



131 Locators Association Inc.

Minutes of the Annual General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL at 11.00 on 10 November 2011.

Attendees were, Ernest Newbold, Victor Danko, Grahame Dignam, Robert Billiards,
Allen Morley, George Lane, Ged Carroll, Nick Proskurin and Ian Amos

Apologies were received from. Paul Dickson, Leigh Hemming and Gordon Malcolm

The meeting began at 11.00AM Chaired by Allen Morley

Item 1	Welcome by Allen Morley Vice President.	
Item 2	Minutes of the Special General Meeting held 18 March 2010 were read and moved for acceptance Moved George Lane Seconded Nick Proskurin Against Nil Accepted	
Item 3	Receive and adopt the audited Balance Sheet and accounts for the following year. (The figures were circulated with the notice of the AGM on 8 th October 2011) Moved G Dignam Seconded George Lane Against Nil Accepted	
Item 4	Receive the Presidents Annual Report read by A Morley. (A copy is attached to this document). Moved George Lane Seconded Vic Danko Against Nil Accepted	

Item 5	<p>Resolution regarding changes to the 131 Locators Association Incorporated constitution. A resolution to amend the Associations constitution was proposed to address errors and omissions in the original document. The changes addressed the omission of “Associate member” status and providing for “electronic” messaging in the ongoing business of the Association in view of the introduction of the new website.</p> <p>Moved Ian Amos Seconded G Carroll Against Nil</p> <p>Accepted</p>	
Item 6	<p>The Election of office-bearers. Allen Morley declared all positions vacant and election proceeded. The Chair was handed to Grahame Dignam during this portion of the meeting. Paul Dickson being unavailable has declined to stand as President. A Nomination of Allen Morley for President was received from Paul Dickson seconded by Grahame Dignam and Allen Morley having accepted the nomination and there being no other nominations Mr Morley was duly elected. The position of Vice President had no nominations and as allowed by the constitution the position was declared a “casual vacancy”. The chair of the meeting was passed back to the new President- elect Allen Morley for the balance of the meeting. The Election of Grahame Dignam as Secretary/Treasurer and Vic Danko as Public Officer was unopposed. Bob Billiard was returned unopposed as President of the 131 locators branch of the Locating Artillery Association and Webmaster of the 131 Locators Association Inc. The previous Committeemen namely Ernest Newbold, Nick Proskurin, Ian Amos, George Lane were re-elected and have been joined by Ged Carroll. The regional Representatives who were appointed recently are not elected and so continue in their roles.</p> <p>President-elect Allen Morley expressed his appreciation to Paul Dickson especially, for the vision and drive shown in bringing the idea of re-connecting ex-comrades in arms via the Eyes & Ears newsletter to fruition which resulted in this Association. The idea that the service and sacrifice those men provided for their country should not go untold and not be forgotten. Mr Morley also expressed his appreciation for the inaugural committee who assisted on the journey.</p>	
Item 7	<p>Appointment of Auditor for the following year. Jim Fitzgerald has indicated that he would be available to act as Auditor for the 2011/2012 financial year.</p> <p>Moved George Lane Seconded Ern Newbold Against Nil</p> <p>Jim Fitzgerald was duly appointed.</p>	
Item 8	Other Business. Nil.	
Item 9	<p>Statement of the Association to the Dept of Fair Trading. Completion of the documentation required by the Dept of Fair Trading under section 45 & 49 of the Act was tabled and payment of the required fees was proposed.</p> <p>Moved Vic Danko Seconded Grahame Dignam Against Nil</p> <p>Accepted</p>	
Item 10	<p>Meeting closed at 11.50AM AEST Signed Allen Morley President</p>	