



131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.35AM on Tuesday 13th November 2018

Attendees were: Allen Morley, Bob Billiards Bert Blink, Grahame Dignam, Ernest Newbold, Ian Amos,
Gordon Malcolm, Nick Proskurin, Merv Nairn and George Lane,

Apologies: Paul Dickson, Warwick Hamilton, Ged Carroll, Jim Fitzgerald, State Reps.

Welcome	Chairman President Allen Morley opened the meeting 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 except for item to be covered in General Business below.	
Item 2	Recent Correspondence (uncirculated) were nil: Moved Bert Blink Seconded George Lane Against Nil Accepted	
Item 3	Issues arising from the previous minutes and circulated Correspondence again concerned the NVV Museum display and will be covered below. Moved Bert Blink Seconded George Lane 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 be made to the interest bearing account. This in light of no large impending expenditures in the near future. We have issued forms to 2 new prospective members and have received renewals request from 1 lapsed member.	

	<p>Financial Membership is currently 117</p> <p>plus Associates 2</p> <p>plus Affiliates 9</p> <p>Total 128</p> <p>Plus Lapsed as at 14//2018 38 members</p> <p>Deceased 7 Members</p> <p>Merchandise as at 1 November 2018.</p> <p>Assn Car Decals - stock: 214 – Cost \$759. ROI is \$1057 – Surplus \$298</p> <p>Nasho ribbons - stock 22 -Cost \$300 ROI is \$370 – Surplus \$70</p> <p>Caps/Hats - stock: 2caps/19 hats/0 surf. Cost @2212 ROI is \$2940 - Surplus \$728</p> <p>Polos cost 50 x \$2217 sold 46x \$30 ROI is \$1380 – Short -\$837</p> <p>Tee Shirt cost 50 x \$ 890 sold 23x \$25 ROI is \$575 – Short -\$315</p> <p>1 x Tracks of the Dragon available \$30 plus postage \$13.80</p> <p>Moved Grahame Dignam Second George Lane Against Nil Accepted</p>	
Item 5	<p>Presidents report.</p> <p>Allen advised that he and the Sec/Treas G Dignam, attended the Qld reunion over the 13-15th October and also attended a meeting on Saturday 14th to determine “a way forward” for the various Artillery associations – LSTAA SEQ LSTAA new and 131 Locators Association Inc.</p> <p>The meeting was chaired by Maj Russell Hamsey who is President designated of the SEQ association. The meeting covered a lot of ground and sought to acquire information to allow that association to draw up a plan to bring all parties together under the one umbrella. It also sought to accommodate and integrate the current serving personnel and emphasis to them the worth of the Association to members later in life when membership of the association would be most valuable.</p> <p>The position of the 131 Locators Association Inc hasn’t changed since the conversation we had with the LSTAA NSW President Joe Kaplun some time ago. As we have a strong membership , are financial and have the website and the Eyes &Ears, we don’t propose to cede these advantages to anybody in the short term.</p>	
Item 6	<p>Public Officer Report.</p> <p>There are no changes or developments that will have any effect on the association that I am aware of.</p>	
Item 7	<p>Webmaster Update.</p> <p>Bob has sent his website stats out as usual. He will advise on the proposed software update when information is to hand.</p>	
Item 8	<p>General Business.</p> <p>Discussions ensued on the following:</p> <ul style="list-style-type: none"> • On-going arrangements re Jim Menz Book prize prior to payment of 2018 installment of \$200 • Design and appearance of “new Veterans Card” • Renewal of Association Term Deposit due shortly • Add website links to support of searches for information for family histories as per Ministerial Media release on 7 November 2018. • Sec/Treasurer G Dignam proposed that he forsake the re-imburement of \$340 of 2017/18 costs in lieu of taking possession of the ASUS laptop computer purchased in 2011 and since been depreciated to nil. The proposal was accepted by the committee as the newer HP laptop is a better machine and was purchased in May 2016. 	
Item 9	<p>Next General meeting will be on:</p> <p>December 11th 2018 at 11.00 AM</p> <p>Canley Heights RSL and Sporting Club</p> <p>26 Humphries Rd Wakeley NSW 2176</p> <p>PHONE [02] 9604 9975 or</p> <p>Sec/Treas 0437 361 602</p>	

Item 10	Meeting Closed 12.20 PM	
	Signed Allen Morley Meeting Chairman	

Addendum A

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

Active Items

- 1 .Revise Det 131 Display at NVVM I to consolidate display items
2. Marysville Public School Book prize
3. 4. Photo Album Project

Updates **Completed** on Prior Action Items