



131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc.  
held at Anzac House 245 Castlereagh St Sydney  
at 10.35AM on Tuesday 18<sup>th</sup> April 2016

Attendees were: Allen Morley, Bert Blink, Grahame Dignam,, George Lane, Ged Carroll, Gordon Malcolm, Vic Danko, Ian Amos, and Bob Billiards.

Apologies:, Ernest Newbold, Nick Proskurin, Merv Nairn, Des Mcguiggan, Paul Dickson, Jim Fitzgerald and State Reps.

Welcome	The meeting was opened by President Allen Morley who thanked those who were present for their attendance and for travelling vast distances.	
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 <b>Issues arising</b> below.	
Item 2	Recent Correspondence (uncirculated) included: NIL  Items 1 and 2 Moved    George Lane                      Seconded    Ged Carroll                      Against Nil                      Accepted	
Item 3	Issues arising from the previous minutes and circulated Correspondence: Allen Morley has been in contact with Mr Russell Grigg who was a 131 member in the 70's but he has little interest in staying connected.  Moved George Lane                      Seconded Ian Amos                      Against Nil                      Accepted	

Item 4	<p><b>Financial Report.</b> The Treasurer produced the up to date Bank figures and Membership numbers and there were no marked changes since the last meeting.</p> <p>Financial Membership is currently ..... 127  plus Associates 2  plus Affiliates 7  Total 136</p> <p>Plus Lapsed 20 members</p> <p>NO major expenditure is in prospect.</p> <p>Merchandise.</p> <table border="0"> <tr> <td>Assn Car Decals</td> <td>- stock: 282 – Cost \$759.</td> <td>ROI is \$952 – Surplus <b>\$193</b></td> </tr> <tr> <td>Nasho ribbons</td> <td>- stock 73 -Cost \$300</td> <td>ROI is \$136 – <b>Short \$164</b></td> </tr> <tr> <td>Caps/Hats</td> <td>- stock: 19 caps/23 hats/5 surf. Cost @ \$1654 -</td> <td>ROI is \$2341 Surplus <b>\$687</b></td> </tr> <tr> <td><b>Polos</b></td> <td>cost 50 x \$1165 sold 15x \$30</td> <td>ROI is \$450 – <b>Short \$715</b></td> </tr> <tr> <td><b>Tee Shirt</b></td> <td>cost 50 x \$ 890 sold 12x \$25</td> <td>ROI is \$300 – <b>Short \$590</b></td> </tr> </table> <p>Moved Grahame Dignam Seconded Rob Billiards Against Nil Accepted</p>	Assn Car Decals	- stock: 282 – Cost \$759.	ROI is \$952 – Surplus <b>\$193</b>	Nasho ribbons	- stock 73 -Cost \$300	ROI is \$136 – <b>Short \$164</b>	Caps/Hats	- stock: 19 caps/23 hats/5 surf. Cost @ \$1654 -	ROI is \$2341 Surplus <b>\$687</b>	<b>Polos</b>	cost 50 x \$1165 sold 15x \$30	ROI is \$450 – <b>Short \$715</b>	<b>Tee Shirt</b>	cost 50 x \$ 890 sold 12x \$25	ROI is \$300 – <b>Short \$590</b>	
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Item 5	<p><b>Presidents report.</b></p> <ul style="list-style-type: none"> <li>• Allen noted the 51<sup>st</sup> anniversary of the 4<sup>th</sup> NS intake.</li> <li>• LSTAA meeting will be held at Panania on 30<sup>th</sup> April.</li> <li>• Granville branch is conducting an election of office bearers – please vote.</li> <li>• We need to review Projects under way – <b>Photo album</b> for 20STA - despite prods to readers in the Eyes and Ears we have had NIL reaction to date. We will need to chase down the information we require. A number of leads are being followed up. Also the <b>book prize to Marysville public school</b> will also be followed up.</li> <li>• A short note to cover Det 131 DLB on the ABC Anzac March coverage was requested which Allen supplied.</li> <li>• Luncheon has been booked at Zest Restaurant inside City Tatts club to commence around 12.30PM.</li> </ul>																
Item 6	<p><b>Public Officer Report.</b></p> <p>Vic has been elected President of the Mosman RSL Sub-branch and will attend ANZAC DAY ceremonies there. Accompanied by Warwick Hamilton, Vic attended North Fort on the day the Radar was to be collected. Warwick suggested that an 85mm Mortar bomb and tube might be acquired to complete the NVVM display. The search will commence.</p>																
Item 7	<p><b>Webmaster Update.</b></p> <p>Bob will now produce Website stats on a Quarterly basis.</p>																
Item 8	<p><b>Adelaide reunion 2017.</b></p> <ul style="list-style-type: none"> <li>• A total of 13 persons have expressed their intent to gather in Adelaide with the possibility of a couple more making contact on the day.</li> </ul>																
Item 9	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>G Dignam</b> proposed a change to include the VP, Bert Blink, on the Westpac Bank list of cheque signatories. This was unanimously accepted. It was also proposed that a portion of surplus funds be lodged in fixed deposit to make best use of funds.</li> </ul>																

Item 10	<p><b>Next General meeting</b> will be on:</p> <p>May 16th 2017 at 11.00 AM at  Canley Heights RSL and Sporting Club  26 Humphries Rd Wakeley NSW 2176</p> <p><b>PHONE [02] 9604 9975</b> or  Sec/Treas 0437 361 602</p>	
Item 11	Meeting Closed 11.48 AM	
	Signed Allen Morley	
	Meeting Chairman	

#### Addendum A

#### 131Locators Meeting Action Items April 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.

#### Current Meeting Topics

1. Ongoing: Arrange the Adelaide 2017 50th Anniversary or Reos' departure (4 May 1967) programme (including Commemorative Dinner.
2. North Head Flagstone paver dedication date
3. 131 Bty flag project
4. Photo Album Project
5. Book Prize for Marysville Public School

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

1. Note: Meeting Minutes are now on the website in Members only area requiring password access.