



Minutes for the General Meeting of the 131 Locators Association Inc. held at Canley Heights RSL and Sporting Club at 11.05AM on Tuesday 14th August 2018

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

Apologies: Paul Dickson, Ged Carroll, Jim Fitzgerald, Gordon Malcolm, 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. | | |
|---------|---|--|--|
| ltem 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 Grahame Dignam Seconded George Lane Against Nil Accepted | | |
| Item 3 | Issues arising from the previous minutes and circulated Correspondence again concerned the NVV Museum display and will be covered below. | | |
| | Moved Grahame Dignam Seconded George Lane Against Nil Accepted | | |
| Item 4 | Financial Report. The Treasurer circulated the Current Bank Statement showing the balance at the bank and noted that one member has renewed membership but has not supplied his name. | | |
| | Financial Membership is currently 111 plus Associates 2 | | |
| | plus Affiliates 8 | | |

| | Total 121 | | |
|---------|---|---|--|
| | Plus Lapsed as at 14//2018 44 members Deceased 7 Members | | |
| | Deceased 7 Me | embers | |
| | Only expenditure in prospect is a donation of \$500 to assis Merchandise as at 1 August 2018. | st refurbish the Radar set at NVVM Phillip Island | |
| | Assn Car Decals - stock: 214 – Cost \$759. Nasho ribbons - stock 22 -Cost \$300 | ROI is \$1057 — Surplus \$298 ROI is \$370 — Surplus \$70 | |
| | Caps/Hats - stock: 2caps/19 hats/0 surf. Cost @2212 Polos cost 50 x \$2217 sold 46x \$30 Tee Shirt cost 50 x \$ 890 sold 23x \$25 | ROI is \$2940 - Surplus \$728 ROI is \$1380 – Short - \$837 ROI is \$575 – Short - \$315 | |
| | Moved Grahame Dignam Second George Lane | Against Nil Accepted | |
| Item 5 | Presidents report. Allen : | | |
| | Revisited the numbers attending the QLD reunion – the VVA day remembrance at Bankstown Sports Club and a "Special event "trip to Omaka in New Zealand. Advised that he will be in the UK at the time of the Sept meeting and Bert Blink had agreed to chair that meeting. | | |
| | • The vacant Public Officer position has been filled November 2018 when the position will again be o | | |
| ltem 6 | Public Officer Report. The position has been filled as required by NSW law. | | |
| Item 7 | Webmaster Update. | | |
| | Bob has supplied stats via email to each of the committee person receiving the information was the SEC/Treas. Bob v Bob has also made enquiries regarding a wooden tripod su Island but has not received a reply to date. | vill review the process and fix the system. | |
| Item 8 | 121 NV/M display update | | |
| | 131 NVVM display update As the proposed update will not come into effect until the new building have been erected the committee have resolved to selectively provide item topics that will be short but informative regarding our units/detachment evolving role in that conflict. | | |
| Item 9 | General Business Ern Newbold suggested that the vertical banner should be used at the 2018 Qld reunion Dinner. | | |
| | The Photo Album project: The committee will review the photos that have been take assess what may be use d to complete the project. | en from the album in possession of 20STA archives to | |
| ltem 10 | Next General meeting will be on: | | |
| | September 11th 2018 at 11.00 AM Canley Heights RSL and Sporting Club | | |
| | 26 Humphries Rd Wakeley NSW 2176 | | |
| | PHONE [02] 9604 9975 or | | |
| | Sec/Treas 0437 361 602 | | |
| | | | |
| Item 11 | Meeting Closed 11.55AM | | |

Addendum A

131Locators Meeting Action Items AUG 2018 Prior Action Items

Active Items

1 .Revise Det 131 Display at NVVM I to consolidate display items

2. VVA Day Bankstown Sports club

3. QLD Reunion Oct 2018

4. Photo Album Project

Updates **Completed** on Prior Action Items

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