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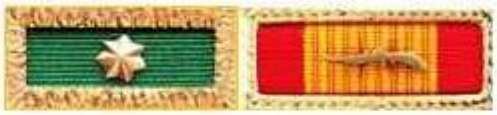
1966 – 1971
Lest We Forget



Minutes of the Annual General Meeting of the 131 Locators Association Inc.
Held on Tuesday 13th October 2026 commencing at 11.00 AM at

Canley Heights RSL & Sporting Club

26 Humphries Rd, Wakeley NSW 2176
and Via Zoom

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

Zoomed members were Paul Dickson, Merv Nairn, Terry Erbs, Bert Blink, Rieny Nieuwenhof, Warwick Brooker, and Barry Guzder.

Apologies were received from Kevin Browning, Ged Carroll, Nick Proskurin, George Lane, Peter Dealy, and other State Reps

No Proxy nominations have been received for this meeting.

The meeting began at 11.05 AM. chaired by President Allen Morley

Item 1	**President Allen Morley welcomed those present and those attending via Zoom.**	
Item 2	**Minutes of the Annual General Meeting held on 18 November 2025, having been circulated were deemed to be read and as no matters were arising were accepted.** **Moved G Dignam Seconded Allen Morley Against Nil Accepted**	
Item 3	**Receive and adopted the Balance Sheet and Accounts scrutinized and accepted by the Committee Executive for the year of operation 2025-26 prepared by the Sec/Treasurer. 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**	
Item 4	**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**	

Item 5	**The Election of office-bearers for the 2026-27 year.** **Allen Morley declared all positions vacant and election proceeded.** **The Chair was handed to Gordon Malcolm Public Officer during this portion of the meeting.** **Nominations for the positions of President (Allen Morley), Vice President (Bert Blink), Public Officer Gordon Malcolm were received and as all were prepared to stand again and were unopposed were duly elected for the new term. The Secretary/Treasurer having advised he would not stand again but remain as a committee member.** **The committee namely Ged Carroll, Ian Amos, Bob Billiards, Merv Nairn, Ern Newbold and Nick Proskurin also elected to stand again as a group. As there were no other nominations for Sec/Treasurer, Mr Dignam advised he would continue to serve as the casual Sec/Treasurer during the winding up process of the association.** **As no new nominations were received and the group being unopposed, they were duly elected for the new term.** **The chair of the meeting was passed back to the President- elect Allen Morley for the balance of the meeting.** **The regional Representatives who were appointed and are not elected and so continue in their roles.** **President-elect Allen Morley expressed his appreciation to Paul Dickson especially, for his continued efforts in continuing communications via Facebook for all members. 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.**	
Item 6	**In line with Fair Trading rules for Tier 2 Associations, the committee has arranged for the financial statements to be presented to members at the meeting. This included a presentation of Receipts and Payments and Income expenditure reports scrutinized by the committee.** **Moved Grahame Dignam Seconded Allen Morlley Against Nil Accepted**	
Item 7	**Other Business.** **In the absence of any item for other business the meeting moved on.**	
Item 8	**Statement of the Association to the Dept of Fair Trading.** **Completion of the report for the Dept of Fair Trading under section 49 of the Act was tabled regarding the operating results of the association and our ability to continue operations as required by our Constitution was tabled.** **Payment of costs as required by Fair Trading was proposed and approved.** **Moved Allen Morley Seconded Grahame Dignam Against Nil Accepted**	
Item 9	**Meeting closed at 11.25 AM AEST** **Signed Allen Morley President**	