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 1966 – 1971
 Lest We Forget



Minutes of the Annual General Meeting of the 131 Locators Association Inc.
 Held on Tuesday 8th November 2022 commencing at 11.00 AM at

Canley Heights RSL & Sporting Club, NSW.

26 Humphries Rd Wakeley NSW 2176

Personal attendees were,
 Allen Morley, Grahame Dignam, Ged Carroll, Ernest Newbold, Bob Billiards,
 Merv Nairn, Nick Proskurin, Gordon Malcolm and Ian Amos

Zoomed members were
 Ron Mason, Bert Blink, Reiny Nieuwenhof.

Apologies were received from.
 Paul Dickson, Terry Erbs, Barry Guzder, Warwick Brooker, Steve Watt, George Lane,
 other State Reps and Jim Fitzgerald,

No Proxy nominations have been received for this meeting.

The meeting began at 11.15 AM. chaired by President Allen Morley

Item 1	President Allen Morley welcomed those present and those attending via Zoom.	
Item 2	Minutes of the Annual General Meeting held on 9 November 2021 having been circulated prior were deemed to be read and as no matters were arising were accepted Moved G Dignam Seconded Gordon Malcolm Against Nil Accepted	
Item 3	Receive and adopted the scrutinized Balance Sheet and Accounts for the year of operation 2020-21 prepared by the Sec/Treasurer due to covid lockdown. The Balance Sheet and record of Accounts were considered a fair and true view of the Associations' operations for that financial year. Moved G Dignam Seconded Gordon Malcolm Against Nil Accepted	
Item 4	Receive and adopt the Presidents Annual Report read by A Morley. (A copy is attached to this document). Moved Allen Morley Seconded Grahame Dignam Against Nil Accepted	

<p>Item 5</p>	<p>The Election of office-bearers for the 2021-22 year.</p> <p>Allen Morley declared all positions vacant, and election proceeded.</p> <p>The Chair was handed to Gordon Malcolm Public Officer during this portion of the meeting.</p> <p>Nominations for the positions of President (Allen Morley), Vice President (Bert Blink), Public Officer Gordon Malcolm 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, Merv Nairn, Ern Newbold and Nick Proskurin also elected to stand again as a group. As no new nominations were received and the group 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 & Ears regularly. Mr. Morley also expressed his appreciation to Bert Blink and Bob Billiards for their commitment as Vice President and Website administrator and for all the committee who actively assisted during the busy year.</p>	
<p>Item 6</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 2021/22 financial year.</p> <p>Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
<p>Item 7</p>	<p>Other Business.</p> <p>No other business was received for this section of the AGM.</p>	
<p>Item 8</p>	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the report Form 12 –T2 AS 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 as required by The Department of Fair Trading over this item was proposed and approved.</p> <p>Moved Ian Amos Seconded Grahame Dignam Against Nil Accepted</p>	
<p>Item 9</p>	<p>Meeting closed at 11.20AM AEST</p> <p>Signed Allen Morley President</p>	