



# AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

ABN: 88 528 806 323

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**A A A (WA DIVISION) INC.  
MINUTES OF DELEGATES' COUNCIL MEETING  
Held at Sports Association WA, Stancliffe Street, Mt Lawley  
Tuesday 16 April 2013 at 7.30 pm**

**1. OPEN MEETING:**

President John Curtis declared the meeting open at 7:35pm and welcomed all delegates.

**2. PRESENT**

Eric Leigh, ORSSC	Mark Hansen, Beachcombers
Pat Shinnick, LAAC	Wilf Core, Melville
Kevin Murphy, MAAC	George Holman, SCAC
Joe Horvath, OSAC Beach	Peter Pekaar Geraldton A/Club
Terry Fuller, SCAC	Martin Humbert, Proxy, OSAC Mt Barker
Paul Frzop Hillarys Yacht Club	John Curtis, President
Richard Suidak, Independent Delegate & Treasurer	
John Crompton Secretary & Proxy Esperance Surf Casters	

**3. APOLOGIES**

Peter Osborne, ORSSC; Pat McKeown, Proxy Northampton; Russell Bunce, FAAC; Paul Longo, POBC; Jim Strong, Patron; Malcolm Cruickshank, Proxy OSAC Sth Coastal.

**4. VISITORS**

None

**5. NEW MEMBERS OR PROXIES**

Wilf Core proxy delegate for Melville Amateur Fishing Club; Eric Leigh proxy for Ocean Reef Sea Sports Club

**6. MINUTES OF PREVIOUS MEETING – 19 March 2013**

**Moved...George Holman: Seconded Joe Horvath. That the minutes as tabled be accepted as a true and accurate record. Motion carried.**

**7. ERRORS OR OMISSIONS FROM MINUTES**

**8. BUSINESS ARISING FROM MINUTES**

Terry Fuller – gave a summary on the Town of Cambridge restrictions to City Beach & Floreat Groynes, Had done an analysis on the information provided.



**9. CORRESPONDENCE****9.1 INWARDS (BY MAIL)**

Number	From	Subject	Action
6 Mar 13	Mervyn Brooker	Application for Record Fish Capture	\$ 10.00 Treasurer
15 Mar 13	Recfishwest	Response to letter relating to loss of fishing structures.	Filed
17 Mar 13	Telstra Account	Telephone Acct.	Treasurer

**9.2 OUTWARDS (BY MAIL)**

Number	From	Subject	Action
5 Apr 13	John Curtis to Recfishwest	Errors and Omissions in Recreational Fishing Guide Booklet.doc;	Filed
17 Apr 13	John Curtis Pat Shinnick	Future State Boat Angling Championships	All Clubs Notified

**9.3 INWARDS (BY EMAIL)**

Number	From	Subject
20 Mar 13	Pat Shinnick	AAAWA Invoice sent
20 Mar 13	Pat Shinnick	Meeting and State Boats
20 Mar 13	Pat Shinnick	Polo shirts Screen Print Address
20 Mar 13	Pat Shinnick	State Boat Championships Photos
22 Mar 13	OSAC (Beach)	April Issued Fish Tales
22 Mar 13	Chris Gaston ORSSC	Enquiry on fishing boundaries Rock & Beach in June
31 Mar 13	Karma K. Saraswati	North Beach Jetty Rally info
01 Apr 13	Grame Dawber	NZACA Secretarial Jottings March 2013
02 Apr 13	Malton Laurie	Leisure Cat Ultra light Comp Kalbarri 4 & 5 May
03 Apr 13	QAFCA	Call for agenda items for AAA AGM & Federal Executive Meeting
04 Apr 13	Pat Shinnick	Minutes of WA Division of the Western Anglers Association well worth a read.
05 April	linet.net	Account low credit \$11.24
08 Apr 13	Sharon Smith Melville	Melville Club notification of change of delegate.
09 Apr 13	Medianet	Operation Ratchet turns up another Prosecution
10 Apr 13	Recfishwest	Recfishwest E-News Edition 13
10 Apr 13	Mick Mason ORSSC	Notification of change of delegate
19 Apr 13	linet.net Account	Payment confirmation Receipt 2211626812 \$70.00

**9.4 OUTWARDS (BY EMAIL)**

Number	To	Subject
25 Mar 13	To all Affiliated Clubs	March Delegates Council Meeting Minutes

**Moved .Joe Horvath - Seconded Mark Hansen "That the correspondence inwards be accepted and the outwards endorsed". Motion carried**

**9.5 BUSINESS ARISING FROM CORRESPONDENCE:**

Nil.

