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**AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION)
INC.**



DELEGATES' MEETING



**Held at Sports Association WA, Stancliffe Street, Mt Lawley
Tuesday 16th August 2011 at 7.30 pm**

MINUTES

1. OPEN MEETING

President John Curtis opened the meeting at 7.40 pm and welcomed delegates and visitors.

2. PRESENT

Don Cox, Melville Amateur Angling Club
Russell Bunce, Fremantle Amateur
Angling Club
Ian Cook, Records Officer
Peter Stoeckel, Beachcombers
Kevin Murphy, Marmion Angling &
Aquatic Club

James Strong, Proxy – Denmark Angling
& Boating Club
John Crompton, Proxy – Surfcasters
Esperance
Terry Fuller, SCAC
George Holman, SCAC
John Curtis, President
Diane McDonough, Secretary/Treasurer

3. APOLOGIES

Pat Shinnick, Paul Longo, Paul Frzop, Marcia Pekaar, Peter Pekaar, Chas Riegert, Jason
Pember

4. VISITORS

Mark Hansen, Wendy Hansen, Richard Siudak - AAARA Chairman

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING

It was moved by Don Cox, seconded by Ian Cook that the minutes be accepted as an
accurate record. Motion carried.

7. ERRORS OR OMISSIONS FROM MINUTES

Nil

8. BUSINESS ARISING FROM MINUTES

Nil

9. CORRESPONDENCE

INWARDS (BY MAIL)

SCAC	Reel Talk August 2011
Graham S Knight & Assoc	Request for Liability Declaration

INWARDS (BY EMAIL)

1. Cheryl Poustie	Sportsview Alert – Issue 21
2. Mel Harvey	Hillarys Yacht Club Injury Management at Sea Information Night.
3. Ian Cook	RE: trying to contact Ron Moore formerly of Lancelin
4. Terry Fuller	Re: RFW board member election 2011 in notice of AAWA AGM AUGUST 2011

5. AAWA	AAWA AGM 16 TH AUGUST 2011
6. Medianet Ops	An Eye in the Sky Assesses Shore-Based Fishing on Perth Coast
7. Marcia Pekaar	Agenda – South West Rocks
8. Jenny Travis	Media Release – An Eye in the Sky Assesses Shore-Based Fishing on Perth Coast
9. Cheryl Poustie	Sportsview Alert – Issue 22
10. Medianet Ops	\$38,000 Fine for Illegal Possession of Frozen Fish Fillets
11. Jenny Travis	Media Release – Work to implement the hairy marron recovery plan
12. John Curtis	Request for erection of two 3 x 3 m gazebo's on Yokine Reserve
13. John Curtis	Fwd: RE: Request for the erection of two 3 x 3 metre gazebos on Stirling Reserve
14. Terry Fuller	Re: RFW REPORT FOR JULY MINUTES as requested
15. Terry Fuller	wording of MOTIONS PASSED AT THE AAWA DELEGATES MEETING JULY 2011
16. Ian Cook	WA state records
17. John Curtis	Re: Request for erection of two 3 x 3 m gazebo's on Yokine Reserve
18. John Curtis	Minutes of the July Delegates Meeting.
19. Con Costa	RE: RFW AUDIT
20. Pat Shinnick	RE: AAWA DELEGATES MEETING 19 TH JULY
21. SW_Marine_Plan	South-west marine region – feedback period closes on 8 August.
22. Rebecca Austic	AUDIT OF AAWA ACCOUNTS
23. jcurtis@inet.net.au	Printer Service
24. Jennie Stoeckel	RE: RE: Request for the erection of two 3 x 3 metre gazebos on Stirling Reserve
25. Rebecca Austic	AUDIT OF AAWA ACCOUNTS
26. Jenny Travis	Reel News Issue 33, World Rec-Fishing Conference Underway in Berlin.
27. John Curtis	SCAC Proxy Delegate Notification
28. Con Costa	Department of Sport and Recreation (DSR) Funding acquittal 2010 2011
29. Jenny Travis	KEEP AUSTRALIA BEAUTIFUL WEEK 2011
30. Pember, Jason	State Estuary information
31. John Crompton	Emailing: Proxy Delegate Notification for the Surf Casters WA
32. Recfishwest	Recfishwest E-News Edition 1
33. Con Costa	RE: Department of Sport and Recreation (DSR) Funding acquittal 2010 2011
34. Rebecca Austic	AUDIT OF AAWA ACCOUNTS
35. Peter Keys	Re - Current State Records
36. Jamie Moir	RE: ansa?

