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 1966 – 1971  
 Lest We Forget



Minutes of the Annual General Meeting of the 131 Locators Association Inc.  
 Held on Tuesday 9<sup>th</sup> November 2021 commencing at 11.00 AM at

**Kokoda Track Memorial Walkway**  
**Street Address: Killoola St, Rhodes Park, Concord**  
**Postal Address: PO Box 127, Concord 2137**

Personal attendees were,  
 Allen Morley, Grahame Dignam, Ged Carroll, Ernest Newbold, Bob Billiards,  
 Gordon Malcolm and Ian Amos

Zoomed members were  
 Ron Mason, Ian Kennedy, Merv Nairn, Paul Dickson, Bert Blink, Ron Mason, Ian Campbell,

Apologies were received from.  
 Nick Proskurin, Rieny Nieuwenhoff, Terry Erbs, Kevin Browning, Steve Watt, George Lane,  
 other State Reps and Jim Fitzgerald,

No Proxy nominations have been received for this meeting.

The meeting began at 11.10 AM. chaired by President Allen Morley

<b>Item 1</b>	President Allen Morley welcomed those present and those attending via Zoom.	
<b>Item 2</b>	Minutes of the Annual General Meeting held on 12 November 2020 having been circulated prior were deemed to be read and as no matters were arising were accepted  Moved G Dignam    Seconded Gordon Malcolm    Against Nil    Accepted	
<b>Item 3</b>	Receive and adopted the scrutinized Balance Sheet and Accounts for the year of operation 2020-21 prepared by the Sec/Treas due to covid lockdown. It was considered a fair and true view of the Associations' operations for the past financial year.  Moved G Dignam    Seconded Gordon Malcolm    Against Nil    Accepted	
<b>Item 4</b>	Receive and adopt the Presidents Annual Report read by A Morley. (A copy is attached to this document).  Moved Allen Morley    Seconded Grahame Dignam    Against Nil    Accepted	

<p><b>Item 5</b></p>	<p>The Election of office-bearers for the 2021-22 year.</p> <p>Allen Morley declared all positions vacant and election proceeded.</p> <p>The Chair was handed to Gordon Malcolm Public Officer during this portion of the meeting.</p> <p>Nominations for the positions of President (Allen Morley), Vice President (Bert Blink), Public Officer Gordon Malcolm and Secretary/Treasurer (G Dignam) were received and as all were prepared to stand again and were unopposed were duly elected for the new term.</p> <p>The committee namely George Lane, Ged Carroll, Ian Amos, Bob Billiards, Merv Nairn, Ern Newbold and Nick Proskurin also elected to stand again as a group. As no new nominations were received and the group being unopposed were duly elected for the new term.</p> <p>The chair of the meeting was passed back to the new President- elect Allen Morley for the balance of the meeting.</p> <p>The regional Representatives who were appointed and are not elected and so continue in their roles.</p> <p>President-elect Allen Morley expressed his appreciation to Paul Dickson especially, for his continued efforts in publishing the Eyes &amp; Ears regularly. Mr. Morley also expressed his appreciation to Bert Blink and Bob Billiards for their commitment as Vice President and Website administrator and for all the committee who actively assisted during the busy year.</p>	
<p><b>Item 6</b></p>	<p>Appointment of Auditor.</p> <p>Jim Fitzgerald has indicated that he would be available to act as Auditor for the Association for the 2021/22 financial year.</p> <p>Moved Grahame Dignam    Seconded Bert Blink    Against Nil    Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
<p><b>Item 7</b></p>	<p>Other Business.</p> <p>In the absence of any item for other business the meeting moved on.</p>	
<p><b>Item 8</b></p>	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the report Form 12 –T2 AS required by the Dept of Fair Trading under section 49 of the Act was tabled regarding the operation of the association and our ability to continue operations as required by Constitution was tabled.</p> <p>Payment of costs as required by Fair Trading over this item was proposed and approved.</p> <p>Moved Ian Amos    Seconded Grahame Dignam    Against Nil    Accepted</p>	
<p><b>Item 9</b></p>	<p>Meeting closed at 11.20AM AEST</p> <p>Signed Allen Morley President</p>	