



CLUB
MARINE
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AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC. ANNUAL GENERAL MEETING

Held at Sports Association WA, Stancliffe Street, Mt Lawley
At 7.30 pm, Tuesday 18TH August 2009

MINUTES

1. OPEN MEETING

The President, Pat Shinnick, opened the meeting at 8.40 pm and welcomed all attendees.

2. PRESENT

James Strong, Denmark Angling Club & State Patron
Pat Shinnick, President
George Holman, SCAC
Don Cox, Melville Angling Club
John Crompton, Esperance Surf Casters
Joe Horvath, OSAC, Perth Beach Branch
Marcia Pekaar, Northampton Angling Club

Peter Pekaar, Geraldton Angling Club
Alan Jones (proxy SCAC)
Chas Riegert, OSAC Perth Beach Branch
Rick Cameron, OSAC South Coastal
Jason Pember, Melville AC
Ian Cook, SCAC
Diane McDonough, Secretary/Treasurer

3. APOLOGIES

Terry Fuller, Russel Bunce

4. VISITORS

Trevor Stam (SCAC)

5. NEW MEMBERS OR PROXIES

Allan Jones was appointed as proxy for SCAC in Terry Fuller's absence

6. MINUTES OF PREVIOUS MEETING

The minutes of the 2008 AGM were circulated to delegates. It was proposed by Don Cox and seconded by Chas Riegert that the minutes be accepted.

7. ERRORS OR OMISSIONS FROM MINUTES

Nil

8. TREASURERS REPORT

Total income for the year was \$18,766.30, made up from:

Affiliation fees	3830.00
State competition fees	9314.90
DSR grant through RFW	5500.00
Other	121.49

Expenditure for the year totalled \$20,878.98 and exceeded income by \$2112.59. As previously mentioned the AAAWA books of account have been audited by Aylmore & Associates. The audit report, census information, and acquittal documentation has been sent to Recfishwest as per funding agreement.

9. PRESIDENT'S REPORT

Again it has been a fairly tumultuous year in the AAA, with the losing of some good members due to health issues, others that have left the metropolitan area, clubs needing guidance, and national issues. However the positive out of the year was that the AAA still ran efficiently enough to provide its members with information and assistance wherever needed, and provided a vocal and focal point for issues that needed to be addressed for clubs and individuals. We will always try our best, remembering we are all but mere volunteers that appreciate the simple things in life that others may take for granted, and consult with others for the rights of fellow club members and public alike, then assist wherever possible, to help all to enjoy the wonderful relaxing pastime in fishing and enjoy the camaraderie of clubmanship.

State AAA Events

State AAA events took up a lot of our time. The first was the State Dry Casting in October 2008. The quality of the casting was excellent, people jumped in and assisted where necessary and made for a great event.

Don Cox and Jason Pember have been the drivers on the AAA State Estuary, Rock and Beach group and with a small band of workers had conducted meetings to organise both events. Both events, the Estuary at Walpole Estuary and the Rock and Beach at Albany Cheynes beach, ran smoothly. Thank you to Don, Jason and all those who supported them. Don has also been a major organiser for the Melville Club's Swanfish event that is run every year for all categories, and is always well received within the general public.

The AAA State Boating Championship was held at the Hillary's Marina with headquarters at the Hillarys Yacht Club (HYC), providing the venue for the weigh in and presentation area, this was a huge success. HYC organised the event with assistance from all other boating clubs and coordinated by the AAA. The attendance and positive results showed what can be achieved by good organisation, professionalism and the support of club members. Good weather was enjoyed and some excellent catches were achieved. The competition is run allowing only one fish of each species from an eligible species list. To the boating sub committee a big thank you from all of us for the great effort.

To all the various winners and overall champions, both individual and teams in all our State events go congratulations from all clubs and their members. Results are detailed on the AAawa website <http://www.aaawa.iinet.net.au/>

National AAA Convention

A lot of work went into preparing and sending a WA State team to Wallaroo in March 2009. The support of the Department of Sport and Recreation via Recfishwest has helped to make this possible and as a result we had a team travel across Australia to represent us. WA was successful in All the events nominated, and was sincerely thanked by the organisers of the event in the assistance provided by WA in the initial, during and after events set ups. There is certainly a large personal cost to these individuals, but they are a committed lot and work together to achieve on Western Australia's behalf. Dry Casting is the main event they target at these conventions, but they get involved in all other fishing events where possible.

