



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 16th May 2017

Attendees were: Allen Morley, Bert Blink, Grahame Dignam, Ernest Newbold, George Lane, Nick Proskurin, Vic Danko

Apologies: Paul Dickson, Jim Fitzgerald, Des McGuiggan, Merv Nairn, Ian Amos, and Bob Billiards.
Gordon Malcolm, Ged Carroll, State Reps.

Welcome	Chairman, President Allen Morley, opened the meeting at 11.05 A.M. and thanked those who were present especially those who travel intrastate to attend.	
Item 1	Minutes of the previous General meeting and Correspondence were circulated with the Agenda and are deemed to be read and correct except as mentioned in Issues arising below.	
Item 2	Recent Correspondence (uncirculated) included: an item concerning the Radar move which will be covered below. Moved George Lane Seconded Nick Proskurin Against Nil Accepted	
Item 3	Issues arising from the previous minutes and circulated Correspondence again concerned the Radar and will be covered below. Moved George Lane Seconded Nick Proskurin Against Nil Accepted	
Item 4	Financial Report. The Treasurer circulated the Current Bank Statement showing the balance at the bank and confirmed that funds had been lodged as a Term Deposit as recorded in the minutes of the last meeting. Financial Membership is currently 128 plus Associates 2 plus Affiliates 7 Total 137 Plus Lapsed 24 members Deceased 4 Members No major expenditure is in prospect.	

	<p>Merchandise as at 1 April 2017.</p> <table><tr><td>Assn Car Decals</td><td>- stock: 214 – Cost \$759.</td><td>ROI is \$952</td><td>– Surplus \$193</td></tr><tr><td>Nasho ribbons</td><td>- stock 38 -Cost \$300</td><td>ROI is \$186</td><td>– Short \$114</td></tr><tr><td>Caps/Hats</td><td>- stock: 2caps/19 hats/0 surf. Cost @ \$1654 -</td><td>ROI is \$2341</td><td>Surplus \$687</td></tr><tr><td>Polos</td><td>cost 50 x \$1165 sold 15x \$30</td><td>ROI is \$450</td><td>– Short \$715</td></tr><tr><td>Tee Shirt</td><td>cost 50 x \$ 890 sold 12x \$25</td><td>ROI is \$300</td><td>– Short \$590</td></tr></table> <p>Moved George Lane Second Nick Proskurin Against Nil Accepted</p>	Assn Car Decals	- stock: 214 – Cost \$759.	ROI is \$952	– Surplus \$193	Nasho ribbons	- stock 38 -Cost \$300	ROI is \$186	– Short \$114	Caps/Hats	- stock: 2caps/19 hats/0 surf. Cost @ \$1654 -	ROI is \$2341	Surplus \$687	Polos	cost 50 x \$1165 sold 15x \$30	ROI is \$450	– Short \$715	Tee Shirt	cost 50 x \$ 890 sold 12x \$25	ROI is \$300	– Short \$590	
Assn Car Decals	- stock: 214 – Cost \$759.	ROI is \$952	– Surplus \$193																			
Nasho ribbons	- stock 38 -Cost \$300	ROI is \$186	– Short \$114																			
Caps/Hats	- stock: 2caps/19 hats/0 surf. Cost @ \$1654 -	ROI is \$2341	Surplus \$687																			
Polos	cost 50 x \$1165 sold 15x \$30	ROI is \$450	– Short \$715																			
Tee Shirt	cost 50 x \$ 890 sold 12x \$25	ROI is \$300	– Short \$590																			
Item 5	<p>Presidents report. Allen advised:</p> <ul style="list-style-type: none">Anzac Day Sydney had a good roll up with 12 Locators attending the Luncheon with a good number more marching behind our Banner. George Lane moved a vote of thanks in appreciation to Vic Danko for marking the arrangements at Zest Restaurant who looked after us with their usual great fare and service.LSTAA meeting attendances are declining. Allen will invite Joe Kaplan to our June meeting to discuss our joint futures.Following the successful WA reunion in March, a proposal to provide the WA branch of the 131 Locators Assn with their own banner was put forward for discussion to establish if it was considered warranted. We will seek feedback from Barry on the matter.																					
Item 6	<p>Public Officer Report. Vic delivered 2 DVD discs he had been given by the North Fort Museum. One was the digital copy of the Emerson Electric company built ANKPQ1 Radar and the other DVD is still to be assessed.</p>																					
Item 7	<p>Webmaster Update. Bob will supply stats bi-monthly via email to each of the committee members.</p>																					
Item 8	<p>Radar Moves..</p> <ul style="list-style-type: none">Update...refer correspondence attached to this meetings’ Agenda between NVVM Phillip Island and Sec/Treas for the current position of Radar ANKPQ1...Radar Display Phillip Island – the proposal appears to be for the Radar to be positioned outside in the elements as a draw card for the Museum. If this transpires, a cover will be required to protect it from the elements which can be severe in that location. A DVA Grant may also be required to allow a suitable cover to be built.Radar ops to be canvassed for suggestions how/what should be included in Radar display.This Assn will look to acquire a CURTA mechanical calculator for inclusion in the general Det 131 DLB display. Also check out a revolving photo display showing the radar in various FSB positions.																					
Item 9	<ul style="list-style-type: none">Photo Album project. We have been supplied 2 DVD’s by the North Fort museum which will be investigated and have been promised more from individuals. (see Public Officers Report above)																					
Item 10	<p>General Business</p> <ul style="list-style-type: none">Nick provided the meeting with a full mock up of the Banner we had proposed (a picture of the banner accompanies these minutes). The project will proceed to final draft stage.Grahame gave a short summary of the Adelaide Reunion which was a gathering of 11 people with apologies from Nick Armstrong who was to join us for the Anzac March but was delayed in Port Augusta. (A pic of the marchers is attached to these minutes).Grahame advised that he contacted the Australian Business Register call centre regarding the query about our “Main Business Activity” and it has now been resolved.A change was made to the Bank signatories adding VPRES. Bert Blink and removing Ex Pres. Paul Dickson.																					

