



Minutes for the General Meeting of the 131 Locators Association Inc. held at Canley Heights RSL and Sporting Club at 11.05AM on Tuesday 10th July 2018

Attendees were: Allen Morley, Bert Blink, Grahame Dignam, Ernest Newbold, George Lane, Nick Proskurin, Ian Amos, Ged Carroll, and Bob Billiards.

Apologies: Paul Dickson, Jim Fitzgerald, Merv Nairn, State Reps.

Welcome	Chairman, President Allen Morley, opened the meeting at 11.05 A.M. and thanked those who were present especially those who continue to travel considerable distance to attend.			
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 below.			
Item 2	Recent Correspondence (uncirculated) included: NIL			
	Moved George Lane Seconded Nick Proskurin Against Nil Accepted			
Item 3	Issues arising from the previous minutes and circulated Correspondence again concerned the Radar and will be covered below.			
	Moved George Lane Seconded Nick Proskurin Against Nil Accepted			
Item 4	Financial Report. The Treasurer circulated the Current Bank Statement showing the balance at the bank and noted that renewal funds have begun to arrive in the account.			
	Financial Membership is currently 116			
	plus Associates 2 plus Affiliates 8			
	Total 126			

	Plus Lapsed 37 members Deceased 7 Members total 170		
	Only expenditure in prospect is the cost of Polos And Tees of approx \$980 if approved by meeting.		
	Merchandise as at 1 July 2018.		
	Assn Car Decals - stock: 214 - Cost \$759. ROI is \$1057 - Surplus \$298 Nasho ribbons - stock 22 - Cost \$300 ROI is \$370 - Surplus \$70 Caps/Hats - stock: 2caps/19 hats/0 surf. Cost @2212 ROI is \$2940 - Surplus \$728 Polos cost 50 x \$2217 sold 46x \$30 ROI is \$1380 - Short -\$837 Tee Shirt cost 50 x \$890 sold 23x \$25 ROI is \$575 - Short -\$315		
	Moved Grahame Dignam Second George Lane Against Nil Accepted		
Item 5	 Presidents report. Allen advised: He attended the LSTAA AGM on Sunday 8th July along with Bob Billiards and Ern Newbold. The migration of the NSW based association to the QLD Association is moving ahead slowly. Due to the delay in having the change in Public Officer enacted due to a medical condition and mindful of the requirements of the Dept of Fair Trading for NSW, G Dignam has volunteered to fill the role until the AGM in November 2018 Tickets are available from Granville VVVPPAND AA office for Long Tan Day 18th August 2018 event at Bankstown Sports Club at a cost of \$40 per head. 		
Item 6	Public Officer Report. NIL		
Item 7	Webmaster Update. Stats were supplied but apparently not received by all committee members.		
Item 8	Radar Moves. Following the ANKPQ/1 Radar unveiling event at the National Vietnam Veterans Museum, issues around the presentation of the 131 section of the display were raised. While the area was crowded these issues were identified as needing attention and a sub-committee will be established to address various means of resolution. • The Radar set and simulated mortar bombs were displayed in close proximity to a Wessex helicopter and a Canberra bomber both of which were involved in action in the SVN theatre • A Tellurometer head (sans tripod) was positioned on top of a Radar gear box. • A Crater analysis board was nearby but lacked any link to the 131 display. • A 82mm mortar tube and bomb would make the Radar display more realistic and investigations have commenced to acquiring an example to enhance the display. • The photographic slideshow of 131 personnel was displayed away from the Radar. • The Battery shield donated by Gnr Bert Blink intended to be displayed with other unit shields is positioned in a display cabinet with mainly armoured items and needs to be moved. • a theodolite was suggested to accompany the tellurometer and it will be investigated. • A unit story board linking the various roles we were required to perform and how they were integrated and evolved might be produced. It is important that we work with the Museum to have our various roles explained by the guides in a simple logical manner. That will require us developing a "story line" of our role in the battlefield and how we achieved our goals.		
Item 9	General Business Ern Newbold mentioned that he had seen a wood tripod which may suit the Phillip Island Tellurometer and he will investigate the availability and cost of the tripod in the near future. The Treasurer produced a quote from Bluegum Pty Ltd for additional 20 Polo and 20 tee shirts in the existing design costing Approx 952.60 plus freight. The committee unanimously approved the purchase.		

Item 10	Next General meeting will be on:			
	August 14th 2018 at 11.00 AM			
	Canley Heights RSL and Sporting Club			
	26 Humphries Rd Wakeley NSW 2176			
	20 numpimes ku wakeley NSW 2176			
	PHONE [02] 9604 9975 or			
	Sec/Treas 0437 361 602			
14 4.4	Marking Classel 42 45 DM			
Item 11	Meeting Closed 12.15 PM			
	Signed Allen Morley	Meeting Chairman		

Addendum A

131Locators Meeting Action Items July 2018 Prior Action Items

Active Items

- ${\bf 1}$.Revise Det 131 Display at NVVM proposal to consolidate display items
- 2. North Head Flagstone paver dedication date
- 3. Photo Album Project

Updates **Completed** on Prior Action Items

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