



## 131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.  
held at Canley Heights RSL and Sporting Club  
at 11.00AM on 24<sup>th</sup> September 2013

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

Item 1	The Club ode is recited at 11.00AM Welcome from Chair President Allen Morley at 11.07 AM.	
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 <b>Circulated Correspondence</b> and the previous minutes (not mentioned below). Nil  Moved George Lane                      Second B.Blink                      Accepted	
Item 5	Financial Report  Current Bank balance is <span style="float: right;">\$10485.11</span>  New members: George Negus x 5 years Membership is currently 136 (3 x 1 yr renewals o/s).  Decals are now producing a revenue trickle i.e. \$58.00 in the black  Moved George Lane                      Second Nick Proskurin                      Accepted	

Item 6	<p><b>Uncirculated Correspondence.</b></p> <p>P Dickson suggested we contact the new Minister for Vet Affairs and organize a meeting re some operating deficiencies in the DVA however the meeting resolved to wait till we had a matter of importance to bring forward.</p> <p>Bert Blink submitted a further change to be made to the constitution regarding clarification of the “Committee quorum”.</p> <p>Moved G Dignam                      Seconded Ern Newbold                      Accepted</p>	
Item 7	<p>Presidents Report.</p> <ul style="list-style-type: none"> <li>• Allen confirmed that the “Locate the Locator” programme had run its course and little benefit was to be gained from continued efforts. Those that wished to be Located were and that of the others, most were happy in their own various groups.</li> <li>• Allen confirmed the AGM for 11.00am on 19<sup>th</sup> November 2013 at the Canley Heights RSL and Sporting club.</li> <li>• Mentioned that there are 3 members confirmed to travel to New Zealand for the Wanaka Air Show in April 2014.</li> <li>• HE will contact Joe Kaplun to confirm his presidency of the LSTAA and the arrangements around the Xmas do after the November meeting at Paddington RSL.</li> <li>• Allen mentioned that the meeting frequency would stay at Monthly (excluding January) as that appeared to suit most of the committee.</li> </ul> <p>Moved Grahame Dignam                      Second Bob Billiards                      Accepted</p>	
Item 8	<p>Public Officers’ Report.</p> <p>Nil at this time apart from preparing for the AGM and mooted constitution changes and formal reports that are needed.</p>	
Item 9	<p>Update on the website.</p> <p>Bob circulated the website stats prior to the meeting. One observation was that the most popular times to access the website were 10.00 AM over morning tea, 2.00 PM after a hearty lunch and 8.00PM after a sumptuous dinner. There is still interest in our association from around the globe.</p> <p>Bob</p>	
Item 10	<p>Other matters.</p> <p>Ern Newbold has ordered the caps as previously mentioned in a dark blue sandwich peak design with a red insert . The Cap has the Assn badge on the front with the Lung dragon and “131” showing on the centre rear. Cost per item will be approx \$10 and sale price \$20.</p> <p>Ern has also been quoted for a dark blue bucket hat with red trim around the rim. The Assn badge appears at the front and the dragon and 131 appear at the rear. Cost is \$11 each and a sale price of \$20 also.</p> <p>G Dignam has received delivery of the new order of Lapel Pins at a cost of \$357.11.</p> <p>An appeal has been launched to cover the cost of the “Seymour Memorial walk “ Plaque with \$160 raised in 10 minutes.</p>	

Item 11	Next meeting is set for 11.00 AM on 15 <sup>th</sup> October 2013 at Canley Heights RSL and Sporting Club.	
Item 12	Meeting closed at 12 .20 pm AEST	
	Signed A Morley                      Chairman	

## Addendum A

### 131Locators Meeting Action Items July 2013 Prior Action Items

1. Support Projects for 131Locator Members.
2. Visit to Don Simmons and gift of eReader
3. **Ongoing** - details of proposed & current projects and their status.

#### Current Meeting Topics

1. For mention - AGM – Changes to the 131Locators Constitution Para 2 .  
Object and Functions. Changes to Para 16 e Committee
2. Agreed to and to be voted on at 2013 AGM.
3. For mention – plan and co-ordinate Paver for Det 131 DLB service in SVN at Seymour Vietnam Memorial Walk
4. For Mention - DVA Pension Questionnaire and Survey Monkey
5. For mention
  - 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.

Updates **Completed** on Prior Action Items

1.

#### Current Action Items

To be updated after meeting.