**10. TREASURERS REPORT-**

**General Account Balance \$19,763.76 Carnival Account Balance \$ 810.25**

**Income for April 2012**

Marmion Angling & Aquatic Club	Sponsorship	\$1,500.00
Mervyn Brooker	Application for Record Fish Capture	\$ 10 00
State Boat (Cash& Cheques)	State Championships	\$ 3713.30

**Accounts for payment April 2013**

John Curtis	Postage	\$6.95
John Crompton	April Honorarium	\$300.00
linet.net account	Advance Payment to carry forward to October	\$70.00
John Curtis	Picture Frame	\$19.00
John Curtis	Return airfares for National Convention in Aug	\$445.70
Telstra Account	Association Telephone Account	\$8.80
Post Office	Late payment on account	\$5.00
<b>TOTAL</b>		<b>\$855.45</b>

**11. BUSINESSES ARISING FROM TREASURERS REPORT**

Terry Fuller queried the linet.net account.

**Moved .Richard Siudak- Seconded George Holman. "That the Treasurers Report as tabled be accepted as a true and accurate record." Motion carried**

**12. NOTICES OF MOTION, SPECIAL BUSINESS:**

Notice of motion tabled at March DCM to be discussed at tonight meeting only there were three motions to amend the Association constitution.

The following amendments to the Constitution of the Association are moved by John Curtis as State Recorder of the Association.

**Motion 1:**

I hereby move that "Section 76 (d) of the Association constitution be amended to read as follows; (remove wording in red and replace it with the wording in blue.)

(d) A list will be kept in a State Records Book of all current State Records and [REMOVE: **copies thereof are to be distributed throughout the state at 3 monthly intervals for the information of all anglers at the cost of The Association.**] [REPLACE WITH a copy of the Public Chart is to be placed on the Association web site and amended from time to time as records are updated.] The decision of The Association on all matters pertaining to records shall be final and binding.

**Motion 2:**

I hereby move that "A new Section 76 (h) be inserted into the Constitution of the Association."

The new paragraph is as follows;

[ADD (h) where a current State dry casting record is equalled, a certificate shall be issued to the claimant indicating that the State dry casting record has been equalled. Only the name of the original record holder shall be kept in the State dry casting record chart.]

**Motion 3:**

I hereby move that "Section 76 (f) of the Association constitution be amended to read as follows. (Add the wording in blue.)

(f) Any State dry casting record must be cast under AAA State rules at an AAA recognised event, which includes affiliated Club casting events, [ADD provided that written notice has been given to the Association at least 30 days prior to the event.] (9/01)

Terry Fuller noted that amendments have to be precise and notified to Dept of Commerce within 30 days and have to be approved by them. If not submitted within 30 days modifications will not be recognized

## **INDIVIDUAL REPORTS**

### **President's Report**

#### **National Convention and Angling Championships**

Payment of Nomination Fees for Carnival \$540.00

Payment for T Shirt for National Participants amount TBA

#### **Duty Statement for AAA Delegates – feedback**

Following the last minutes there was feedback from several Clubs that have not received information from their Delegates. It is the responsibility of the Delegate to both represent their Club and the Association and provide information as per statement.

Terry Fuller noted that every Club should formally nominate and advise of its Delegate or Proxy once a year. All Clubs will have to nominate their Delegate prior to the AGM.

#### **Lack of Participation by Clubs in State Events**

We have 26 affiliated Clubs and only 4 Clubs participated in the State Boat Championships. Why should the Association plan and run State Events if they are not going to be supported, Every club should attempt to participate in all events.

