



131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.15AM on Tuesday 9th October 2018

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

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

Welcome	Chairman Allen Morley finally opened the meeting at 11.15 A.M. and thanked those who were present. He apologized for his tardiness being delayed by a traffic incident.	
Item 1	Minutes of the previous General meeting and Correspondence were circulated with the Agenda and are deemed to be read and correct except.	
Item 2	Recent Correspondence (uncirculated) mentioned in Issues arising below included: Jim Menz book prize update. Moved Bert Blink Seconded George Lane/Ged Carroll 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 Bert Blink Seconded George Lane Against Nil Accepted	
Item 4	Financial Report. The Treasurer advised the Current Bank balance from a Statement dated to-day. . We have had enquiries from 4 new prospective members and have added a new Affiliate member who added a donation to her application..	

	<p>Financial Membership is currently 113 plus Associates 2 plus Affiliates 98 Total 122</p> <p>Plus Lapsed as at 14//2018 42 members Deceased 7 Members</p> <p>Merchandise as at 1 October 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 Second 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. Allen advised he had recently returned from abroad and was refreshed. He also mentioned :</p> <ul style="list-style-type: none"> • He had been occupied doing some research prior to the October Qld. Reunion and meeting with the SEQ LSTAA. 																										
Item 6	<p>Public Officer Report. The AGM is looming ever closer and will be held on 13th November2018 at the usual venue – see email notice. That meeting will be followed by a General meeting and an Agenda for that will be forwarded prior to that date.</p>																										
Item 7	<p>Webmaster Update. Bob has reported that the Website software is in need of an update which may require some expenditure. He will investigate and inform the committee in due course.</p>																										
Item 8	<p>131 NVVM display update</p> <ul style="list-style-type: none"> • Arrangements are being made to move the TRIPOD to the museum and added to the display at a time to be advised. 																										
Item 9	<p>General Business</p> <ul style="list-style-type: none"> • Jim Menz Book Prize. We have finally been supplied with the names of the Marysville PS students who were selected to receive the initial Book Prizes for 2017. An article will be placed in the Eyes & Ears newsletter and a copy sent to the School. • A further suggestion was offered where we try to arrange for a MENZ family member to be available to present the prize on behalf of JIM and family at the School when the prize giving ceremony is held. This will be addressed. 																										
Item 10	<p>Next meeting will be the AGM followed by a General meeting on:</p> <p>November 13th 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	Meeting Closed 12.05pm																										
	Signed Allen Morley	Meeting Chairman																									

Addendum A

**131Locators Meeting Action Items Sept 2018
Prior Action Items**

Active Items

1. Revise Det 131 Display at NVVM to consolidate display items- ongoing.
2. Marysville Public School Book prize
3. QLD Reunion Oct 2018
4. Photo Album Project

Updates **Completed** on Prior Action Items

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