Fisheries Management and Access

In recent years there has been a lot of time spent dealing with many fisheries management and Marine Park issues. Our policy of working in a positive manner with Recfishwest and the Department of Fisheries and any other group involved in fisheries management and Marine Parks has certainly borne fruit, although the latest consultative process did not work for the Boating sections. Thankfully we have a diligent representative of the AAA on the Recfishwest board in Terry Fuller, we as a group are thankful and proud that Terry has represented us efficiently in this role and appreciate the overflow effect of Terry's infectious attitude.

Records

The role of the AAA National Records Authority was clarified last year. At each National AAA convention since 1985, WA has been given the job of National records, and Richard Siudak and his

team have been trying to update all the records. This year Richard was presented with an award for the meritorious service he has done for the records authority and was a worthy recipient, and it was with extreme pride that we were able to present this to Richard. The records can be seen in the AAA website that Terry Fuller has assisted in providing for all and when given the chance has assisted by trying to keeping it up to date on the web, the latest reports etc are on the website.

Fishing Clinics

Clinics have been programmed for the 2010 year and we have already received a great deal of encouragement from our delegates who are always there to assist, when needed

Pat Shinnick

2008/09 President, Australian Anglers Association, WA Division.

17 August 2009

Both Pat Shinnick and Vice President George Holman thanked the Secretary for her efforts in the last 12 months.

10. GENERAL BUSINESS

Nil

11. ELECTION OF OFFICE BEARERS

President:	George Holman nominated Pat Shinnick and accepted the nomination. After five years as President Pat would have preferred that someone else take on the role, however with no other nominations received, he conceded that the AAAWA could not operate effectively without a president. Delegates voted unanimously in favour of the nomination.
Senior Vice President:	Pat Shinnick nominated George Holman and he accepted the nomination. Delegates voted unanimously in favour of the nomination.
Junior Vice President:	George Holman nominated Peter Pekaar and he accepted the nomination. Delegates voted unanimously in favour of the nomination.
Treasurer:	No nomination was received for the position of Treasurer. Delegates voted unanimously that Diane McDonough be appointed to the position.
Secretary:	No nomination was received for the position of Secretary. Delegates voted unanimously that Diane McDonough be appointed to the position.
Assistant Secretary:	Pat Shinnick nominated Marcia Pekaar for the position and she accepted. Delegates voted unanimously in favour of the nomination.
Publicity Officer:	No nominations were received. George Holman confirmed that in normal circumstances the President is considered to be the Publicity Officer
Trophy Officer:	Pat Shinnick nominated Ric Cameron but he declined the nomination. Joe Horvath nominated Don Cox and Jason Pember to perform the position jointly. Delegates voted unanimously in favour of the nomination.
Records Officer:	Pat Shinnick nominated Ian cook and he accepted. Delegates voted unanimously in favour of the nomination.
Property Officer:	No nominations.
Competitions Officer:	George Holman nominated Jason Pember and he accepted. Delegates voted unanimously in favour of the nomination.
Website Editor	Pat Shinnick nominated Terry Fuller to maintain the website. Terry had previously advised that he would accept the position. Delegates voted unanimously in favour of the nomination.
Recfishwest Board Member	Terry Fuller (1) and Pat Shinnick (2) were nominated and accepted (Terry Fuller had previously advised the he would accept the position). Delegates voted unanimously in favour of the nomination.

12. CLOSE MEETING

Chas Riegert congratulated Pat Shinnick on his appointment as President.

Chas Riegert also raised the subject of executive committee positions as per the constitution (the issue being that the position of Secretary/Treasurer is not currently held by an elected executive office bearer) and four Executives are required to form a quorum (President, Snr Vice, Junior, Secretary, Treasurer, Records Officer). Pat suggested making this the subject of an agenda item at the next Delegate's meeting (September 2009).

Pat Shinnick thanked those who attended and those who accepted the role of office bearers.

The meeting closed at 9.15 pm