



131 Locators Association Inc.

Minutes of the Annual General Meeting of the 131 Locators Association Inc. Held at Canley Heights RSL at 11.00A.M. on 21st November 2017.

Attendees were,

Allen Morley, Ernest Newbold, Grahame Dignam, Bert Blink, George Lane, Ged Carroll, Nick Proskurin, Ian Amos, Merv Nairn, Terry Westerway and Joe Librizzi

Apologies were received from. Gordon Malcolm, Warwick Hamilton, State Reps (Rieny Nieuwenhof, Terry Erbs, Ron Mason, Stu Sporn, Geoff Blackwell, Alan Adams, Barry Guzder) Paul Dickson, Jim Fitzgerald, and Bob Billiards and.

A Proxy was lodged by Bob Billiards.

Item 1	President Allen Morley extended a warm welcome to all especially Joe Librizzi who travelled from WA to join us today..	
Item 2	<p>Minutes of the previous Annual General Meeting held at 11.00 A.M. on 15th November 2016 having been circulated prior and deemed to be read and as no matters were arising were confirmed and tabled.</p> <p>Moved George Lane Seconded Ged Carroll Against Nil Accepted</p>	
Item 3	<p>Receive and adopt the Balance Sheet and Accounts audited by Jim Fitzgerald FCPA for the full year of operation 2016-17 which were also circulated prior to this meeting.</p> <p>The Association again had a successful year and the Bank balance at close of the financial year was healthy.</p> <p>Moved Grahame Dignam Seconded Ern Newbold Against Nil Accepted</p>	
Item 4	<p>Receive and adopt the Presidents Annual Report previously circulated by A Morley. (A copy is attached to this document).</p> <p>Moved Allen Morley Seconded George Lane Against Nil Accepted</p>	

Item 5	<p>The Election of office-bearers for the 2017/18 year.</p> <p>Chairman Allen Morley declared all positions vacant and election proceeded. The Chair was handed to Grahame Dignam during this portion of the meeting. All positions were declared vacant.</p> <p>As the past committee were all eligible for re-election and having consented to stand in their past positions, all were nominated and on the voices were duly elected unopposed.</p> <p>The Chair was handed back to Allen Morley and the meeting proceeded.</p>	
Item 6	<p>Appointment of Auditor for the following year.</p> <p>Jim Fitzgerald FCPA has indicated that he would be available to act as Auditor for the Association for the 2017/2018 financial year.</p> <p>Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
Item 7	<p>Other Business.</p> <p>No other business items have been advised relevant to the AGM.</p>	
Item 8	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the documentation required by the Dept of Fair Trading under section 49 of the Act was tabled regarding the financial affairs of the Association.</p> <p>Payment of lodgment costs of \$45 to cover this item was proposed</p> <p>Moved Ern Newbold Seconded Grahame Dignam Against Nil Accepted</p>	
Item 9	<p>Meeting closed at 11.20 AM AEST</p> <p>Signed by Allen Morley Chairman</p>	