



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 11th December 2018

Attendees were: Allen Morley, Ged Carroll , Grahame Dignam, Ernest Newbold, Ian Amos, Nick Proskurin, and George Lane,

Apologies: Bob Billiards, Bert Blink, Merv Nairn, Gordon Malcolm, Paul Dickson, Jim Fitzgerald, State Reps.

Welcome	Chairman President Allan Morley, opened the meeting at 11.05 A.M. and thanked those who were present.	
Item 1	Minutes of the previous General meeting and Correspondence were circulated with the Agenda and are deemed to be read and correct.	
Item 2	Recent Correspondence (uncirculated) were as mentioned in Issues arising below included: NIL Moved G Dignam Seconded George Lane Against Nil Accepted	
Item 3	Issues arising from the previous minutes and circulated Correspondence were NIL. Moved G Dignam Seconded Ged Carroll Against Nil Accepted	
Item 4	Financial Report. The Treasurer advised the Current Bank balance from a Statement dated to-day and advised that a transfer of surplus fund will be made to the Term Deposit on maturity 15 Dec 2018. 3 Vets have contacted the Association regarding new memberships and we are waiting for forms to be returned.	

	<p>Financial Membership is currently 117 plus Associates 2 plus Affiliates 9 Total 128</p> <p>Plus Lapsed as at 14//2018 38 members Deceased 7 Members</p> <p>Merchandise as at 1 December 2018.</p> <p>Assn Car Decals - stock: 211 – Cost \$759. ROI is \$1057 – Surplus \$308 Nasho ribbons - stock 14 -Cost \$300 ROI is \$402 – Surplus \$102 Caps/Hats - stock:37caps/15 hats/0 surf. Cost @2212 ROI is \$3080 - Surplus \$870 Polos cost 50 x \$2217 sold 46x \$30 ROI is \$1380 – Short -\$837 Tee Shirt cost 50 x \$ 890 sold 23x \$25 ROI is \$575 – Short -\$315</p> <p>Moved Grahame Dignam Second George Lane Against Nil Accepted</p>	
Item 5	<p>Presidents report. Allen advised :</p> <ul style="list-style-type: none"> • LSTAA will be having their Xmas meeting at Panania RSL on 16/12/2018. • We should make the Photo album project our focus for 2019 with a concerted effort to advance the project. • January will be meeting free but casual gatherings are encouraged if you wish. • Bob is working on our website which was hacked by some nerds . This has necessitated a major repair and will involve a new contract for hosting which will cost \$25 per month. This was much more expensive than the previous arrangement. The details were circulated among the executive and all confirmed that we should go ahead with the agreement as discussed. There will be some changes to email addresses. 	
Item 6	<p>Public Officer Report. The association received an advice from NSW Fair Trading that the 2017 report had a box left vacant in error. An adjusted return was submitted with the extra tick in the missed box without penalty or further ado.</p>	
Item 7	<p>Webmaster Update. Bob has sent his apologized for his absence.</p>	
Item 8	<p>General Business.</p> <ul style="list-style-type: none"> • The Sec/treas has contacted the Marysville public school regarding the book prize we are sponsoring in the name of Jim Menz. We are waiting for a reply from the school who are very slow answering any mail. • A change of Masthead has been suggested for the Association correspondence going forward as the” 100 years of ANZAC” is drawing to a close. A couple have been suggested and a reworked version will be available shortly for consideration. • Nick has obtained version of the UCG for use on the Association free standing banners. A version for the Marching Banner is being sourced. • George Lane has mentioned that a number of Pioneer Vets are arranging a mixed casual gathering at Coffs Harbour over the weekend of 4/5 May 2019. No official events will be held but it is a great excuse to see some old mated in a nice location. 	
Item 9	<p>Next General meeting will be on:</p> <p>February 12th 2019 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 10	Meeting Closed 12.10PM	
	Signed Allen Morley	Meeting Chairman

Addendum A

**131Locators Meeting Action Items Nov 2018
Prior Action Items**

Active Items

1. Revise Det 131 Display at NVVM I to consolidate display items. The tripod donated by a family member of the Newbold clan will be delivered by Ern Newbold to Ron Mason for hand over to the NVVmuseum at Phillip Island in the New Year. This will complete theTelleurometer portion of the display.

2. Marysville Public School Book prize

3. Photo Album Project

Updates **Completed** on Prior Action Items

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