#### **National Titles 2017 - Is W A to run this event?**

At the AAA National AGM in Caloundra in August, W.A. will have to indicate whether we are going to host the 2017 National Titles. Delegates have been requested to seek support from clubs to host this event. Consideration is being given to Albany and possibly Esperance to hold the event. Albany meets all requirements and all events can be run within the area.

Esperance is an excellent venue but distance is of concern.

If we are to host this event we need to start planning now and need support from **ALL** clubs in the planning and preparation for this event.

The event will be held in late March / early April 2017. The event will be run under current State Rules. Boundaries for events will be set later.

We do not have a Club in Albany and this will mean a lot work for organizers in Perth. We will need to run fund raising events and seek donations and sponsorship from a wide variety of organizations to enable us to host this event. From previous events, allowing for increased costs, we will require around \$20 - \$25 000 to host this event.

The Eastern States associations are happy to abide by our fishing rules. T increase participant numbers, all State Championships may be run concurrently with the National event.

#### **FARG - Fishing Association Reference Group**

Recfishwest has requested that the Association nominate two representatives and two proxies to sit on a Fishing Association Reference Group (FARG). John Curtis and Russell Bunce have been nominated as Delegates, George Holman and Pat Shinnick as Proxies.

#### **Small Community Grants:**

Several items are required for use within the Association which are to be obtained from a Small Community Grants Scheme through Recfishwest. The Boating Sub Committee require barrier to delineate weigh-in areas and banners.

There is also a need for a compact but powerful PA system that is transportable, to be used at the all State events.

#### **Alteration to date of AGM:**

The Association AGM is due in August. Due to many Delegates being away at National Convention it was has been recommended that the AGM be set back one month to September.

<p><b>Moved .George Holman, - Seconded Paul Frozp. "That the Annual General Meeting be moved back one month from August to September 2013." Motion carried</b></p>
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**Estuary, Rock and Beach Report:**

Calendar of Events 2013 – 2016 has been updated and included in the Calendar of Events attached. Nomination Forms and the Flyer for the State Rock and Beach is on the AAAWA Website.

**Boating Sub-Committee Report:**

A debrief following State Boat Angling Championships was held last night. A very positive meeting. Financials, cash money has been passed to treasurer. Sub-Committee was on track with the budget.

Pat Shinnick, as Chairman indicated he would like to express his sincere gratitude to:-

- Marmion Aquatic and Angling Club for the use of their premises, the PA System which had to be hired, and the bus used to take participants to the car park.
- Joondalup Air for donating the trophy knives and the engraving.

There were 168 competitors and some trophies for next year's event have been purchased. A letter has been drafted which will be sent out to all Club Commodores, Presidents, Secretaries. A copy is attached.

MAAC Club and Quinns Rock to be sent a letter of appreciation for their efforts and support.

**Dry Casting Report**

The Oval is booked and indications are that all reticulation work will be completed prior to the event. In advance, A Certificate of Appreciation was delivered to Magic Nissan who supply the individual Trophies. Trophies for the teams are yet to be arranged and entry forms for the event will be out by the July Meeting.

**Recording Officer Report**

An angler fishing in the Ocean Reef Sea Sports Club Competition in about 250mtrs of water landed a Flathead of approx. 2Kgs. It is to be claimed for a record when identified.

**14. GENERAL BUSINESS**

**Rebuild North Beach Jetty Rally:**

Karma Kriya Saraswati has a campaign underway, It is very important that We support the Rally

Please wear your Club Colours to the Rebuild North Beach Jetty Rally on Sunday 28<sup>th</sup> April. If we do not help we will be losing so much more.

When we sent out objection to the City and Floreat Groynes, we had 4 letters of support from Fishing organization, 3 came from here and 1 from Recfishwest, Other parties put in 30 Letters against allowing Fisherman on the Groynes

Terry Fuller has put in a temporary link to the North Beach Jetty Face Book page on the AAAWA home page.

**AAA Website:**

Pat Shinnick and John Curtis thanked Terry Fuller for all his help and input on the AAAWA Website.

Several items have been included on the web site under the heading of "**Submissions**". Items include a letter to the Department of Fisheries re ganged hooks, sent last October with a recommendation to amend the Fish Resources Management Regulations to clarify this. We are still waiting for a reply to that letter.