10. OUTWARDS (BY MAIL)

All clubs	Minutes & Agendas
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OUTWARDS (BY EMAIL)

1. ALL CLUBS	AAWA	AAWA AGM 16 TH AUGUST 2011
2. Fuller, Terry	AAWA	RFW REPORT FOR JULY MINUTES
3. Fuller, Terry	AAWA	MOTIONS PASSED AT THE AAWA DELEGATES MEETING JULY 2011
4. Curtis, John	AAWA	MINUTES JULY MEETING
5. John Curtis	AAWA	Request for erection of two gazebo's on Yokine Reserve
6. Stoeckel, Peter BEACHCOMBERS	AAWA	Request for the erection of two gazebos on Stirling Reserve
7. John Curtis	AAWA	Re: Request for erection of two 3 x 3 m gazebo's on Yokine Reserve
8. Con Costa	AAWA	RFW AUDIT
9. Pat Shinnick	AAWA	Re: AAWA DELEGATES MEETING 19 TH JULY
10. Rebecca Austic	AAWA	Re: AUDIT OF AAWA ACCOUNTS
11. Curtis, John	AAWA	LASER PRINTER
12. Curtis, John	AAWA	RE: Request for the erection of two gazebos on Stirling Res
13. Rebecca Austic	AAWA	Re: AUDIT OF AAWA ACCOUNTS
14. Curtis, John	AAWA	BEACHCOMBERS REQUEST FOR ALPHABETICAL LISTING
15. Fuller, Terry	AAWA	ESTUARY EVENT NOVEMBER 2011
16. Con Costa	AAWA	DSR Funding acquittal 2010 2011
17. Curtis, John	AAWA	DSR Funding acquittal 2010 2011
18. Rebecca Austic	AAWA	Re: AUDIT OF AAWA ACCOUNTS
19. Jamie Moir	AAWA	Re: ansa?
20. Cook, Ian	AAWA	Fw: Re - Current State Records

11. BUSINESS ARISING FROM CORRESPONDENCE

- Discussion took place regarding Emails inwards no 8 Ref item 8 "An Eye in the Sky Assesses Shore-Based Fishing on Perth Coast". Fremantle Amateur Angling Club has offered field day catch data to Fisheries Research, who did not seem to be interested in it. It was then offered to Recfishwest who were glad to have it for their research. Ian Cook reiterated the same thing happened at his club where Fisheries did not take up information offered to them.
- The City of Stirling has declined requests for to erect a gazebo at the Dry Casting Competition (Yokine Reserve)

It was moved by George Holman and seconded by John Crompton that the correspondence inwards and outwards by email and mail be accepted. Motion carried.

12. TREASURERS REPORT

General Account Balance \$16,933.64	Carnival Account Balance \$805.70
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Income for August 2011

Nil		
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Accounts for payment August 2011

Telstra	Account	59.38
Toners Plus	Quotation for printer repairs	33.00
Diane McDonough	Secretariat; laser toner cartridge replacement	539.99
Aylmore & Assoc	Audit	539.00
George Holman	Reimbursement of AAA affiliation dues 2011-2012	50.00
Total		1221.37

It was moved by George Holman and seconded by James Strong that the treasurer's report be accepted. Motion carried.

The AAAWA liability insurance payment is due on 30th August and John Curtis is completing a questionnaire for the insurance broker, Graham S Knight & Assoc. Once the questionnaire is completed the cost of the insurance premium will be advised. It was moved by George Holman and seconded by Russell Bunce that the insurance premium be approved for payment, once received.

