



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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AUSTRALIAN ANGLERS ASSOCIATION (WA DIVISION) INC.

MINUTE'S OF DELEGATES' COUNCIL MEETING

Held at Sports Association WA, Stancliffe Street, Mt Lawley

Tuesday 20 August 2013 at 7.31 pm

1. OPEN MEETING

Chairman Russell Bunce declared the meeting open and welcomed all delegates at 7:31 pm.

2. PRESENT

Eric Leigh, ORSSC	Kevin Murphy MAAC
Mark Hansen, Beachcombers	Peter Osborne, ORSSC
Denis Loran HYC	Terry Fuller, SCAC
Peter Pekaar, Proxy Geraldton	Pat McKeown, Proxy Northampton,
Jim Strong, Patron,	
Russell Bunce, FAAC, Acting Chairman	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Proxy Esperance Surf Casters & Secretary	

3. APOLOGIES

John Curtis AAAWA President, Wilf Core delegate Melville AAC, Jason Pember FAAC, Pat Shinnick, LAAC & George Holman SCAC

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING – 16 JULY 2013

Moved. Jim Strong, Seconded; Mark Hansen; "That the minutes as tabled be accepted as a true and accurate record." Motion carried.

7. ERRORS OR OMISSIONS FROM MINUTES

Nil

8. BUSINESS ARISING FROM MINUTES

Nil

9. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
17 Jul 13	Telstra	Club Telephone Account	Treasurer
25 Jul 13	Margaret Hayman	Thank You Letter	Filed
25 Jul 13	WA Sports Federation Members	Membership Renewal Membership Updates	Treasurer



AGENDA DELEGATES' COUNCIL MEETING TUESDAY 20 AUGUST 2013

25 Jul 13	Adrian Styles	Application For Fish Capture & Fish Photos	Treasurer
29 Jul 13	Recfishwest	DSR Funding	Treasurer
29 Jul 13	Westpac	Online Banking details	Treasurer
6 Aug 13	Hillarys Yacht Club	Club membership forms	Filed
19 Aug 13	Westpac	General & Carnival Statements	Treasurer
19 August	Fremantle Recreational F/C	Affiliation Fees and Club information update	Treasurer

OUTWARDS (BY MAIL)

Number	From	Subject	Action
1 Aug 13	Secretary	AAAWA Annual Fees and Club Information Forms	Posted 1 August 2013

INWARDS (BY EMAIL)

Number	From	Subject
13 Jul 13	Garry Cunningham	Request flyer to be sent to all Clubs
16 Jul 13	Dr. Joel Williams	Breaming with Knowledge
17 Jul 13	Terry Fuller	Recording of Delegates meeting 16 July 2013
19 Jul 13	Graeme Dawber	Charter Boat availability in Caloundra
23 Jul 13	Pam QAFCA	No Eftpos or Credit Card Facilities at the AAA Event
25 Jul 13	Pat Shinnick	DOT Approval for Boating 22 nd March 2014
25 Jul 13	Laurie Birchall	Fish Tales Magazine
26 Jul 13	James Florisson	Rock Fishing Safety message from Recfishwest
29 Jul 13	ANZSLA	ANZSLA conference 16 to 18 October
29 Jul 13	AAA Boating Sub Committee / Garry Cunningham	2013/12014 AAA WA State Boat Sub Committee Flyer emailed to all Clubs
29 Jul 13	Secretary	Annual General Meeting Notification emailed to all Clubs
2 Aug 13	Recfishwest	Recfishwest E-News Edition 16
7 Aug 13	Mandurah OFSC	Club Membership Forms updated
16 Aug 13	Terry Fuller	Yokine Reserve -Soccer booking and Australian Anglers Association booking 27 October

OUTWARDS (BY EMAIL)

