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 SOUTH VIETNAM
 1966 – 1971
 Lest We Forget



Minutes of the Annual General Meeting of the 131 Locators Association Inc.
 Held on Tuesday 12th November 2020 commencing at 11.00 AM at

Kokoda Track Memorial Walkway
Street Address: Killoola St, Rhodes Park, Concord
Postal Address: PO Box 127, Concord 2137

Personal attendees were,
 Allen Morley, Grahame Dignam, Merv Nairn, Ged Carroll, Bob Billiards,
 Gordon Malcolm and Ian Amos

Zoomed members were
 Terry Erbs, Ernest Newbold, Ron Mason, Paul Dickson, Bert Blink, Steve Watt.

Apologies were received from.
 Nick Proskurin, George Lane, John Blake, other State Reps and Jim Fitzgerald,

Acceptable Proxy nominations for this meeting were held by G Dignam from Mick Young

The meeting began at 11.10 AM. chaired by President Allen Morley

Item 1	President Allen Morley welcomed those present and those attending via Zoom.	
Item 2	Minutes of the Annual General Meeting held on 12 November 2019 having been circulated prior were deemed to be read and as no matters were arising were accepted Moved G Dignam Seconded Terry Erbs Against Nil Accepted	
Item 3	Receive and adopted the scrutinized Balance Sheet and Accounts for the year of operation 2019-20 which in the opinion of Jim Fitzgerald, auditor for the Association, was a fair and true view of the Associations' operations for the past financial year. Moved G Dignam Seconded Gordon Malcolm Against Nil Accepted	
Item 4	Receive and adopt the Presidents Annual Report read by A Morley. (A copy is attached to this document). Moved Allen Morley Seconded Grahame Dignam Against Nil Accepted	
Item 5	The Election of office-bearers for the 2020-21 year.	

	<p>Allen Morley declared all positions vacant and election proceeded.</p> <p>The Chair was handed to Grahame Dignam during this portion of the meeting.</p> <p>Nominations for the positions of President (Allen Morley), Vice President (Bert Blink), Public Officer Gordon Malcolm and Secretary/Treasurer (G Dignam) were received and as all were prepared to stand again and were unopposed were duly elected for the new term.</p> <p>The committee namely George Lane, Ged Carroll, Ian Amos, Bob Billiards, Merv Nairn, Ern Newbold and Nick Proskurin also elected to stand again as a group. As no new nominations were received the group being unopposed were duly elected for the new term.</p> <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 regional Representatives who were appointed and 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 to Bert Blink and Bob Billiards for their commitment as Vice President and Website administrator and for all the committee who actively assisted during the busy year.</p>	
<p>Item 6</p>	<p>Appointment of Auditor.</p> <p>Jim Fitzgerald has indicated that he would be available to act as Auditor for the Association for the 2020/21 financial year.</p> <p>Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
<p>Item 7</p>	<p>Other Business.</p> <p>In the absence of any item for other business the meeting moved on.</p>	
<p>Item 8</p>	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the report Form 12 –T2 AS required by the Dept of Fair Trading under section 49 of the Act was tabled regarding the operation of the association and our ability to continue operations as required by Constitution was tabled.</p> <p>Payment of costs of \$47.00 to cover this item was proposed.</p> <p>Moved Ian Amos Seconded Grahame Dignam Against Nil Accepted</p>	
<p>Item 9</p>	<p>Meeting closed at 11.20AM AEST</p> <p>Signed Allen Morley President</p>	