13. INDIVIDUAL REPORTS

President's Report

John Curtis reported on the AGM which he attended at the National Conference in NSW:

- The AAA has agreed that whilst national dry casting records cannot be claimed at club level, records can be claimed at interclub dry casting competitions. Conditions stipulate that the record must be confirmed using electronic distance measuring equipment and that the interclub competition must be notified in writing to the association at least one month in advance.
- Records relating to protected species now apply nationally and have been adopted by all states.
- WA has been reappointed to run the National Records Authority
- John presented a 4 page report to the national meeting, which included:
 - Comments with respect to fish kills, which he finds abhorrent
 - The need for AAA to be forward thinking, to change nationally or to disappear.
 - Lack of recruitment of younger persons
 - Lack of volunteers – NSW had difficulty getting people to do the work
- Those representing WA did a great job but missed out on awards

Estuary, Rock and Beach Report

- Flyer and entry forms for forthcoming Estuary Competition have been emailed out and are also available on the AAAWA website.
- A meeting will be held on 30th August at the Peekar's home to debrief from the Cheynes Beach event and also to discuss the Walpole event coming up.
- Russell Bunce has a copy of the Boating Management Plan which he will examine and adapt for the Estuary Rock and Beach subcommittee.

Boating Report

Boating Committee meets on 17th August. Pat Shinnick approached the Offshore Boating branch to assist with the running of the Jurien event next year but they are not able to assist. Pat will now explore alternative partnerships.

Dry Casting Report

- George Holman thanked delegates for nominating him to receive an AAA Certificate of Honour
- Dry Casting entry forms have been sent out
- Meeting to be held 5th September
- Trailer is all ready to go
- Court layout will be set up the day before
- Team lists are to be sent in early
- Two volunteers are sought from each club to assist on the day
- George requested that the AAAWA send a card to Hal Harvey, who is in poor health.

National Championships – South West Rocks NSW

- WA was represented by 11 competitors – Bob Henderson, Keith Heaney, Jeff Newton, Rhys Jones, Allan Jones, Peter and Marcia Pekaar, Mal Head, Garry Gildersleeves, George Holman and President John Curtis
- A lot of work went into arranging road and bus transport, air fares and accommodation
- In the Men's competition Rhys Jones scored 100 per cent in the accuracy and later had a break off in a distance event which cost him the championship, finishing a creditable 5th. Peter, Jeff and Keith all cast well and were near the top of the group of 62 competitors.
- Marcia Pekaar ran 4th in a field of 24 competitors and was top caster in the 56 gram distance event
- Garry Gildersleeves set the pace in the Veterans accuracy, scoring four 23s and three 24s out of a possible 25 and on his last cast scored 7. Scoring anything better than 13 would have set a new national accuracy record. (He holds the current record at 176 out of 200). Garry finished 4th and Bob Henderson finished 5th in a field of 51 casters. The Veteran Men's team was a close 2nd to the NSW No 1 team and all casters were in the top group in all events cast.
- Some participants used electric reels in competition and all reels that use electric, pneumatic or hydraulic assistance to advantage the angler will be banned from future AAA competition fishing.
- George Holman was awarded a Certificate of Honour for his contribution to angling at the convention presentation dinner. This is the highest award one can receive from the National AAA and is a reward for years of service.
- The location of the championships and the efficient running of the carnival were a credit to the NSW Division and everyone present was full of praise for the organisers of the event.
- Members of the group were first class representatives from our state, worked well together and enjoyed the camaraderie and the experience. They are looking forward to Queensland in two years' time
- Western Australia has been asked by National to consider running the 2015 or 2017 National Carnival and Convention in Western Australia. A review is being currently being undertaken to look at potential venues and a decision to be made and passed to National AAA by 12th January 2012. Potential venues include locations from Esperance to Northampton, excluding Perth. If WA is to host such an event it will require several key people and support from ALL Clubs.

