



## 131 Locators Association Inc.

Minutes for the General Meeting of the 131 Locators Association Inc.  
held at Canley Heights RSL and Sporting Club  
at 11.05AM on Tuesday 25<sup>th</sup> November 2014

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

Apologies: Paul Dickson, Geoff Blackwell, Stu Sporn, Barry Guzder Jim Fitzgerald.

Item 1	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.	
Item 2	<p>Recent Correspondence (uncirculated) included:</p> <ul style="list-style-type: none"> <li>• An apology from Geoff Blackwell</li> <li>• A Media release from DVA re expanding access to Veteran Mental Health support in Sydney.</li> </ul> <p>Move G Dignam                      Second G Lane                      Against Nil                      Accepted</p>	
Item 3	<p>Issues arising from <b>All Correspondence</b> and the previous minutes were :</p> <ul style="list-style-type: none"> <li>▪ 2015 Seymour Dedication ceremony agenda confirmed as : <ul style="list-style-type: none"> <li>May 2/3 Sat/Sun travel days -</li> <li>May 4 Monday - Ceremonial unveiling of plaque at ?11a.m. followed by a formal Dinner at the Seymour RSL club ? 7.00p.m.</li> <li>May 5 Tuesday -Day trip to Puckapunyal Museum - subject to access approval and timing.</li> <li>May 6 Bus (or car) trip to Phillip Island to view the National Vietnam Veterans Museum</li> <li>May 7 home free</li> </ul> </li> </ul> <p>Moved G Dignam                      Second G Lane                      Against Nil                      Accepted</p>	

Item 4	<p>Financial Report  Current Balance at the Bank is \$10,876.13.  Financial Membership is currently 130</p> <table border="0" style="margin-left: 40px;"> <tr> <td>Associates</td> <td style="text-align: right;">2</td> </tr> <tr> <td>Affiliates</td> <td style="text-align: right;">9</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">141</td> </tr> </table> <p>Merchandise.(no change)  Decals - stock is 299 – Cost price \$759. ROI is \$882 – Surplus <b>\$120</b>  Caps/Hats - stock is 34 caps/35 hats/7 surf. Cost @ \$1654 - ROI is \$1695 Surplus <b>\$41</b></p> <p>Moved G Dignam                      Second G Lane                      Against Nil                      Accepted</p>	Associates	2	Affiliates	9	Total	141	
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Item 5	<p>Presidents report.  Refer to the report accompanying the AGM (copy attached there).</p> <p>Moved G Dignam                      Second E Newbold                      Against Nil                      Accepted</p>							
Item 6	<p>Public Officer Report.  Very happy with the years events to date.</p>							
Item 7	<p>Webmaster Update  Usage details have been circulated after web access has been restored. Access for Bert and Grahame will be addressed ASAP.</p>							
Item 8	<p>Other Business.</p> <ul style="list-style-type: none"> <li>• Ern Newbold attended the final LSTAA meeting and supplied copies of Locrep which reported that Alan Harrison has had life membership bestowed on him in recognition of the service he has rendered to the Loc Arty and LSTA associations. Ern also confirmed sighting the “daily reports” mentioned in the previous minutes and confirmed that they were an additional resource now available to use on the website</li> <li>• Allen gave some detail for the events for the Seymour Vietnam Vets Memorial Walk Dedication Plaque dinner @\$35 PH projecting 100 members attending at our cost of \$2750 with a DVA grant application to cover the balance of \$1100.</li> <li>• For the North Head Walk unit plaque event he outlined and asked for a vote to cover the cost of the plaque as provided at \$770 +GST, a total of \$847. There would be a further commitment covering the BBQ lunch for 125 members and a major sponsorship of\$1500 of which \$500 would be borne by the Association. Again we will approach DVA for assistance for the balance.</li> <li>• Bert mentioned the lack of trees and shade near the Seymour Walk area. The trustees have launched an appeal to replant the area – see <a href="http://www.vietnamvetstalk.org.au/index.php/news/11-newsletter">http://www.vietnamvetstalk.org.au/index.php/news/11-newsletter</a> and so he proposed a donation to assist. The meeting agreed and an amount of \$400 was approved unanimously.</li> </ul>							

	<ul style="list-style-type: none"> <li>George asked to confirm the Seymour event timings and the preparations that need to be made – publicity and requests for nominations via website and Eyes &amp; Ears including accommodation information and booking details - RSL Dinner arrangements for 100?- bus rates and bookings 30 and 50 people for Phillip Island day trip.</li> </ul>	
Item 9	<p>Phillip Island Plaque.</p> <p>Our usual contact for this project is no longer with that organization so we will make fresh contact, confirm details previously arranged for the delivery and fixing of the plaque to the stone ready for placement in the Museum grounds. We might be able to get a projected date for its placement too.</p> <p>At the same time we will ask that an acknowledgement be placed on the photograph taken by Gnr Bob King and used by the Museum as a backdrop.</p>	
Item 10	<p>Next meeting will be Ordinary meeting on 16 December 2014 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176 <b>PHONE <u>[02] 9604 9975</u></b></p>	
Item 11	Meeting Closed 12.06PM	
Item 12	<p>Signed A Morley</p> <p style="text-align: right;">Chairman</p>	

## Addendum A

### 131Locators Meeting Action Items March 2014 Prior Action Items

- 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 a Locators family annually .  
- 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.

### Updates **Completed** on Prior Action Items

OCs recollections project is progressing.