



131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.
 held at Canley Heights RSL at 11.00 on 14 October 2011
 Attendees were, Ernest Newbold, Victor Danko, Grahame Dignam, Robert Billiards,
 Allen Morley, George Lane, Nick Proskurin,:

Apologies were received from. Paul Dickson ,Ian Amos

The meeting began at 11.00AM Chaired by Allen Morley

Item 1	Welcome	
Item 2	Minutes of Previous meeting Read and adopted Moved George Lane Seconded Nick Proskurin Accepted	
Item 3	Issues arising from previous minutes. Received 2 messages of support for the Associations decision to stand by its Objects and Functions to not engage in political debates or actions	
Item 4	Financial Report: The Treasurer provided a financial snapshot showing : Cash at Bank \$17,725.00 Plaques donation currently total \$1252 which is included in the above figure. Membership now stands at : Ord members 70 Associates 2 Affiliates 7 Total 79	

Item 5	<p>Correspondence:</p> <ol style="list-style-type: none"> 1. Message from Ken Doolan re rapprochement with former enemies discussed and all agreed the matter is best handled by the RSL nationally. 2. Message from Ian Mcnicoll re membership. 	
Item 6	<p>Website design :</p> <p>Loading of content is still progressing and will be available for launch by AGM in November. The latest Eyes & Ears will be available but there will still be content to be keyed but the majority of the Main Page will be functioning.</p> <p>Details regarding Responsibilities and permissions has been discussed and each member will be responsible for their passwords and maintaining their content.</p> <p>Email addresses have been requested for the committee and regional Reps.</p>	
Item 7	<p>Update from Coffs Harbour Reunion:</p> <p>Approx 300 ex 131 personnel and partners from all over Australia swarmed into Coffs Harbour for the event. From the Welcome drinks to the final Dinner all thoroughly enjoyed themselves meeting old comrades, some unseen for 40 or so years. One, Ray Smith, hardly left Tasmania, but made the trek and had the time of his life.</p> <p>Ernest Newbold continued his raffle success winning 2 bottle of Bombardier Beer from "the old Dart" which was entirely appropriate for the occasion.</p> <p>A number of videos of film and slides were shown and copies have been ordered and we will advise when they become available</p>	
Item 8	<p>Nominations for AGM.</p> <p>Nominees are sought for the Office bearers of the Association as we look to expand and share our workload. Vice Presidents particularly are needed and could be filled by the Regional Reps. Attendance at meetings would be welcomed but is not necessary as proxies can be utilized.</p>	
Item 9	<p>Regional Rep issues. Nil to hand.</p>	
Item 10	<p>Technical adjustments to the 131 Locators Assn Constitution: A Special Resolution was proposed by G Dignam seconded by Ern Newbold to amend</p> <ul style="list-style-type: none"> • Clause 2 from 1 Army Task Force to 1 Australian Task Force • Clause 3 of the Constitution to provide for Associate membership and • Clause 5 to provide for nomination for membership be made electronically via email <p>All were passed unanimously</p>	
	<p>Meeting closed at 1345 Hours AEST</p> <p>Signed A Morley Vice President</p>	