



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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AUSTRALIAN ANGLERS ASSOCIATION (WA DIVISION) INC.

MINUTES OF THE DELEGATES' COUNCIL MEETING

Held at Western Australian Sportsmen's Association,
Stancliffe Street, Mt Lawley
Tuesday 19 AUGUST 2014 at 7.30 pm

1. OPEN MEETING

Meeting opened at 19:35 hrs.

President John Curtis welcomed all delegates to the meeting and thanked them for their attendance.

2. PRESENT

Joe Horvath, OSAC.	Peter Osborne ORSSC
Mark Hansen, Beachcombers.	Pat Shinnick, LAAC
John O'Brien proxy, POBAC	Bruce Davies, OSCA Mt Barker
Russell Bunce, FAAC	Jason Pember, FAAC
Wilf Core, Melville AAC	Ken Howells - SCAC.
Denis Loran, HYC.	George Holman, SCAC
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	
John Curtis, President	

3. APOLOGIES

Peter Pekaar, Proxy Geraldton A/C, Paul Longo POBAC

4. VISITORS

Peter Stoeckel, President Beachcombers, Ian Cook, Beachcombers.

5. NEW MEMBERS OR PROXIES

John Curtis welcomed John O'Brien proxy for POBAC replacing Paul Longo

6.

MINUTES OF PREVIOUS MEETING – 15 JULY 2014

Minutes of previous meeting were circulated by email and post.

7. ERRORS OR OMISSIONS FROM MINUTES

Peter Osborne corrects Estuary Rock & Beach at Walpole to read Estuary and an error in the Boating report delete Offshore and to read Ocean Reef Sea Sports Club.

George Holman queried the following from the 15 July Minutes

“George Holman noted that he had not yet received the minutes of the National Mid Term Meeting following a request for them, but he has contacted the Eastern States and has obtained the minutes “



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It took four months and I still did not get a copy, so I sent over East to get it.

Richard Siudak, on the Agenda Bank balance is incorrect it should read \$10,698.79 and not \$11,271.81

Moved...Joe Horvath Seconded; Mark Hansen; "That the minutes as tabled be accepted as a true and accurate record"
 It was requested that the record show that George Holman and Ken Howells, delegates for SCAC voted against the minutes being accepted. **Motion carried.**

8. BUSINESS ARISING FROM MINUTES

No Business arising

9. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
036/14	Westpac Bank	Two Bank Statements	Treasurer
037/14	Paul Longo POBAC	John O'Brien New Proxy Delegate cover for Paul Longo	Secretary
038/14	Karen Hartig KOAC	Events update for Kalbarri	Secretary
039/14	Wilf Core	Notice of Election of Officers	Secretary
040/14	John Crompton	Notice of Election of Officers	Secretary

OUTWARDS (BY MAIL)

Number	From	Subject	Action
029/14	Secretary	AAAWA Delegates Council Minutes 15 JULY 2014	Post
030/14	Secretary	A A A (W A Division) Inc Report to Recfishwest.	Post
031/14	Secretary	Letter to George Holman to return all Trophies and Medallions to the 19 August General Meeting 15/8	Post
032/14	Secretary	Sympathy Card sent to Charlene Sheppard loss of her Father	Post

INWARDS (BY EMAIL)

Number	From	Subject
167e/14	Telstra	Association Telephone Account
168e/14	Cheryl Poustie	Sportsview - Issue 28, 29, 30, 31, 32.
169e/14	Recfishwest	Recfishwest Fishing Forecast 18th July 2014
170e/14	Pat Shinnick	New Marine Safety Boating Maintenance Campaign
171e/14	Hillarys Yacht Club	Compass eNews August 2014 Issue 1
172e/14	Paul Longo	Requests the Minutes sent by email instead of by post
173e/14	Chas Riegert	Intention to attend and compete at the Nationals in Wallaroo 2015
174e/14	Sports Federation	Attend Meeting Tuesday 5 August 2014
175e/14	Recfishwest	Recfishwest Fishing Forecast 25th July 2014
176e/14	Paul Longo	Enquiry about Club members to attend AAA meetings as delegates

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177e/14	Geraldton Fishing Club	Enquiry on Rock & Beach Competition forms not being on AAAWA Website for Port Gregory Event
178e/14	Jason Pember	Received Competition Forms & Flyer for Port Gregory Event in September
179e/14	Medianet	Whale app to help get the big picture on WA migration
180e/14	Shirley Forrester GFC	Received Beach Nomination Forms 2014 Port Gregory -Thank you
181e/14	Trophy Choice	Accounts for Boating Championships Event – ref: Pat Shinnick
182e/14	Pat Shinnick	Trophy Choice follow up on payment
183e/14	Recfishwest	Recfishwest Fishing Forecast 1st August 2014
184e/14	Karen Tiedtke	2014 Club Marine Mandurah Boat Show
185e/14	Medianet	Obstructing a Fisheries officer is a serious offence
186e/14	Associations Forum	Associations Forum August E-News
187e/14	Recfishwest	Recfishwest Fishing Forecast 15th August 2014
188e/14	Brian Burgess	Wallaroo Team Shirt Size received
189e/14	Morris Kolman	Wallaroo Team Shirt Size received
190e/14	Jason Pember	State Estuary Championships 2014, 2015 & 2016 Event update
191e/14	Terry Fuller Vice-President SCAC	List of SCAC Committee Members
192/14	Terry Fuller	Timing of updates to AAAWA website

