



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 19th June 2018

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

Apologies: Paul Dickson, Jim Fitzgerald, State Reps.

Welcome	Chairman, President Allen 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 except as mentioned in General Business below.	
Item 2	Recent Correspondence (uncirculated) included: NIL. Moved George Lane Seconded George Lane 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 Bert Blink Against Nil Accepted	
Item 4	Financial Report. The Treasurer circulated the Current Bank Statement showing the balance at the bank and noted that <ul style="list-style-type: none"> • A Term Deposit had been renewed x 6 months • The balance of our accounts continue to be healthy • The receipts and payments pertaining to the Coral/Balmoral events in Canberra have been accounted for accurately with no loss to our association's balances. Those transactions will be part of the Associations normal audit procedures. 	

	<p>Financial Membership is currently 119 plus Associates 2 plus Affiliates 8 Total 129</p> <p>Plus Lapsed 33 members (down from 37) Deceased 7 Members TOTAL 169</p> <p>Merchandise as at 15 June 2018.</p> <table border="0"> <tr> <td>Assn Car Decals</td> <td>- stock: 214 – Cost \$759.</td> <td>ROI is \$1057</td> <td>– Surplus</td> <td>\$298</td> </tr> <tr> <td>Nasho ribbons</td> <td>- stock 22 -Cost \$300</td> <td>ROI is \$370</td> <td>– Surplus</td> <td>\$70</td> </tr> <tr> <td>Caps/Hats</td> <td>- stock: 2caps/19 hats/0 surf. Cost @2212</td> <td>ROI is \$2940</td> <td>- Surplus</td> <td>\$728</td> </tr> <tr> <td>Polos</td> <td>cost 50 x \$2217 sold 46x \$30</td> <td>ROI is \$1380</td> <td>– Short</td> <td>-\$837</td> </tr> <tr> <td>Tee Shirt</td> <td>cost 50 x \$ 890 sold 23x \$25</td> <td>ROI is \$575</td> <td>– Short</td> <td>-\$315</td> </tr> </table> <p>Moved Grahame Dignam Second George Lane Against Nil Accepted</p>	Assn Car Decals	- stock: 214 – Cost \$759.	ROI is \$1057	– Surplus	\$298	Nasho ribbons	- stock 22 -Cost \$300	ROI is \$370	– Surplus	\$70	Caps/Hats	- stock: 2caps/19 hats/0 surf. Cost @2212	ROI is \$2940	- Surplus	\$728	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	
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Item 5	<p>Presidents report. Allen advised:</p> <ul style="list-style-type: none"> • The tellurometer that accompanied the Radar to Philip Island has been placed on top of the Radar set boxes and the tripod used in the field has not been sighted. • The next LSTAA meeting will be the AGM and held at the Panania/East Hills RSL Sunday 8th July 11.15AM. • RSL/DVA Advocates. We need to organize our approach on how we advise Vets to approach Advocates who need assistance in accessing RSL/DVA services. Further Guidance will be gathered to be published on the website and in Eyes & Ears. 																										
Item 6	<p>Public Officer Report. Gordon Malcolm has delayed his approach to Fair Trading due to health problems.</p>																										
Item 7	<p>Webmaster Update. Bob has supplied stats via email to each of the committee members.</p>																										
Item 8	<p>Radar Moves.</p> <ul style="list-style-type: none"> • The Radar was unveiled on the 12th June in the presence of 14 Det131 personnel and family during a tour of the Museum which was followed by a luncheon. A dinner later that evening was well attended and thoroughly enjoyed. • Due to the haphazard placement of 131 items around the Museum a proposal will be formulated to better co-ordinate the display to make an accurate depiction of our role at that time. • As mentioned in the correspondence a paint process would enhance the appearance of the Radar Set. The cost of \$500 has been approved to meet that cost. • Radar ops to be canvassed for suggestions how/what should be included in Radar display. So far a theodolite was suggested and it will be investigated. Also an 82mm mortar tube and inert bombs would make the Radar display more realistic and investigations have commenced along those lines. • A story board linking the various aspects of the use of the radar might be produced. • The recently donated CURTA is being held until the proposal for the updated Museum display has been resolved. 																										
Item 9	<p>General Business</p> <p>Confusion reigns around the wearing of the UCG and clear guidance is being sought and will be published in the Eyes & Ears. Also Unit Banners will need to be updated to reflect the new award.</p> <p>Treasurer: A merchandise message and update/order request will be sent to gauge interest in which merchandise items our members prefer to wear and display.</p>																										

Item 10	<p>Next General meeting will be on:</p> <p>July 10th 2018 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 11	Meeting Closed 12.05 PM	
	Signed Allen Morley	Meeting Chairman

Addendum A

**131Locators Meeting Action Items June 2018
Action Items**

Active Items

1. Revise Det 131 Display at NVVM proposal to consolidate display items
2. North Head Flagstone paver dedication date
3. Photo Album Project

Updates **Completed** on Prior Action Items

1. Radar placed with NVVM Phillip Island