

AAA WA Division Meeting including AGM

August 2006

Present:

N.Allsworth, G.Holman, J.Strong, J.Horvarth, M.Humbard, R.Cameron, K.Jack, I.Cook, S.Hyde

Apologies

None

Notification of Proxy

None

Visitors

R.Bunce

Minutes of previous meeting

Moved J.Strong Seconded J.Horvarth

Correspondence

Cheque From Esperance SCAC

Invoice for booking Yokine reserve for Dry casting 29 October

Expecting Public Liability insurance not yet received but passed for payment.

R. Cameron was interested in more detail on Calm Proposed Burrup Peninsular Reserve

G.Holman Moved J.Strong Seconded

Note: Point raised for clubs to research Working with Children and requirement for Police clearance.

Treasurers Report.

Payment to Stirling passed by delegates for \$108.15 being hire of oval for Dry casting 29 October
As per supplied notes moved by J.Strong seconded J.Horvarth.

Boating Report.

Not Possible no representation from any interested boating persons or clubs.

Rock & Beach

J.Horvarth reported meeting during following week. Some discussion on whether group would continue. It was pointed out that as long as group continued events could be organized. R.Bunce noted that next meeting according to Minutes was to be on the 22 August at Don Cox Residence.

Dry casting / National

Meeting held last week 12 attending 6 apologies, Major point of discussion in this meeting was on how to deal with potential problems at State or national events such as a person who is intoxicated, under the influence of drugs or of bad behavior or any other similar situation. It was decided to Tackle this via a notice of motion covering this at the point of nomination and a second motion was put to eliminate any similar situations for State team selections. Notice of motions to be read out later. Criteria for selection was also discussed concerning possible need when more than the required number of people available for a team. In addition if more people were attending second team would be run even if short so that member get to fully participate in all events. Next meeting at G. Holmans on the 6 November. Accommodation booked final decisions from some still to be confirmed.

WARCO

It was proposed that we need not attend this as it is another meeting that used resources and does not necessarily assist our core needs at the present.

Recfishwest

No Report since last meeting T. Fuller informed us he is very keen to continue his roll as AAA Representative while P.Shinnick would also like to be alternative.

General Business

Appreciation for A, Eastman's attendance and involvement in the recently held Clinics.

Notice of Motions

Notices of motion were read out as per following

Two proposed Amendments to AAAWA State dry Casting Rules
Approved by the Dry Casting Group Meeting on the 7 August 2006 for introduction to August AAA Meeting

NOTICE OF MOTION 1

Add Section

3.1.3 Decline or cancellation of nomination

The Anglers Association reserve the right to decline or to cancel the acceptance of the nomination of any person for participation in any dry casting events run by the association.

Any club captain may propose at any time that a nomination be declined or the acceptance be cancelled.

The decision to decline or cancel a nomination shall be made by the majority of votes of a group made up of the state dry casting officer and club captains present at the meeting called to decide that question. The meeting may be held at any time prior to or during the running of the event. The person may present a statement to be considered in making the decision.

NOTICE OF MOTION 2

Add section

3.10. Selection of members for national teams.

The selection of members for teams to attend the AAA National Championships shall be based on merit.

The teams shall be decided by the members of the dry casting group at a meeting advertised to decide arrangements for national championships.

Merritt shall take into consideration all aspects of a persons abilities and personal attributes such as casting skills, ability to work as part of a team to obtain the best possible results, to represent the State Association, and any other matters which the team members consider relevant.

The Australian Anglers Association WA Division reserves the right to select partial teams and decline to select some nominees.

The above notices of motion are to be discussed at the next meeting and voted on at the meeting following that.

Acknowledgement of T, Fuller efforts 2002 to 2006, R Cameron to look at possible presentation item for Terry

Meeting closed at 8.28

AAA WA Division AGM 2006

All position declared vacant and nominees asked for. In actual fact only positions filled at this point were Junior Vice president N. Allsworth, Recfishwest delegate T.Fuller, Recfishwest alternative P.Shinnick and Records officer A.Eastman.

Only nominations from T. Fuller for Recfishwest delegate and P. Shinnick as the alternative.

It was decided to ask for nominations from the floor for positions.

President: G.Holman indicated he would consider if we have Secretary & Tres

Secretary: No interest or nominations.

Treasurer: Paul Frizop has indicated he would be available we need confirmation to vote.

Vice president: N.Allsworth indicated he would be available if other major rolls filled.

Recfishwest 1: T Fuller nominated voted and accepted

Recfishwest 2: P Shinnick nominated voted and accepted

Web Master: Poss interest from N. Allsworth with assistance from TF if secretary position filled

Records Officer: Ian Cook Nominated voted and accepted

Trophy Officer: R.Cameron Nominated as acting trophy officer

Property Officer: No Nominations

Competitions officer: No Nominations

Boating Rep: No Nominations

Rock & Beach Rep: D. Cocks Possible interest to be confirmed if operational

Dry Casting Rep: G.Holman nominated voted & accepted

During the above meeting considerable discussion was held on the position of Secretary it is a played position and is the most vital position within the AAA. What we currently want is some one to do minutes, receive and send out correspondence. Giving others the ability to do their jobs. Otherwise we need to consider how individual events such as State rock and beach and nationals can continue or the eventual winding up of the AAA. However we are very close and only need this one position filled.

Next meeting 19 September

Meeting closed Approx 9.30