



131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL at 11.00AM on 16th July 2013

Attendees were: Grahame Dignam, Allen Morley, Bert Blink, Nick Proskurin, Vic Danko, Ernest Newbold, George Lane, Ian Amos, Ged Carroll and Bob Billiard.

Item 1	Welcome from Chair President Allen Morley.													
Item 2	Apologies: Paul Dickson,													
Item 3	Minutes of the previous meeting were circulated with the Agenda and as previously adopted are deemed to be read and correct except as mentioned in Issues arising below													
Item 4	Issues arising from previous minutes. Nil Moved Bert Blink Second George Lane Accepted													
Item 5	<p>Financial Report</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Current balance is</td> <td style="text-align: right;">\$9751</td> </tr> <tr> <td>Includes: Decals</td> <td style="text-align: right;">\$45</td> </tr> <tr> <td colspan="2">New members: Tom Lepriere and Robert Tompsett</td> </tr> <tr> <td style="padding-left: 40px;">R Buzacott 3x \$25</td> <td style="text-align: right;">75</td> </tr> <tr> <td style="padding-left: 40px;">Renewals 8 x1 yr 1x 5 yr</td> <td style="text-align: right;">\$220</td> </tr> <tr> <td style="padding-left: 40px;">Renew in error</td> <td style="text-align: right;">\$70</td> </tr> </table> <p>Membership is currently 134. Decals are \$7.00 short of breakeven point.</p> <p>Moved George Lane Second Ernest Newbold Accepted</p>	Current balance is	\$9751	Includes: Decals	\$45	New members: Tom Lepriere and Robert Tompsett		R Buzacott 3x \$25	75	Renewals 8 x1 yr 1x 5 yr	\$220	Renew in error	\$70	
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Item 6	<p>Correspondence. As circulated with Agenda. Item - Pension Questionnaire – Survey Monkey further developed and will be dispatched shortly.</p> <p>Moved Nick Proskurin Seconded Bert Blink Accepted</p>	
Item 7	<p>Presidents Report.</p> <ul style="list-style-type: none"> • Allen Mentioned needing to finalise “Warbirds over Wanaka 2014 ” arrangements as intending numbers had decreased. Attendees would be Alan , Grahame Dignam, Rob and Cathy Billiard • Mentioned that as our bank Balance was healthy we might consider buying a suitable e-reader for Don Chambers who is bed ridden in a hospital - George Lane offered to visit Don and Allen would accompany the group. • Further to the community assistance projects other ideas are required. George Lane suggested 2 x \$500 scholarships be offered annually. • Allen also passes on a membership application from Trevor Prideaux previously known as Trevor Waghorn. <p>Moved Grahame Dignam Second Bert Blink Accepted</p>	
Item 8	<p>Report from Public Officer. Vic has been busy with other projects but has made some influential connections that may be valuable with future association related matters. He will bring a proposal to the August Meeting for consideration by the Committee.</p> <p>Moved Grahame Dignam Second Ern Newbold Accepted</p>	
Item 9	<p>Report on Website matters. Bob circulated a report to the Committee last evening showing a continued increase in web traffic since the newsletter link has been placed there for access rather than doing a broadcast. Of particular note was the peak in activity on 30 June when the Newsletter was made available on-line.</p> <p>Moved Grahame Dignam Second Nick Proskurin Approved</p>	
Item 10	<p>Annual State Gunners DinnerPArramatta RSL on 3rd August 2013. Details have been circulated with booking arrangements.</p>	
Item 11	<p>Other Matters. Seymour will be holding a Service at the Vietnam Veterans Walk at 6.00PM on Sunday 18th.</p>	

	Cont. David Dougherty mentioned the convenience of Kindle or e-readers and the low cost of accessing books on Iline.	
Item 12	Next meeting is set for 11.00 AM on 20 August 2013 at Canley Heights RSL and Sporting Club.	
	Meeting closed at 12 .18 pm AEST. Signed A Morley Chairman	

Addendum A

131Locators Meeting Action Items July 2013

Prior Action Items

1. Support Projects for 131Locator Members. **Ongoing** - details of proposed & current projects and their status.
2. DVA Pension Questionnaire. Refer minutes above

Current Meeting Topics (July 2013)

1. For mention - AGM - Change to the wording in the 131Locators Constitution
Para 2 Object and Functions. Agreed to and to be voted on at 2013 AGM.
2. For mention - Paver for Det 131 DLB service in SVN at Seymour Vietnam Memorial
Walk

Updates **Completed** on Prior Action Items

Current Action Items

To be updated after meeting.