Item 11	<p>Next General meeting will be on:</p> <p>June 20th 2017 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176</p> <p>PHONE [02] 9604 9975 or Sec/Treas 0437 361 602</p>	
Item 12	Meeting Closed 12.00 PM due to arrival of Pizzas.	
	<p>Signed Allen Morley</p> <p>Meeting Chairman</p>	

Addendum A

131Locators Meeting Action Items May 2017 Prior Action Items

1. The following projects have been deferred. **Ongoing** Suggestions - George Lane suggested 2 x \$500 scholarships be offered to a Locator's family annually.

Active Items

1. North Head Flagstone paver dedication date
 2. 131 Bty flag project
 3. Photo Album Project
- **Photo Album project.** This major undertaking will represent all Locators who served in SVN and to achieve its aim we require the help of all vets. Unlike the photos that appear in Eyes & Ears which are reduced in size, we will require BEST POSSIBLE QUALITY photos that will make the final cut. This project will represent the entire period of 131's involvement in the SVN conflict and will be a heritage item so each photo will need a full description.
 - The committee is requesting the BEST pictures you have of Orderly Rm, Tpt Office. Raeme and Radar and LP sites (showing different modifications over time): Equipment used- Bearing Boards, Sound Ranging, Sensors etc. incl. details of how, when, where and why. (Radar. Starlight scopes, firearms, Transport modes {vehicular, airlift by chopper}:Aircraft used for deployments to FSBs and in close support roles bird dogs, etc
 - Pics of the US Arty guns in support units 1/83rd and 2/35th: pics of liaison with ARVN personnel and positions.
 - We will be looking for help from Personnel from each year/Corp to help with names and position identifications to ensure accuracy.
 - We need YOUR INPUT!

Updates **Completed** on Prior Action Items

- Adelaide Reunion 2017