



131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.05AM on Tuesday 23rd June 2015

Attendees were: Allen Morley, Grahame Dignam, Bert Blink, Ernest Newbold, George Lane,
Nick Proskurin, Des McGuiggan, Ian Amos.

Apologies: Paul Dickson, Bob Billiards, Gary Navas, Ged Carroll, Vic Danko

Welcome	Allen opened the meeting at 11.05 AM by welcoming all the attendees							
Item 1	Minutes of the previous meeting and Correspondence were circulated with the Agenda and deemed to be read and correct except as mentioned in Issues arising below.							
Item 2	Recent Correspondence included DVA Media releases(click link below for details) : Statement on Vietnam - 25/05/2015. These will be Agenda items at the next meeting.							
Item 3	Issues arising from All Correspondence and the previous minutes were : <ul style="list-style-type: none"> Seymour's Vietnam Vets Day activity were such that a return trip so close to the last was considered unwarranted. <p>Moved George Lane Seconded Nick Proskurin Against Nil Accepted</p>							
Item 4	Financial Report. Current Balance at the Bank is \$10,852.60. Financial Membership is currently 151 comprising: <table style="margin-left: 40px;"> <tr> <td>Associates</td> <td>2</td> </tr> <tr> <td>Affiliates</td> <td>9</td> </tr> <tr> <td>Financial</td> <td>140</td> </tr> </table>	Associates	2	Affiliates	9	Financial	140	
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Affiliates	9							
Financial	140							

	<p>New Members – Robert Tanner and Derek Hinde. Merchandise. Decals - stock: 287 – Cost price \$759. ROI is \$932 – Surplus \$173 Caps/Hats - stock: 27 caps/27 hats/5 surf. Cost @ \$1654 - ROI is \$2083 Surplus \$429</p> <p>Moved Ern Newbold Seconded George Lane Against Nil Accepted</p>	
Item 5	<p>Presidents report.</p> <ul style="list-style-type: none"> • Allen reported that he made his submission regarding the remains of Tom Checkley • Reported a reduced DVA Grant of \$1500 would be approved in a tight financial climate for the DVA covering the paver for North Heads. • Allen asked for the committee to accept delegation for events in the coming year as it will very busy. Consequently, details of transport, accommodation and Dinners for Vietnam Vets Day Aug 2015 will be Bankstown. Anzac Day 2016 will be at 20STA Enoggera with the Plaque dedication on April 26 to be co-ordinated by Allen and Grahame. The Vietnam Vets Day Aug 2016 in Canberra will be co-ordinated by Bert Blink and George Lane. 131 Reunion in Coffs Harbour in Oct 2016 will be co-ordinated by George Lane. Other details for all events will be handled by Ern Newbold and Nick Proskurin and other committee members where required. Those nominated accepted their roles (Note-no one volunteered). <p>Moved Grahame Dignam Seconded George Lane Against Nil Accepted</p>	
Item 6	<p>Public Officer Report. Vic has sent apologies as he is elsewhere in the State to-day.</p>	
Item 7	<p>Webmaster Update. Bob is currently on intercity rail to Blaxland NSW returning from junket.</p>	
Item 8	<p>Other matters. Nil</p>	
Item 9	<p>Next General meeting will be on 28th July 2015 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176 Club Phone [02] 9604 9975 or Sec/Treas 0437 361 602</p>	
Item 10	<p>Meeting Closed 12.20PM</p>	
	<p>Signed A Morley Chairman</p>	

Addendum A

131Locators Meeting Action Items May 2015 Prior Action Items

- Projects worthy of Support of 131Locator Association Members. **Ongoing** - details of proposed & current projects and their status to be identified.
 - .1.1. George Lane suggested 2 x \$500 scholarships be offered to a Locator's family annually.
 - .1.2. Victor has suggested a website tab where vets anonymously tell their stories

Current Meeting Topics

1. Ongoing: Arrange for Meeting Minutes to be placed in Members Only area of Website (Sec/Treas to arrange pdf files for webmaster).
2. Review website tabs to accommodate OCs recollections plus suggested others.

Updates **Completed** on Prior Action Items

OCs recollections project is close to fruition with 1 to be beaten into shape and 1 outstanding.