



131 Locators Association Inc.

Minutes for the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.00AM on Tuesday 24th July 2014

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

Apologies: Bob Bllards, Paul Dickson, Vic Danko

Item 1	<p>Minutes of the previous meeting and Correspondence were circulated with the Agenda and deemed to be read and correct except as mentioned in Issues arising below.</p> <p>Moved B.Blink Second G Lane Against Nil Accepted</p>	
Item 2	Recent Correspondence (uncirculated) Nil.	
Item 3	<p>Issues arising from All Correspondence and the previous minutes were :</p> <ul style="list-style-type: none"> • Nil <p>Moved B.Blink Second G Lane Against Nil Accepted</p>	
Item 4	<p>Financial Report Current Balance at the Bank is \$10,698.67.</p> <ul style="list-style-type: none"> • 17 Renewal of yearly memberships have been received others to be followed up <p>Financial Membership is currently 146. Latest Member is Albert Jacka ARA 1968-74</p> <p>Merchandise.</p> <p>Decals - stock is 300 – Cost price \$759. ROI is \$877 – Profit \$118 Caps/Hats - stock is 34 caps/35 hats/7 surf. Cost @ \$1654 - ROI is \$1695 Profit \$41</p> <p>Moved G Dignam Second I Amos Against Nil Accepted</p>	

Addendum A

131Locators Meeting Action Items March 2014 Prior Action Items

1. Projects worthy of Support of 131Locator Association Members. **Ongoing** - details of proposed & current projects and their status to be identified. Suggestions - George Lane suggested 2 x \$500 scholarships be offered to Locators family annually. Further ideas are encouraged.
2. Donation to seed a Movie project "Well done those Men" from a book by Barry Heard

Current Meeting Topics

1. Arrange for Meeting Minutes to be placed in Members Only area of Website (Sec/Treas to arrange pdf files for webmaster).
2. For Mention and Action - DVA Pension Questionnaire and Survey Monkey. Survey Monkey has been tested by Bert Blink with responses from committee members with a view to implementation. Further development is needed to review purpose of the survey and if it will be effective and its secure placement.
3. Further to the community assistance projects – see main body of Minutes - other ideas are required.
4. 131 DLB unit history project to be progressed via all available avenues including CO's being asked to place their recollections of their army experiences on voice recorder with a view to collation and eventual publication.

Updates **Completed** on Prior Action Items