

	<p>Merchandise.</p> <p>Assn Car Decals - stock: 286 – Cost \$759. ROI is \$937 – Surplus \$178</p> <p>Nasho ribbons - stock 85 -Cost \$300 ROI is \$75 – Short \$225</p> <p>Caps/Hats - stock : 26 caps/26 hats/5 surf. Cost @ \$1654 - ROI is \$2083 Surplus \$429</p> <p>Moved G Dignam Second Ged Carroll Against Nil Accepted</p>	
Item 5	<p>Presidents report.</p> <p>Presented in Allens ' absence by Chairman VP Bert Blink (copy attached here and on the website)</p>	
Item 6	<p>Public Officer Report.</p> <p>Vic proposes to have Health reminder published monthly in the Eyes and Ears with subjects on a rotating basis but all designed to remind Vets not to neglect their health check-ups.</p>	
Item 7	<p>Webmaster Update.</p> <p>Bob provided an email of website stats which showed a steady level of activity on the website.</p>	
Item 8	<p>Other Matters.</p> <ul style="list-style-type: none"> Nick is gathering information on the best option for the “Names” plaque for Enoggera 2016. We need to liase with 20STA as to placement, size, material (Bronze or parchment under glass) and precedents that may be set. LSTAA final meeting and Xmas gathering will be held at Panania RSL at 1100hrs on 22 November2015. 	
Item 9	<p>Next General meeting will be on</p> <p>15th December 2015 at 11.00 AM</p> <p>Canley Heights RSL and Sporting Club</p> <p>26 Humphries Rd Wakeley NSW 2176</p> <p>PHONE [02] 9604 9975 or</p> <p>Sec/Treas 0437 361 602</p>	
Item 10	<p>Meeting Closed 12.16PM</p>	
	<p>Signed Bert Blink</p> <p>Chairman</p>	

Addendum A

131Locators Meeting Action Items November 2015 Prior Action Items

1. Projects worthy of Support of 131Locator Association Members. **Ongoing** - details of proposed & current projects and their status to be identified. Suggestions - George Lane suggested 2 x \$500 scholarships be offered to a Locator's family annually.

Current Meeting Topics

1. Ongoing: Arrange 2016 Enoggera event including sourcing Plaque and Personnel list.
2. 131 Bty flag project
3. Refurbish 131 sign
4. North Head Flagstone paver dedication date

Updates **Completed** on Prior Action Items

1. OCs recollections project has 1 item outstanding.
2. Meeting Minutes are now on the website in Members Only area requiring password access.