Number	To	Subject
14 Jul 13	To all Affiliated Clubs	Delegates Council Agenda
26 Jul 13	To all Affiliated Clubs	Delegates Council Meeting Minutes
29 Jul 13	To all Affiliated Clubs	State Boat and Angling Championships 2013/2014
29 Jul 13	To all Affiliated Clubs	AAA (WA Division) Inc. Annual General Meeting.
30 Jul 13	Recfishwest	Request for Rock Safety Brochures & Vehicle stickers with the New Recfishwest Logo
1 Aug 13	Jason Pember	Move the Awards Night to October instead of September
19 Aug 13	Clubs and Secretaries	Breaming with knowledge – Dr. Joel Williams
19 Aug 13	To all Affiliated Clubs	Delegates Council Agenda
19 Aug 13	Eleanor Cribb	Yokine Reserve -Soccer booking and Australian Anglers Association booking 27 October

10. BUSINESS ARISING FROM CORRESPONDENCE

Moved – Peter Pekaar – Seconded Peter Osborne “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried

11. TREASURERS REPORT-

General Account Balance \$15,243.59 Carnival Account Balance \$ 811.63

Income for AUGUST 2013

Recfishwest	DSR Funding	5500.00
Adrian Styles	Application for Fish Capture	20.00
Marmion Angling & Aquatic Club	Affiliation Fees	200.00
Fremantle Recreational F/C	Affiliation Fees	200.00
Surf Casting & Angling Club of WA	Affiliation Fees	200.00
Malcolm Head	State Polo Shirt	35.00
	TOTAL	6155-00

Accounts for Payment AUGUST 2013

John Crompton	August Honorarium	300.00
Stationery	Stamps, Post Pack & Sympathy Card	41.94
WA Sports Federation	Membership Renewal	99.00
Telstra	Telstra AAWA Telephone Account	37.51
John Curtis	Postage of record certificates	9.35
Rock & Beach	Trophy Fee	526.70
	TOTAL	1014.50

11 BUSINESSES ARISING FROM TREASURERS REPORT

Moved Jim Strong; Seconded; Peter Osborne “That the Treasurers Report as tabled be accepted and accounts for payment be paid.”Motion carried

12.

INDIVIDUAL REPORTS

President’s Report

- September is Annual General Meeting.
- With the AGM approaching, John Curtis requests that subcommittees to prepare a brief report on the activities for the year. (Submit directly via email to John Curtis).
- The October Delegates Council Meeting night will also be the AAA (WA Division) Annual Awards and Presentation Night. Champion Club and individuals will be presented on the night. Recipients will be advised through their clubs shortly.

Estuary, Rock and Beach Report

Jason apologizes for not attending tonight meeting Jason & Russell are looking for a suitable venue with enough room for boats, trailers and with power for the computer. If anyone has any ideas please contact Jason or Russell.

Jason will be contacting Melville Club to see if Troy Park will be available that weekend otherwise, we will need to find another venue preferably near the boat ramps and there are a few options we have to explore

Boating Report

Not a lot that came out of the Boating meeting, basics are quite organized, we need one of the clubs reps to discuss what goes on for the day, and all is under control and moving well.

Dry Casting Report

AGENDA DELEGATES' COUNCIL MEETING TUESDAY 20 AUGUST 2013

Reserve has been booked, Russell queries in the outwards correspondence Eleanor Crib - Yokine Reserve -soccer booking and Australian Anglers Association booking 27 October. City of Stirling wanted to put in an area closer to Wordsworth for a Perth Glory soccer demonstration. Quite a large area, but we also need to put in three dry casting distance courts. City of Stirling has now decided to take Perth Glory Soccer elsewhere.

Peter Pekaar asked about State Dry Casting; what do the delegates think about having private individuals come in and compete in a State event, Russell say that sort of thing would be better for the monthly club events rather than at a State event. It would be more beneficial for the clubs. This is a competition for affiliated clubs and their members. It would be better at club levels to promote them and push their memberships.

Recording Officer Report

We have received and processed a National Record claim for a Yellow-eyed Red Snapper. This has been approved at National and therefore also becomes a new State Record. John has already issued the State Record, Similarly the National Record claim for Eight Bar Grouper has been ratified and has been also issued as a new State record.