Another letter was sent to Recfishwest relating to lack of information and feedback from the Department. The Report on the Loss of Jetties and Structures has also been included and is now available on the web site.

**MEETING CLOSED:** at 9:15pm.

**The next Delegates Council Meeting will be held on Tuesday 21 May, 2013 At 7:30pm.**

<b>Action points from March / April 2013 Delegates Council Meeting.</b>			
<b>Number</b>	<b>Action</b>	<b>By</b>	<b>Status</b>
<b>AP DCM 2/13 # 1</b>	Events Register of All Clubs, notify Secretary to update Club listings	John Crompton	Ongoing 2013
<b>AP DCM 2/13 # 3</b>	Dry Casting Trailer, Storage (preferably under cover) is required for the Dry Casting trailer.		
<b>AP DCM 3/13 # 1</b>	Materials to be obtained from Community Grants Scheme: Sections and Clubs are asked to notify the secretary in writing of any requirements for items to be purchased under this scheme.	John Crompton	Ongoing 2013

### CALENDAR OF ASSOCIATION EVENTS - 2013 TO 2015

<b>2013</b>	
June	State Rock & Beach Championships– S Bend (long weekend) Saturday/Sunday 1 <sup>st</sup> /2 <sup>nd</sup> June 2013 Boundaries Carson's Beach 15km South of Dongara to Coronation Beach, Geraldton. Registration & Briefing Saturday 1 June 2013. Lines Down 1.00pm Weigh In Sunday, 2 June 2013 - 1pm.
August 5 <sup>th</sup> - 23 <sup>rd</sup>	AAA 33 <sup>rd</sup> National Angling Championships & Convention, Caloundra, Qld
October 27 <sup>th</sup>	State Dry Casting, Yokine East Reserve, Sunday 27 <sup>th</sup> October 2013
November 23 <sup>rd</sup> & 24 <sup>th</sup>	State Estuary Event - Swan and Canning Rivers, 23 <sup>rd</sup> - 24 <sup>th</sup> November. Boundaries Upstream of the Fremantle traffic bridge Saturday, 23 November 11.00am Briefing, 1.00pm Start Weigh- In Sunday, 24 November 2013 11am
<b>2014</b>	
March 22 <sup>nd</sup> 23 <sup>rd</sup>	• State Boat Angling Championships - Hillarys Yacht Club
May 17 <sup>th</sup> & 18 <sup>th</sup>	State Rock and Beach Event – Cape to Cape Boundaries- Augusta River Mouth to South of the Busselton Jetty. Briefing 11am Saturday, 17 September, Lines Down at 1.00pm. Weigh In Sunday, 18 May 2014 - 12.00pm.
September 2014	State Rock and Beach Event - Port Gregory. Boundaries – Kalbarri River Mouth to Bows River Mouth. Briefing 11.00am Saturday, 27 September, Lines Down at 1.00 pm. Weigh In 1.00pm, Sunday, 28 September
October 2014	• State Dry Casting, Sunday 26 <sup>th</sup> October 2014
<b>2015</b>	
March 2015	State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef 28 <sup>th</sup> and 29 <sup>th</sup> March
October 2015	State Dry Casting Championships, Sunday 25 <sup>th</sup> October 2015
November 2015	State Estuary Championships, 29 <sup>th</sup> 30 <sup>th</sup> November 2015 – Cockburn Sound . Swan and Canning Rivers
<b>2016</b>	
March 2016	• 5 <sup>th</sup> -7 <sup>th</sup> March 2016 Cheynes Beach, Albany.

