



131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.
held at Goulburn Soldiers Club
at 11.00AM on 19th Feb 2013

Attendees were:, Ernest Newbold, Vic Danko, Grahame Dignam, George Lane,
Robert Billiards, Allen Morley, Ged Carroll, Bert Blink, Geoff Jebb.

Item 1	Welcome from Chair President Allen Morley with special mention for Geoff Jebb.											
Item 2	Apologies: Paul Dickson, Ian Amos, Nick Proskurin											
Item 3	Minutes of Previous meeting Read and adopted Moved George Lane Seconded Bert Blink Accepted											
Item 4	Issues arising from previous minutes. Item 6 –review of changes to the Constitution still outstanding –item held over otherwise nil.											
Item 5	<p>Financial Report:</p> <p>The Treasurer provided an up to date financial snapshot with copies of Bank statements showing cash at Bank \$ 8161.91. When questioned on the balance increase the Treasurer undertook to provide the details here. The net balance increase between the Dec 2012 Meeting and today's figure is \$657.</p> <table style="margin-left: 40px;"> <tr> <td>This is made up of</td> <td></td> </tr> <tr> <td>decal sales</td> <td style="text-align: right;">\$ 367</td> </tr> <tr> <td>Membership fees</td> <td style="text-align: right;">\$ 265</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;"><u>\$ 30</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$ 657</td> </tr> </table> <p>Membership. New Members : Bruce Turner, Richard Chaplin, Peter Bennett, G Owen paid lapsed membership Total active now 122 made up of Affiliates 8 Associates 2 Financial 112.</p> <p>Moved George Lane Second Ern Newbold Accepted</p>	This is made up of		decal sales	\$ 367	Membership fees	\$ 265	Interest	<u>\$ 30</u>		\$ 657	
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Item 6	<p>Correspondence. As circulated with the Agenda:</p> <ul style="list-style-type: none"> • A Morley –Paver info for Vic’s project • V V E C – for Jim Menz Memorial • A Morley re Constitution change • Feedback B Blink re Constitution change • Bill Taggart re Aust General appointed to senior US Posting • Military Weekend Memorial in Seymour Vic • Vale LTCOL Stuart Staziker RFD ED • Vale George William Addison WO2 <p>Moved Ern Newbold Second Ged Carroll Accepted</p>	
Item 7	<p>Presidents Report.</p> <p>Allen Morley confirmed he has attempted to contact Richard Andersen RSM 20STA Regiment re future celebrations through a number of channels without success. He was unable to attend the LSTAA meeting last so can’t offer any further information.</p> <p>Allen confirmed that he had been informed by P Dickson of the sudden passing of Mick Delaney on 17/2/2013.</p> <p>Moved GDignam Second Bob Billiards Accepted</p>	
Item 8	<p>Feedback on the Constitution. This matter is ongoing and waiting further learned opinion.</p>	
Item 9	<p>Request to conduct a questionnaire. PDickson. A discussion ensued re the way forward –</p> <ul style="list-style-type: none"> • should the questionnaire be on the website • what methods should we use to educate our members • what links should we list <p>Therefore more development has been agreed upon before a decision can be made.</p>	
Item 10	<p>Bob Billiards report on Website matters. As most of the profiles and photos have been loaded so we expect activity will reduce. Stat are. 677 unique logons more than 20 per day ave. accessing 7424 pages. Days, Dates and times of days were advised. Most activity from P Dickson Mexico and Bob himself as webmaster with George Lane with a bold showing. We have experienced some Googlebot activity who is our chief referring search engine.-then yahoo.</p> <p>The matter of web access to the “Member Only” area will be addressed to ensure all have full access.</p>	

Item 11	<p>Other Matters.</p> <p>Vic has requested again that we search for a project where the Association can do some good works in the community for charities or individuals. We will canvas our members via email for a suitable project to support.</p> <p>Ernest explained that following the decision against the quote to purchase a large quantity of caps for sale he would investigate the provision of a smaller number (49) as he had received support for enough sales to cover the cost at that price point. Roughly cost would be less than \$13 and sales at about \$20/\$25. This would be an identity statement not a money making exercise.</p> <p>Paul Dickson will be in Sydney on 22 March where a catchup has been arranged at the Royal Exhibition Hotel, Cnr Chalmers and Devonshire Sts, Central.</p>	
Item 12	Next Meeting: 19 March 2013 at a Lane Cove venue to be confirmed.	
	<p>Meeting closed at 1236 hours ADST</p> <p>Signed A Morley</p>	<p>Chairman</p>

E&OE