



131 Locators Association Inc.

Minutes of the Annual General Meeting of the 131 Locators Association Inc. Held at Canley Heights RSL at 11.00A.M. on 15th November 2016.

Attendees were,

Allen Morley, Ernest Newbold, Grahame Dignam, Bert Blink, George Lane, Nick Proskurin, Ian Amos, Victor Danko and Gordon Malcolm

Apologies were received from. Des McGuiggan, Merv Nairn, Ron Evans, Warwick Hamilton, State Reps (Rieny Nieuwenhof, Terry Erbs, Ron Mason Geoff Blackwell, Alan Adams, Barry Guzder) Paul Dickson, Stu Sporn, Jim Fitzgerald, Bob Billiards and Ged Carroll.

Proxies were lodged by Warwick Hamilton, Bob Billiards and Ron Evans.

Item 1	President Allen Morley extended a warm welcome to all.	
Item 2	<p>Minutes of the previous Annual General Meeting held at 11.00 A.M. on 25th November 2015 having been circulated prior and deemed to be read and as no matters were arising were confirmed and tabled.</p> <p>Moved Grahame Dignam Seconded Ern Newbold Against Nil Accepted</p>	
Item 3	<p>Receive and adopt the Balance Sheet and Accounts audited by Jim Fitzgerald FCPA for the full year of operation 2015-16 which were also circulated prior to this meeting.</p> <p>The Association again had a successful year and the Bank balance at close of the financial year was healthy.</p> <p>Moved Grahame Dignam Seconded Ern Newbold Against Nil Accepted</p>	
Item 4	<p>Receive and adopt the Presidents Annual Report previously circulated by A Morley. (A copy is attached to this document).</p> <p>Moved Allen Morley Seconded Ian Amos Against Nil Accepted</p>	

Item 5	<p>The Election of office-bearers for the 2016/17 year.</p> <p>Chairman Allen Morley declared all positions vacant and election proceeded. The Chair was handed to Grahame Dignam during this portion of the meeting. All positions were declared vacant.</p> <p>As the past committee were all eligible for re-election and having consented to stand in their past positions, all were nominated and on the voices were duly elected unopposed.</p> <p>The Chair was handed back to Allen Morley and the meeting proceeded.</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 2016/2017 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 relevant to the AGM were received prior to the meeting.</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 lodgment costs of \$44 to cover this item was proposed</p> <p>Moved Ern Newbold Seconded Bert Blink Against Nil Accepted</p>	
Item 9	<p>Meeting closed at 11.15AM AEST</p> <p>Signed by Allen Morley Chairman</p>	