Events can be added to this Calendar by contacting the Secretary:

**Australian Anglers' Association (WA Division) Inc**

**PO Box 2200 Marmion WA 6020**

**Tel: 9403 7383 Email [aaawa@iinet.net.au](mailto:aaawa@iinet.net.au)**

**EVENTS REGISTER 2013****AAA (WA DIVISION) INC**

<b>CLUB</b>	<b>EVENT &amp; DATE</b>
<b>Rally to Rebuild the North Beach Jetty NORTH BEACH IN REACH!</b>  <b><u>28th April. At 1030 am</u></b>	To meet at Mettam's Pool car park at <b>10.30am.</b> (situated slightly south of junction of Hamersley Street and West Coast H/Way). Recfishwest are conducting a free fishing clinic on the beach for kids at 11:15. Other events planned.
<b>Surf Casting &amp; Angling Club Of WA Monthly Dry Casting Competition</b>	<b>2013:</b> 5 May; 9 Jun; 7 Jul, 4 Aug, 8 Sep, 6 Oct, 3 Nov & 1 Dec, <b>2014:</b> 5 Jan; 2 Feb; 9 Mar; & 6 Apr.
<b>Kalbarri Offshore &amp; Angling Club</b>	Kalbarri Sports Fishing Classic 28th Feb, 1st and 2nd March 2014
<b>Kalbarri Offshore &amp; Angling Club</b>	Kalbarri Sports Fishing Classic 27 <sup>th</sup> , 28th Feb. and 1st March 2015

**Copy of Letter sent to all Club Commodores, Presidents and Secretaries:**

16 April 2013

To: All Club Presidents, Secretaries, and Commodores.

Dear Club Executive Member,

**SUBJECT: Future State Boat Angling Championships.**

The Boating Sub-Committee is looking to hold future State Boat Angling Championships in locations outside of the Perth Metropolitan area.

What we are trying to achieve is to hold these championships in regional locations at least once every three years. We are seeking support from all clubs to assist by hosting this event.

We are seeking suitable venues to hold the event with locations for sign-on, sign-off, sea search and rescue facilities, a hall large enough to hold the presentation (approx. 200 - 300 competitors and family members) at the end of the event.

Other considerations are for cooking facilities or similar to provide a breakfast to participants prior to the event, with food and refreshments at the conclusion of the event. These hopefully will be financially beneficial to your club. The Boating Sub-Committee will assist with overall event management.

If your club is able to assist with provision of a venue and other support the Association Boating Sub Committee would like to hear from you. Currently the 2014 event is planned to be held at the Hillary's Yacht Club in March (Hillarys Marina), and 2015 at the Ocean Reef Sea Sports Club (Ocean Reef Marina).

Offers to host future events after this date are being sought. If you are able to assist with the running of this event can you please contact the Association and confirm that you are interested, alternatively please let us know if you have any questions, or advice to the association, that you believe will assist us for these and future events.

Your club will not be locked in to host any event until some further discussions have taken place to ensure that you are made fully aware of what is involved, prior to committing to host the event.

If you are able to assist please discuss it amongst your committee and club members and advise us that you would like to assist, and we can then program it into the calendar of events.

Thank you in anticipation.

Yours Faithfully,

John Curtis,  
President, AAA (W A Division) Inc.



**Report on the annual AAA State Boat Championships run on Saturday the 16th March 2013**

The competition was run with South Easterly Winds at 15 to 20 knots, with easing winds in the by noon down to 10 Knots, Reasonable weather conditions for power boating and fishing, although difficult first thing.

The Quinn's Rock Fishing Club team provided the heart starters for the day, by having tea and coffee with Bacon and Egg burgers at the Ocean Reef Boat Ramp, all certainly welcomed the food, including those that were all hyped up for the event and had trouble sleeping the night before, this certainly was appreciative also by the AAAWA in knowing how difficult this event has been to coordinate and ensuring that all clubs benefit from everyone's hard work.

The sign on team once again did a great job, and thanks to all that jumped in and helped (again), some that are always there is Justine Coleman (QRFC), Carmel Langdon (ORSSC), Ian Wilkes (MAAC) a special mention to Richard Suidak (AAA National Records Chairman and AAAWA Treasurer) just to assist on the day with Paul Frzop (from next Year's organising and host Hillarys Yacht Club) who sold raffle tickets and lots of general duties needed on the day.

The forecast of constant winds for those that wanted to go deep straight away were kept in close, although some tried to go out then turned around, then fished for those elusive inshore species on the day, those that thought that they knew better and knew time was of the premium, took off in close while the weather was blowy and tried their luck at the smaller species, then ventured out, either way you could see from the upper car park at Ocean Reef that there were teams working together to ensure it would be a good day, for their club teams.

