



## 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 24<sup>th</sup> February 2015

Attendees were: Allen Morley, Grahame Dignam, Ernest Newbold, George Lane, Ged Carroll, Ian Amos, Des McGuiggan, Vic Danko, Bob Billiards, Bert Blink, Nick Proskurin, Terry Westerway

Apologies: Paul Dickson

Welcome	Allen opened the meeting 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 (uncirculated) included: Ack from RAAF re Tim Billiards presence, items sent to SMH AND DT newspapers re Seymour event.							
Item 3	Issues arising from <b>All Correspondence</b> and the previous minutes were : Nil.  Move G Lane                      Second Nick Proskurin                      Against Nil                      Accepted							
Item 4	Financial Report. Current Balance at the Bank is \$10,237.63. Only amounts due are deposits for Seymour event.  Financial Membership is currently 134 <table style="margin-left: 40px;"> <tr> <td>Associates</td> <td>2</td> </tr> <tr> <td>Affiliates</td> <td>10</td> </tr> <tr> <td>Total</td> <td>146</td> </tr> </table> New Members - Nil (awaiting forms from Damian McManus )	Associates	2	Affiliates	10	Total	146	
Associates	2							
Affiliates	10							
Total	146							

	<p>Merchandise.</p> <p>Decals - stock is 288 – Cost price \$759. ROI is \$927 – Surplus <b>\$168</b></p> <p>Caps/Hats - stock is 32 caps/33 hats/7 surf. Cost @ \$1654 - ROI is \$1783 Surplus <b>\$129</b></p> <p>Moved E Newbold                      Second B Blink                      Against Nil                      Accepted</p>	
Item 5	<p>Presidents report.</p> <ul style="list-style-type: none"> <li>• DVA Grant – MPs letter of support have arrived – handed to Sec/Treas.</li> <li>• DVA Grant - DVA office was closed on 3 Jan 15 when I attempted to hand deliver the Grant . We await outcome .</li> <li>• 2015 projects - Seymour – have offered to assist with details of ceremony on 4 May which we need to develop.</li> <li>• North Head –cost of major sponsorship \$1500 .</li> <li>• Publicize the Seymour event and ask via website and E&amp;E newsletter for “notice of intention to attend” to facilitate planning for accommodation &amp; activities; Grants. Final figures required by 28/2/2015</li> <li>• Attended LSTAA meeting on Sunday last- Joe Kaplun confirmed that 4 rooms have been allocated for the Artillery display and items have been moved in. The set up is similar to that at North Head.</li> <li>• Joe also handed over the military records he has custody of for our perusal. On inspection it appears that items are available from the AWM.</li> <li>• A document written by WO “Chalkie” Royal detailed the creation of the design of the unit plaque and will be placed on the website.</li> </ul> <p>Moved G Dignam                      Second E Newbold                      Against Nil                      Accepted</p>	
Item 6	<p>Public Officer Report.</p> <p>Vic offered his apologies.</p>	
Item 7	<p>Webmaster Update.</p> <p>Bob was absent and offered his apologies.</p>	
Item 8	<p>May event – Seymour and Phillip Island.</p> <p>Alliance Casting and Engineering Solutions confirmed that plaque was dispatched to Phillip Island. The National Vietnam Veterans Museum also confirmed that previous commitments will be met.</p>	
Item 9	<p>Website appearance- format and changes.</p> <p>In Bobs’ absence , suggestions were made that some cosmetic changes be made</p> <ul style="list-style-type: none"> <li>• That “Merchandise” has a separate tab.</li> <li>• That Meeting minutes be placed so all financial members have access.</li> </ul>	

	<ul style="list-style-type: none"> <li>• That OC's Recollections be similarly placed in one place and also</li> <li>• That tabs be created for each OC and items be placed with their approval i.e. the tribute by Tim Forde prior to the AWM plaque placement. Each of the "recollection statements" to be placed on the individuals' page.</li> </ul> <p>(Attached to these minutes are those Recollections that have been supplied to date.)</p>	
Item 10	Other Matters. Nil.	
Item 11	<p>Next General meeting will be on 24<sup>th</sup> March 2015 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176</p> <p><b>PHONE <u>[02] 9604 9975</u></b></p>	
Item 12	Meeting Closed 12.20PM	
	Signed A Morley	Chairman

## Addendum A

### 131Locators Meeting Action Items March 2014 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 for Meeting Minutes to be placed in Members Only area of Website (Sec/Treas to arrange pdf files for webmaster).

#### Updates **Completed** on Prior Action Items

OCs recollections project is progressing.