

131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc. held at Canley Heights RSL at 11.00AM on $20^{\rm th}$ August 2013

Attendees were: Grahame Dignam, Allen Morley, Ernest Newbold, George Lane, Ian Amos, Ged Carroll and Bob Billiard.

| Item 1 | Welcome from Chair President Allen Morley at 11.05 AM. | | |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| Item 2 | Apologies: Paul Dickson, Bert Blink , Nick Proskurin, and Vic Danko | | |
| Item 3 | Minutes of the previous meeting were circulated with the Agenda and as previously adopted are deemed to be read and correct except as mentioned in Issues arising below | | |
| Item 4 | Issues arising from previous minutes. Nil | | |
| | Moved George Lane Second Ern Newbold Accepted | | |
| Item 5 | Financial Report | | |
| | Current Bank balance is \$10189.77 | | |
| | New members: Trevor Prideaux (previously Waghorn) \$25 Membership is currently 135. | | |
| | Decals are now producing a revenue trickle i.e. \$8.00 in the black | | |
| | Moved G Dignam Second Ernest Newbold Accepted | | |
| | | | |

| Item 6 | Correspondence. As circulated with Agenda. Item – 131 Xmas Function deferred but mention of LSTAA Xmas function will be after their Nov Meeting at Paddington RSL. Messrs Morley and Dignam are interested in attending. | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | Moved G Dignam Seconded Ern Newbold Accepted | |
| Item 7 | Presidents Report. Allen congratulated 12 131 DLB members for their presence at the Bankstown Sports Vietnam Veterans Day service and luncheon on 18th August. Special mention for the Holden' boys and Garth Nichols who travelled a fair distance to attend. Mentioned that there appeared to be a lack of enthusiasm for our proposed Xmas do and so deferred it. Also mentioned the LSTAA Xmas do after their November meeting – see Correspondence above. DVA Grants- Allen would like to investigate obtaining a Grant to create a history of the 131 Battery using Company Commanders diaries' and existing materials. Also, another project could be the expansion of the Surveyors website with post 1968 events and well as Radar and Sound Ranging. Help would be sought from Keith Ayliff for input to the projects. Allen commended the Agent Orange email petition that was circulated for signatures to have the issue reopened and re examined in the light of later developments. | |
| | Moved Grahame Dignam Second Bob Billiards Accepted | |
| Item 8 | Update on the website. Access to the website had been altered by the ISP so that statistics due for this meeting are not now available. These will be provided shortly and circulated to all committeemen. | |
| | Bob Billiards | |
| Item 9 | Establish a CARO contact. A request that we try to establish a contact with CARO with a view to having access to soldiers records for publishing on our Website Honour Roll page. Secretary to follow up. | |
| Item 10 | Other matters. Ern Newbold will follow up the Baseball cap issue. G Dignam – has received a quote From the Military Shop to provide a further 50 lapel Pins for issuance to new members. Meeting agrees to purchase 50 pins for new members at a quoted cost of \$349.50 plus a small postage cost with delivery expected in 4 weeks. | |
| Item 11 | Next meeting is set for 11.00 AM on 24 th September 2013 at Canley Heights RSL and Sporting Club. | |
| Item 12 | Meeting closed at 12 .15 pm AEST | |
| | | |

| Signed A Morley | Chairman |
|-----------------|----------|

Addendum A

131Locators Meeting Action Items July 2013 Prior Action Items

1. Support Projects for 131Locator Members. **Ongoing** - details of proposed & current projects and their status.

Current Meeting Topics

- 1. For mention AGM Change to the wording in the 131Locators Constitution Para 2 $\,$
- . Object and Functions. Agreed to and to be voted on at 2013 AGM.
- 3. For mention Paver for Det 131 DLB service in SVN at Seymour Vietnam Memorial Walk
- 4. For Mention DVA Pension Questionnaire and Survey Monkey
- 5. For mention
 - Mentioned that as our bank Balance was healthy we might consider buying a suitable e-reader for Don Chambers who is bed ridden in a hospital - George Lane offered to visit Don and Allen would accompany the group.
 - Further to the community assistance projects other ideas are required. George Lane suggested 2 x \$500 scholarships be offered annually.

Updates **Completed** on Prior Action Items **1.** 131 Xmas Event 2013 – Deferred

Current Action Items

To be updated after meeting.