The clubs that worked together did really well, by calling one another over when they were on to the fish, and this is what is great about this competition, it is not an individual based competition it is team based, and is a pleasure to see the results, and camaraderie.

The wind did play a big part in the fishing, because it was a difficult day, knowing some could not get to their favourite grounds straight away, but all that does is make the competition fairer by making everyone work harder at working in areas and go back to basics.

Whilst competitors were "out there" in their favourite spots, Carmel Langdon (WSSC) who is also the secretary of the boating subcommittee, with, Richard Suidak (AAA), John Curtis AAAWA President, set up the presentation area and the weigh in area was set up by a committee of MAAC non fishers, with guidance from Henry Boogaard Field Day Officer, and it looked magnificent, again. Whilst we were doing this Paul Frzop from the Hillarys Yacht Club stayed at the Marine keeping an eye on the trailers for everyone and looked after the safety discs.

At closing time for the bags (3.30pm) most boats had either got their boats on their trailers or were waiting to, and the Henry the FDO, ensured that the door was shut at exactly 1530hrs, and Carmel and Justine continued taking in the skippers safety discs, this was to ensure that all were safely back on land, there was 162 competitors and 60 boats that participated, 142 of those actually weighed in!

The weigh in commenced at 4.30pm, in the Northern Parking area of the MAAC headquarters overlooking the Indian Ocean, all the signage and club and sponsor flags made for a great spectacle.

The MC for the weigh in was Glen Omond provided a running commentary, with a great deal of good humour and light hearted banter. Whilst this was happening Paul Frzop was busy selling tickets to the MYSTERY prize, and made approx. \$780.00 for the event.

The weigh in went extremely well again we would be lost without those assisting on the day, including our ever efficient competition officer Terry Bell (ORSSC) and Mitchell Bell (ORSSC) with the collation, thank you.

The presentation was MC'd by our effervescent ORSSC member and Competition Officer in Terry Bell, and with the banter as always between "rival" clubs, made for an excellent evening, with Carmel and John Curtis the AAAWA President presenting all the Trophies and Prizes.

Congratulations to all winners, your patience and hard work has certainly paid dividends and all us losers, thank you for participating, and NEXT year your all on again.

To the Overall winner Mitchell Bell ORSSC 200.1 points and 9 species and runner up Graham Cole ORSSC points with 9 species and 134.4 points, Mitchell got more points than last year's winner in Jurien, Wow!

To the Patron Cup winners Marmion Angling and Aquatic Club, with 87 participants congratulations again, well done.



**Major Sponsors and Supporters of the State Boat Angling Championships:**

**Sponsors:**

**Club Marine** - Advertising & Insurance Voucher.

**Marmion Angling and Aquatic Club.** - Donations in the form of Raffle Prizes, Bus Hire, PA Hire with an additional sponsorship for advertising.

**All Boats and Caravans** and **Tackle HQ.** - Prize above the cost of add (Approx. \$500.00).

**Panel Makers** for the supply of Cool room panels and for Cool room and advertising.

Joondalup Air for advertising and for species prizes and engraving.

**Supporters:**

Carmel Langdon ORSSC the Secretary of the AAA Boating Subcommittee for her support and assistance over the last 6 years.

Terry Bell ORSSC for his support as Competitions Officer

Maurie Ramsey ORSSC for his assistance behind the scenes.

Robert Weir and Kevin Murphy from MAAC for their effort and support both on and off the Boating Sub-Committee.

Henry Boogaard QRFC for his drive and valued assistance to the AAAWA, even though he has not been in the best of health.

John Curtis, Richard Siudak, Terry Fuller, all staunch AAAWA executive members always available for assistance on the day and guidance.

Paul Frzop for his assistance in being the general 'gopher' and assistant.

Last but not least all on the AAAWA Boating subcommittee, and Delegates council members in their support to me, as it makes me look like I know what I am doing.

This report was prepared by Pat Shinnick, Chairman of the Boating Sub Committee of the Australian Anglers Association (WA Division) Inc.