



131 Locators Association Inc.



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

Attendees were:, Bert Blink, Grahame Dignam, Ged Carroll, Ernest Newbold, Gordon Malcolm, Ian Amos, Nick Proskurin, Merv Nairn, George Lane
Apologies: Allen Morley Paul Dickson, Jim Fitzgerald, State Reps., and Bob Billiards.

Welcome	Chairman, Vice President Bert Blink, opened the meeting at 11.05 A.M. and thanked those who were present for their attendance.	
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 Bert Blink Seconded George Lane Against Nil Accepted	
Item 3	Issues arising from the previous minutes and circulated Correspondence again concerned the NVV Museum display and a Media release from DVA which will be covered below. Moved Bert Blink 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(the search goes on). I propose that we transfer \$2000 to the interest bearing account due the low level of future commitments : <ul style="list-style-type: none"> • \$500 to NVVM for paint of Radar Set • \$200 for Marysvile PS for Jim Menz Book prize 	

	<p>Financial Membership is currently 115 plus Associates 2 plus Affiliates 8 Total 125</p> <p>Plus Lapsed as at 14//2018 40 members Deceased 7 Members</p> <p>Merchandise as at 1 September 2018.</p> <table> <tr> <td>Assn Car Decals</td> <td>- stock: 214 – Cost \$759.</td> <td>ROI is \$1057</td> <td>– Surplus</td> <td>\$298</td> </tr> <tr> <td>Nasho ribbons</td> <td>- stock 22 -Cost \$300</td> <td>ROI is \$370</td> <td>– Surplus</td> <td>\$70</td> </tr> <tr> <td>Caps/Hats</td> <td>- stock: 2caps/19 hats/0 surf. Cost @2212</td> <td>ROI is \$2940</td> <td>- Surplus</td> <td>\$728</td> </tr> <tr> <td>Polos</td> <td>cost 50 x \$2217 sold 46x \$30</td> <td>ROI is \$1380</td> <td>– Short</td> <td>-\$837</td> </tr> <tr> <td>Tee Shirt</td> <td>cost 50 x \$ 890 sold 23x \$25</td> <td>ROI is \$575</td> <td>– Short</td> <td>-\$315</td> </tr> </table> <p>Moved Grahame Dignam Seconded George Lane Against Nil Accepted</p>	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	
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Item 5	<p>Presidents report. Bert reported that :</p> <ul style="list-style-type: none"> • Links on the website were jumbled which he repaired and now all relate to the correct documents • Bert suggested that nomination forms for the committee be available at the October meeting. • Grahame advised that the President and Sec/Treas had been invited to a “Dine in” dinner at 20STA on 12th October. 																										
Item 6	<p>Public Officer Report. Nil.</p>																										
Item 7	<p>Webmaster Update. Bob has apologized for his absence.</p>																										
Item 8	<p>131 NVVM display update</p> <ul style="list-style-type: none"> • Ern Newbold announced that he had acquired a wooden tripod of a similar look and vintage to that required to complete the Tellurometer display at the Phillip Island NVV museum. Arrangements will be made for its movement to the museum in the near future. 																										
Item 9	<p>General Business The Association received an advice from the DVA asking for a media rep to be Registered from interested organization that would cover the Centenary of the First World War armistice commemoration in France by Sunday 28th October. The rep would need to attend France on 11 November 2018 to cover the event. Geoff Blackwell has indicated that he would like to represent our association on that occasion. The committee agreed on the condition that all travel and accommodation was at his expense. Allen Morley also volunteered to do the journalistic duties for the occasion and was also approved on the same basis.</p>																										
Item 10	<p>Next General meeting will be on:</p> <p>October 9th 2018 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	<p>Meeting Closed 11.50AM</p>																										
	<p>Signed Bert Blink</p> <p style="text-align: right;">Meeting Chairman</p>																										

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. QLD Reunion Oct 2018
3. Marysville PS Jim Menz Book Prize
4. Photo Album Project

Updates **Completed** on Prior Action Items

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