



131 Locators Association Inc.

Minutes of the Annual General Meeting of the 131 Locators Association Inc. Held at Canley Heights RSL at 10.45 A.M. on 25th November 2014.

Attendees were,
Ernest Newbold, Grahame Dignam, Ged Carroll, Bert Blink, Allen Morley, George Lane, Terry Westerway, Nick Proskurin, Ian Amos, Victor Danko.

Apologies were received from.
Paul Dickson, Stu Sporn, Geoff Blackwell, Bob Billiards, Barry Guzder and Jim Fitzgerald,

Item 1	Welcome to all especially Terry Westerway by Allen Morley President/Chairman	
Item 2	Minutes of the Annual General Meeting held at 11.00 A.M. on 20 November 2012 having been circulated prior and deemed to be read and as no matters were arising were accepted Moved Ern Newbold Seconded Ian Amos Against Nil Accepted	
Item 3	Receive and adopt the Balance Sheet and Accounts audited by Jim Fitzgerald FCPA for the full year of operation 2013-14. which was also circulated prior to this meeting. The Association again had a successful year and the Bank balance at close of the financial year was \$10723.67. Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted	
Item 4	Receive and adopt the Presidents Annual Report previously circulated by A Morley. (A copy is attached to this document). Moved Grahame Dignam Seconded George Lane Against Nil Accepted	
Item 5	The Election of office-bearers for the 2013/14 year. Allen Morley declared all positions vacant and election proceeded. The Chair was handed to Grahame Dignam during this portion of the meeting. A Nomination of Allen Morley for President was received from Ernest Newbold and seconded by Grahame Dignam. Allen Morley accepted the nomination and there being no other nominations Mr. Morley was duly elected.	

	<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 Election of Bert Blink for the Position of Vice President, Grahame Dignam as Secretary/Treasurer and Vic Danko as Public Officer was unopposed and all previously having accepted the nominations were therefore returned.</p> <p>Moved Nick Proskurin Seconded George Lane Against Nil Accepted</p> <p>Bob Billiards 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 and Ged Carroll all having agreed to continue were returned unopposed.</p> <p>The above committeemen were nominated as a group:</p> <p> Moved G Dignam Seconded Allen Morley carried Unanimously Accepted</p> <p>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 his continued efforts in publishing the Eyes & Ears regularly . Mr. Morley also expressed his appreciation for the committee who actively assisted during the year.</p>	
Item 6	<p>Appointment of Auditor for the following year.</p> <p>Jim Fitzgerald FCPA has indicated that he would be available to act as Auditor for the Association for the 2014/2015 financial year.</p> <p>Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
Item 7	<p>Other Business.</p> <p>No other business advices were received.</p>	
Item 8	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the documentation required by the Dept of Fair Trading under section 49 of the Act was tabled regarding the financial affairs of the Association.</p> <p>Payment of costs of \$53 to cover this item was proposed</p> <p>Moved Ern Newbold Seconded Bert Blink Against Nil Accepted</p>	
Item 9	<p>Meeting closed at 10.55AM AEST</p> <p>Signed Allen Morley President</p>	