



131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.04AM on Tuesday 20th September 2016

Attendees were: Grahame Dignam, Ernest Newbold, George Lane, Ian Amos, Gordon Malcolm, Bert Blink, Nick Proskurin, Des McGuiggan

Apologies: Paul Dickson, Allen Morley, Jim Fitzgerald, Ged Carroll, Vic Danko, Merv Nairn, Bob Billiards.

Welcome	Chairman, Bert Blink opened the meeting at 11.04 AM. and thanked those who travelled long distances to be present.	
Item 1	Minutes of the previous General meeting and Correspondence were circulated with the Agenda and are deemed to be read and correct except as mentioned in Issues arising Item 3 below.	
Item 2	Recent Correspondence (uncirculated) included: An email from Allen Morley who expressed a preference for Executive style name badges in addition to those designed for re-unions. See Presidents report below. Moved G Lane Seconded N Proskurin Against Nil Accepted	
Item 3	Issues arising from the previous minutes and both types of Correspondence were discussed in Item 9 below. Move George Lane Second N Proskurin Against Nil Accepted	

Item 4	<p>Financial Report. Current Balance at the Bank was conveyed to the meeting. This was after meeting the bar bill at the Pavilion on Northbourne Reunion Dinner of \$181.50.</p> <p>Financial Membership is currently 142 plus Associates 2 plus Affiliates 9 Total 153</p> <p>Plus Lapsed 12 members</p> <p>Merchandise.</p> <table border="0"> <tr> <td>Assn Car Decals</td> <td>- stock: 276 – Cost \$759.</td> <td>ROI is \$977</td> <td>– Surplus \$218</td> </tr> <tr> <td>Nasho ribbons</td> <td>- stock 73 -Cost \$300</td> <td>ROI is \$135</td> <td>– Short \$165</td> </tr> <tr> <td>Caps/Hats</td> <td>- stock: 19 caps/23 hats/5 surf. Cost @ \$1654 -</td> <td>ROI is \$2425</td> <td>Surplus \$771</td> </tr> <tr> <td>Polos</td> <td>Total cost x \$2455 sold 15x \$30</td> <td>ROI is \$685</td> <td>– Short \$ 1770</td> </tr> <tr> <td>Tee Shirt</td> <td>cost 50 x \$ 890 sold 12x \$25</td> <td>ROI is \$300</td> <td>– Short \$590</td> </tr> </table> <p>Moved N Proskurin Second Bert Blink Against Nil Accepted</p>	Assn Car Decals	- stock: 276 – Cost \$759.	ROI is \$977	– Surplus \$218	Nasho ribbons	- stock 73 -Cost \$300	ROI is \$135	– Short \$165	Caps/Hats	- stock: 19 caps/23 hats/5 surf. Cost @ \$1654 -	ROI is \$2425	Surplus \$771	Polos	Total cost x \$2455 sold 15x \$30	ROI is \$685	– Short \$ 1770	Tee Shirt	cost 50 x \$ 890 sold 12x \$25	ROI is \$300	– Short \$590	
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Item 5	<p>Presidents report. Allen advised that</p> <ul style="list-style-type: none"> • A proposed 50th anniversary Reunion in Adelaide for the May 4 1967 tour party should be investigated. We will develop the event with Geoff Blackwell and advise the next meeting. • Name Badges. Allen Morley expressed a preference for Executive style name badges in addition to those previously designed for re-unions. • He and the Sec/Treas had received an Invitation to 20STA Birthday Dinner in at Gallipoli Barracks Enoggera QLD on 6th October 2016 however he had declined. He moved that travel costs of the Secretary be covered if he chose to attend. • Date for the Annual General Meeting. 15 November 2016 has been nominated for that meeting to be immediately followed by an ordinary General Meeting. 																					
Item 6	<p>Public Officer Report.</p> <p>No report due to Vics' absence.</p>																					
Item 7	<p>Webmaster Update.</p> <p>No report due to Bobs' absence.</p>																					
Item 8	<p>Arrangements for 50th Anniversary reunion of the departure of the 1st Reo party to SVN on 4 May 1967</p> <ul style="list-style-type: none"> • A list of guests will be compiled to join us for the occasion. • Negotiations will be conducted with the SA rep to firm up plans • Publicity will follow once commitments are made. 																					

Item 9	<p>General Business</p> <ul style="list-style-type: none"> • National Vietnam Veterans Museum Phillip Island will hold an OPEN DAY on November 5th 2016. • Secretary/Treasurer advised that as he had committed to the Coffs Harbour reunion event family commitments would not allow him to travel to Qld to celebrate the 210STA birthday Dinner. • A discussion on our community involvement resulted in 2 suggestion <ul style="list-style-type: none"> i) Ern Newbold suggested that we donate an amount to allow the 20STA soldiers to benefit from an amenity provided by 20STA Regiment in our Association Name. The amenity would be an award or reward generally available to all Ors. This will be investigated. ii) Gordon Malcolm suggested that our Association sponsor an award named “ The Jim Menz Book prize “ to students attending the local school where Jim grew up and the family still lives. <p>Both suggestions will be developed and a report will be made to the Association.</p>	
Item 10	<p>Next General meeting will be on:</p> <p>October 18th 2016 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176</p> <p>PHONE [02] 9604 9975 or Sec/Treas 0437 361 602</p>	
Item 11	Meeting Closed 11.53 AM	
	Signed Bert Blink	Chairman

Addendum A

**131 Locators Meeting Action Items June 2016
Prior Action Items**

1. **Ongoing** Suggestions - George Lane suggested 2 x \$500 scholarships be offered to a Locator's family annually.
2. **See point 3 General business above**

Current Meeting Topics

1. 50th anniversary reunion of 1st reo party may 1967 Adelaide 2017
2. **See point 3 General business above**
3. 131 Bty flag project
4. North Head Flagstone paver dedication date

Updates **Completed** on Prior Action Items

1. Note: Meeting Minutes are now on the website in Members only area requiring password access.