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 Lest We Forget



**Minutes of the Annual General Meeting of the 131 Locators Association Inc.
 Held on Tuesday 14th November 2023 commencing at 11.00 AM at**

Canley Heights RSL & Sporting Club

**26 Humphries Rd, Wakeley NSW 2176
 And**

Via Zoom Internet facility

**Personal attendees were,
 Allen Morley, Grahame Dignam, Ged Carroll, Merv Nairn, Nick Proskurin, Ernest Newbold,
 Bob Billiards, Gordon Malcolm, Victor Danko and Ian Amos**

**Zoomed members were
 Ron Mason, Paul Dickson, Terry Erbs, Bert Blink, Rieny Nieuwenhof, Ian Campbell,**

**Apologies were received from.
 Kevin Browning, Steve Wynn, George Lane, other State Reps and Jim Fitzgerald,**

No Proxy nominations have been received for this meeting.

The meeting began at 11.05 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 9 November 2022 having been circulated prior were deemed to be read and as no matters were arising were accepted. Moved G Dignam Seconded Gordon Malcolm Against Nil Accepted	
Item 3	Receive and adopted the scrutinized Balance Sheet and Accounts for the year of operation 2022-23 prepared by the Sec/Treasurer. It was considered 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	

<p>Item 5</p>	<p>The Election of office-bearers for the 2023-24 year.</p> <p>Allen Morley declared all positions vacant and election proceeded.</p> <p>The Chair was handed to Gordon Malcolm Public Officer 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 Ged Carroll, Ian Amos, Bob Billiards, Merv Nairn, Ern Newbold and Nick Proskurin also elected to stand again as a group.</p> <p>As no new nominations were received and the group being unopposed, they 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. 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>As the Association rules that we meet governing Tier 2 Associations do not require a formal audit just presentation of Receipts and Payments and Income expenditure reports scrutinized by the committee no auditor was formally appointed. Jim Fitzgerald has indicated that he would be available to act as Auditor for the Association if any matter arose.</p> <p>Moved Grahame Dignam Seconded Nick Proskurin Against Nil Accepted</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 for the Dept of Fair Trading under section 49 of the Act was tabled regarding the operating results of the association and our ability to continue operations as required by our Constitution was tabled.</p> <p>Payment of costs as required by Fair Trading was proposed and approved.</p> <p>Moved Allen Morley Seconded Grahame Dignam Against Nil Accepted</p>	
<p>Item 9</p>	<p>Meeting closed at 11.15 AM AEST</p> <p>Signed Allen Morley President</p>	