



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 19th July 2016

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

Apologies: Paul Dickson, Jim Fitzgerald, Merv Nairn, Bob Billiards, Des McGuiggan.

Welcome	Chairman President, Allen Morley opened the meeting at 11.05 AM. He remembered our comrade, Hans Weber, who passed away on 12 July 2016 after a long illness. Allen also thanked those who had travelled some distance to join us to-day when we remember the 100 year Anniversary of the Battle of Fromelles and the horrific losses suffered by Australia in that conflict.	
Item 1	Minutes of the previous General meeting and Correspondence were circulated with the Agenda and are deemed to be read and correct except as mentioned in Issues arising Item 3 below.	
Item 2	Recent Correspondence (uncirculated) included: Nil. Moved Ern Newbold Seconded George Lane Against Nil Accepted	
Item 3	Issues arising from the previous minutes and circulated Correspondence and were Nil: Move Ern New bold Second George Lane Against Nil Accepted	

Item 4	<p>Financial Report.</p> <p>Current credit balance at the Bank was provided to those in attendance.</p> <p>Financial Membership is currently 142 plus Associates 2 plus Affiliates 7 Total 151</p> <p>Plus Lapsed 12 members</p> <p>Major expenditure in prospect will be costs of Reunion Dinner at the Pavilion on Northbourne in August 2016.</p> <p>Merchandise.</p> <table border="0"> <tr> <td>Assn Car Decals</td> <td>- stock: 282 – Cost \$759.</td> <td>ROI is \$952</td> <td>– Surplus \$193</td> </tr> <tr> <td>Nasho ribbons</td> <td>- stock 73 -Cost \$300</td> <td>ROI is \$135</td> <td>– Short \$165</td> </tr> <tr> <td>Caps/Hats -</td> <td>stock: 18 caps/22 hats/3 surf. Cost @ \$1654 -</td> <td>ROI is \$2425</td> <td>Surplus \$771</td> </tr> <tr> <td>Polos</td> <td>cost 50 x \$1165 sold 15x \$30</td> <td>ROI is \$450</td> <td>– Short \$715</td> </tr> <tr> <td>Tee Shirt</td> <td>cost 50 x \$ 890 sold 12x \$25</td> <td>ROI is \$300</td> <td>– Short \$590</td> </tr> </table> <p>Moved George Lane Second Bert Blink Against Nil Accepted</p>	Assn Car Decals	- stock: 282 – Cost \$759.	ROI is \$952	– Surplus \$193	Nasho ribbons	- stock 73 -Cost \$300	ROI is \$135	– Short \$165	Caps/Hats -	stock: 18 caps/22 hats/3 surf. Cost @ \$1654 -	ROI is \$2425	Surplus \$771	Polos	cost 50 x \$1165 sold 15x \$30	ROI is \$450	– Short \$715	Tee Shirt	cost 50 x \$ 890 sold 12x \$25	ROI is \$300	– Short \$590	
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Item 5	<p>Presidents report.</p> <p>Allen advised that</p> <ul style="list-style-type: none"> • He had finally received a cheque from VVPP Granville for our portion of the DVA Grant approved by the Minister on 11 April 2016. • He had attended the LSTAA meeting and had nominated for the Jnr. Vice President position and was elected. • We should begin thinking about the next milestone being the 50th Anniversary of the departure of May 1967 SVN travel group. 																					
Item 6	<p>Public Officer Report.</p> <p>Vic advised that he had been approached via email requesting we register various versions on the “131 Locators “domain name that would operate in the Peoples Republic of China. Otherwise local Chinese entities could register and use those names. Research indicated that this was a scam attempting to secure funds from us for unnecessary internet domain names that we would never use. Vic replied in vigorous terms indicating that we were not interested in proceeding along those lines.</p>																					
Item 7	<p>Webmaster Update.</p> <p>Nil report as Bob is currently Overseas.</p>																					
Item 8	<p>Arrangements for 50th Anniversary Battle of Long Tan event Canberra August 2016</p> <ul style="list-style-type: none"> • The VIP invitations have been sent. • The invitations to the original 131 DLB Association committee have been sent. • We have been in contact with Mrs. Eileen Sadler widow of Major Peter Sadler who we have invited to join some of our activities while we were in Canberra for this event. • The guessing Competition draw was undertaken with the assistance of Club Duty Manager Ms Kathy Hampsey who conducted the draw on our behalf. (See attached). • The winner of the Noosa package is Koen Alexander of Collingwood Vic. Who is holder of ticket/envelope #70 and these details appear on the 131 Locators and the LSTAA websites 																					

Item 9	<p>General Business Nick Proskurin produced an example of a name tag that could be adopted. The size is acceptable and the design needs to be developed.</p>	
Item 10	<p>Next General meeting will be on: August 17th 2016 at 11.00 AM Pavilion on Northbourne Atrium Bar Dickson ACT</p> <p>Sec/Treas 0437 361 602</p>	
Item 11	<p>Meeting Closed 12.06 PM due to arrival of Pizzas.</p>	
	<p>Signed Allen Morley</p> <p style="text-align: right;">Chairman</p>	

Addendum A

**131Locators Meeting Action Items June 2016
Prior Action Items**

1. Due to new planned expenditure in the short term the following projects have been deferred. **Ongoing** Suggestions - George Lane suggested 2 x \$500 scholarships be offered to a Locator's family annually.

Current Meeting Topics

1. Ongoing: Arrange the Canberra 2016 Vietnam Veteran's Day 50th Anniversary programme (including Commemorative Dinner.
2. North Head Flagstone paver dedication date

Updates **Completed** on Prior Action Items

1. Note: Meeting Minutes are now on the website in Members only area requiring password access.

131 Locators Association Inc. Guessing Competition



I was present as a guest and as an independent observer of the draw of the above competition at the Canley Heights RSL & sporting Club 26 Humphries Road Wakeley NSW at their General Meeting on 19th July 2016.

The winning number ...70...

In the name of

..... KOEN ALEX ANDER

was drawn from a random number generator on a mobile phone which I tested before the draw and I consider the system was not influenced in any way.

..... Kathy Hampsey KA

Duty Manager

Canley Heights RSL & Sporting Club

19th July 2016.