13. NOTICES OF MOTION, SPECIAL BUSINESS

Nil

14. GENERAL BUSINESS

Breaming with Knowledge:

Russel Bunce as Chairman commented; this is one area where angling clubs can contribute to recreational research. Dr. Joel Williams – is leading a team doing research into black bream all around Australia. There was a recent article in the press on their habitats, the tagging of fish and what the researchers are doing. He has now approached the association and the secretary has sent the information out to all clubs, I would urge Clubs to contact this chap and get him out to your Clubs and gives us a talk on this research work and how we can help him in his research.

Dennis Loran and Peter Osborne ORSSC queried the length of time their Club's has to wait for Funding from Recfishwest. Terry Fuller responded saying that there is a closing date and was not too far back it takes a month to six weeks for them to make a decision

Eric Leigh went back to Ocean Reef Club with the allowing the use of charter boats, ORSSC was 100% unanimously opposed to the use of charter boats. One of the objections was that in a previous competition (1994) when it had been allowed, one of the beach clubs won outright by a using a charter skipper that took them out and they caught a lot of samsonfish and won the competition and all of the prizes.

A A A (W A Division) polo shirts (black with gold trim, logo and pocket) are now available. Please advise the Secretary of your shirt size and quantity - \$30.00 each

MEETING CLOSED AT: 20:05 hrs

The next meeting will be held on Tuesday 17 SEPTEMBER 2013

ANNUAL GENERAL MEETING

The September Delegates Council Meeting will follow on at the conclusion of the AGM.

CALENDAR OF EVENTS 2013 - 2016

2013	
October 2013	<ul style="list-style-type: none"> • State Dry Casting Sunday 27th October 2013, Yokine East Reserve, Wordsworth Avenue Yokine
November 2013	<ul style="list-style-type: none"> • State Estuary Event –Swan River • 23-24 November 2013 Swan and Canning Rivers • Boundaries Upstream of the Fremantle traffic bridge • Saturday, 23 November 2013, 11.00am Briefing with 1.00pm Start • Sunday, 24 November 2013, 11am Weigh- In
2014	
March 22 2014	<ul style="list-style-type: none"> • State Boat Angling Championships – Location Hillarys Marina hosted by the Hillarys Yacht Club
May 2014	<ul style="list-style-type: none"> • State Rock and Beach Event – Cape to Cape • Boundaries - Augusta River Mouth to Busselton Jetty South • Briefing 11am Saturday, 17 May - Lines Down 1.00pm • Weigh In 12.00pm Sunday, 18 May 2014
September 2014	<ul style="list-style-type: none"> • State Rock and Beach Event - Port Gregory • Boundaries – Kalbarri River Mouth to Bows River Mouth • Briefing 11.00am Saturday, 27 Sept – Lines Down 1.00 pm • Weigh In 1.00pm Sunday, 28 September 2014
October 2014	<ul style="list-style-type: none"> • State Dry Casting, Sunday 26th October 2014
2015	
March 2014	<ul style="list-style-type: none"> • State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef
October 2014	<ul style="list-style-type: none"> • State Dry Casting Sunday 25th October 2015
November 2014	<ul style="list-style-type: none"> • State Estuary Event 29 – 30 November 2015 – Cockburn Sound. Swan and Canning Rivers
2016	
March 2016	<ul style="list-style-type: none"> • 5-7 March 2016 Cheynes Beach

Events can be added to this Calendar by contacting the Secretary:
Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020

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

CLUB	EVENT & DATE
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	First Sunday of the month 8 Sep, 6 Oct, 3 Nov & 1 Dec
Kalbarri Offshore & Angling Club	Kalbarri Sports Fishing Classic 28 th Feb, 1st and 2nd March 2014
Kalbarri Offshore & Angling Club	Kalbarri Sports Fishing Classic 27 th , 28th Feb. and 1st March 2015