



## 131 Locators Association Inc.



**Minutes of the Annual General Meeting of the 131 Locators Association Inc.  
Held at Canley Heights RSL at 11.00 A.M. on 13th November 2018.**

**Attendees were,  
Ernest Newbold, Grahame Dignam, Merv Nairn, Bert Blink, Allen Morley, George Lane,  
Nick Proskurin, Gordon Malcolm and Ian Amos,**

**Apologies were received from.  
Paul Dickson, Warwick Hamilton, Ged Carroll, State Reps and Jim Fitzgerald,**

**Acceptable Proxy nominations for this meeting were received from  
Paul Dickson in favour of Grahame Dignam**

**The meeting began at 11.05 AM. chaired by President Allen Morley**

<b>Item 1</b>	President Allen Morley welcomed those who had travelled to be with us to-day.	
<b>Item 2</b>	Minutes of the Annual General Meeting held on 21 November 2017 having been circulated prior were deemed to be read and as no matters were arising were accepted  Moved G Dignam      Seconded Bert Blink      Against Nil      Accepted	
<b>Item 3</b>	Receive and adopted the scrutinized Balance Sheet and Accounts for the year of operation 2017-18 which in the opinion of Jim Fitzgerald, auditor for the Association, was a fair and true view of the Associations' operations for the past financial year.  Moved G Dignam      Seconded George Lane      Against Nil      Accepted	
<b>Item 4</b>	Receive and adopt the Presidents Annual Report read by A Morley. (A copy is attached to this document).  Moved Allen Morley      Seconded George Lane      Against Nil Accepted	

<p><b>Item 5</b></p>	<p>The Election of office-bearers for the 2018/19 year.</p> <p>Allen Morley declared all positions vacant and election proceeded.</p> <p>The Chair was handed to Grahame Dignam during this portion of the meeting.</p> <p>Nominations for the positions of President (Allen Morley), Vice President (Bert Blink), Public Officer 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 George Lane, Ged Carroll, Ian Amos, Bob Billiards, Ern Newbold and Nick Proskurin also elected to run again as a group and also being unopposed 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 &amp; Ears regularly. Mr. Morley also expressed his appreciation for the committee who actively assisted during the year.</p>	
<p><b>Item 6</b></p>	<p>Appointment of Auditor</p> <p>Jim Fitzgerald has indicated that he would be available to act as Auditor for the Association for the 2018/2019 financial year.</p> <p>Moved Grahame Dignam      Seconded Bert Blink      Against Nil      Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
<p><b>Item 7</b></p>	<p>Other Business.</p> <p>In the absence of any item for other business the meeting moved on.</p>	
<p><b>Item 8</b></p>	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the report required by the Dept of Fair Trading under section 49 of the Act was tabled regarding the operation of the association and our ability to continue operations as required by Constitution was tabled.</p> <p>Payment of costs of \$46 to cover this item was proposed.</p> <p>Moved Ian Amos      Seconded Nick Proskurin      Against Nil      Accepted</p>	
<p><b>Item 9</b></p>	<p>Meeting closed at 11.20AM AEST</p> <p>Signed Allen Morley President</p>	