AAARA Chairman's Report

- Richard Siudak will provide Terry Fuller with a list of the protected species for publication on the AAAWA website, which he will obtain from other states. Data is to be obtained from all other states listing the protected species from each state and this is to be put into a tabular form and appended to the National Record Chart

Proposed standardisation and simplification of fishing rules

Further to my report for the July Delegates meeting, Fisheries provided RFW with a document so that RFW can prepare a considered formal response which could include requiring changes. The scope of the document was more than just standardisation and simplification of fishing rules. The RFW Board met on Saturday 23 July to discuss the paper and direct RFW's initial response, which will be formally presented to the Dept of Fisheries.

Recfishwest submission on South west marine plans and proposals

The final version of RFW's response to the Commonwealth South west marine plans and proposals has been posted on the Recfishwest website.

E Newsletter

As part of the ongoing communication with Western Australia's recreational fishers, the first edition of Recfishwest's E-News was distributed by email this week. This is a free publication available to anyone with an interest in Western Australia's recreational fishing issues, and may be passed on to or subscribed to by anyone else who may be interested.

Recreational Western Rock Lobster

Recfishwest has written to the Department of Fisheries regarding possible changes to management arrangements to enable the recreational sector to achieve its allocated 5% catch share of Western Rock Lobster under Integrated Fisheries Management.

Principal Policy Officer resignation

After 6 years, Principal Policy Officer Kane Moyle has given notice of his resignation to take up a new position with the Chamber of Minerals and Energy from 2 September. RFW will need to employ a replacement.

RFW Annual General Meeting and election of Board members.

The AGM has been brought forward one week to Friday 21 October because of the CHOGM long weekend.

Nomination of AAAWA person for possible election to Recfishwest Board

For many years, at the AAAWA Annual General Meeting each August, Delegates voted for someone to be the AAAWA Board member on Recfishwest. Changes to Section 9 of the Recfishwest Constitution in 2009 mean that Associations must now each nominate one person to contest elections for one of the Association positions on the Recfishwest Board. The decision is made by a vote of Recfishwest members. I understand there will be three Association vacancies for filling at the 2011 Recfishwest AGM.

If an elected Association Board member resigns before the end of their 2 year term, unless for medical reasons or employment relocation, then the Association loses its position on the RFW Board and is replaced by the Association which was unsuccessful but received the next highest number of votes.

In 2009, the process at the AAAWA AGM was changed to become voting to select someone to be put forward as the AAAWA candidate at the elections for the Recfishwest Board. My 2 year term as Board member for AAAWA expires in October 2011, so this AAAWA AGM needs to nominate a person for possible election to the RFW Board.

This report has been prepared by Terry Fuller, your Recfishwest Board Member for the Australian Anglers Association working voluntarily on your behalf. Contact Terry on 9447 4545 or email terryfuller@iinet.net.au with any questions or comments.

Business Arising from RFW Report

Nil

Recording Officer Report

No new applications, just ongoing clarifications of old records.

Competitions Officer Report

No report

14. GENERAL BUSINESS

Angler of the Year

- Russell Bunce advised that Jason Pember would determine the winners and advise the secretary in time to issue invitations
- Don will take care of trophies

Fish Length Stickers

Mark Hansen circulated a NSW sticker which incorporated a fish ID chart, which he suggested would be useful to people who are unfamiliar with the fish species.

Insurance

John Curtis is still investigating insurance options and will follow up on some information from John and Pam Crone from Queensland who are using the same broker and will forward policy information to him at the earliest opportunity.

Sinkers

Several sinker moulds were made in WA many years ago and John Curtis believes they may still be held by some clubs. As they are AAAWA property, he requested that any club holding these moulds please return them to the AAAWA or advise that they are holding them if they wish to continue to use them.

CLOSE MEETING:

The meeting closed at 8.40pm. The next Delegates meeting will be held on Tuesday 19th September 2011.

CALENDAR OF EVENTS 2011-2012

2011	
September	• Dry Casting Competition Sunday 25 th September
November	• Estuary event 26 th & 27 th at Walpole
2012	
March	• Long weekend in March 2012 State boat champs Jurien Bay. • March 24 th & 25 th Beach & Rock event at Jurien Bay

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

Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020
Tel: 9403 7383 Email aaawa@iinet.net.au