OUTWARDS (BY EMAIL)

Number	To	Subject
027e/14	To All Affiliated Clubs	AAAWA Delegates Council Minutes 15 JULY 2014
028e/14	To All Affiliated Clubs	AGM Election Details & an amendment on the Club Events Register.
029e/14	Terry Fuller	26/07/14 - Request to update Denmark Boating AC details on AAAWA Website
030e/14	Jason Pember	Request for Competition & Flyer Forms for Port Gregory in September
031e/14	Shirley Forrester	Port Gregory Competition Forms emailed out to Geraldton Fishing Club
032e/14	Terry Fuller	30/07/14 - Request to update AAA Website on State Rock & Beach event at Port Gregory
033e/14	To All Affiliated Clubs	2014 Club Marine Mandurah Boat Show - 10th - 12th October 2014
034e/14	Terry Fuller	14/08/14 Request to update Denmark Boating AC details on AAAWA Website
035e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 19 August 2014
036e/14	Sandra Weasels	Query to join Men's Division Competition
037e/14	City of Stirling	Update General Reserve Booking
038e/14	Ron Mathews	Northern Districts Fishing Club has withdrawn from the AAAWA and they send their his best wishes to All Delegates

Joe Horvath queried 169e/14 – Recfishwest Fishing Forecast John Curtis indicated that was the weekly Recfishwest fishing forecast that goes to all Recfishwest Members via email.

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Bruce Davies – 168e/14, Sportsview 28 to 32

John Curtis-Sportsview is from the WA Sports Federation, it is an association Club updates on all aspects of Sport, employment etc.

George Holman, I had a letter sent to me to return the Trophies and Medallions, I explained at the last meeting that there no Trophies only Medallions.

Mark Hansen, 185e/14 – Obstructing a Fisheries Officer

John Curtis commented on a report from D of F where an individual was prosecuted for catching undersize fish at Hillarys and obstructing a Fisheries Officer. It cost him \$1700.00 in Joondalup Court.

George Holman, 173e/14 Chas Reigert intentions to compete in the National in Wallaroo, Did Chas indicate who he was competing for? John Curtis indicated that Chas was initially intending to cast for Sth Aust. and it was pointed out to him that he was not able to do so under the National current National Competition Rules. As a result he has joined the Western Australian contingent.

George Holman responded saying that we will see about that and we will deal with that at another meeting?

Moved Joe Horvath, Seconded Dennis Loran, "That the correspondence inwards be accepted and the outwards be endorsed". - Motion carried.

10 TREASURERS REPORT-

General Account Balance \$10,698.79 Carnival Account Balance \$ 814.47

Income for AUGUST 2014

Jason Pember	State Rock & Beach Competition	370.00
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Accounts for payment AUGUST 2014

John Crompton	August Honorarium	300.00
Float	Telstra Account	19.78
Float	Stamps - Delegates Award Night, & Accounts etc.	28.00
Float	10 Archive boxes, envelope labels	51.42
Float	Sympathy Card Darlene Sheppard MAAC	5.00
Trophy Choice	State Boat Trophies for 2015	624.00
Pat Shinnick CCR	Embroidery Design - 5 Award badges 2015	148.00

General Account Balance as of 19 AUGUST 2014 \$9,892.09.

BUSINESSES ARISING FROM TREASURERS REPORT

No Business arising

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

11. INDIVIDUAL REPORTS

1. President's Report

Orders are being taken for Fil-O-Fish I D booklets. These normally cost \$49.95 and we have been offered them for \$25-00 each. Plus postage. This is a waterproof copy of a very good fish identification booklet for anglers. Please advise the Secretary if you wish to order any of these books. If there is sufficient interest, an order it will be placed following the September Delegates Council Meeting.

2. Estuary, Rock and Beach Report

Jason Pember reported that the next competition event is the Rock and Beach to be held at Port Gregory in September, forms are on the Website, and you will notice a change, weigh-in will be at 4 pm on Sunday.

For events this year participation was down a little, 63 Anglers at the Rock & Beach and the Estuary was also poorly attended at 52 people, Clubs should rally their members to attend these AAA Events.

The scores have been done for the presentation next month and trophies have been organized.

3. Boating Report

Pat Shinnick reported that a new Boating Sub - Committee has been formed and comprised of the following personnel;

- Garry Bell (ORSSC)
- Carmel Langdon (Secretary) (ORSSC)
- Pat Shinnick (LAC)
- Paul Frzop (HYC)
- Rolly Buegge (ORSSC)
- Henry Boogaard (QRFC)
- Gamini Jayaweera (QRFC)
- Bob Jones (MAAC)
- John Curtis (AAA)

Pat also noted that all planning and preparation for 2015 event is well under way and that;

- Sponsorship appreciation booklets from 2014 event are available
- The Rules for 2015 event have been completed
- Nomination Forms are completed
- We are planning to send a letter to all Clubs who may want to host the State Boat events up and down the Coast. We are also looking at potential host outside the association, Boating Clubs to use their venues
- Fees for the 2015 event are going up by \$5.00
- Feed back is required from all members, for input into the event risk management plan

John Curtis commented that the procedures that Pat has prepared are well done but are dynamic and not static. These plans are a prerequisite these days for any event that is to be run. The first thing that any government departments ask for is a Risk Management Plan. When we approach departments such as the Dept. of Transport and Dept. of Fisheries automatically ask for and expect a copy of our risk management plan. They know that we have one in place and are happy with it and as a result don't bother us with a lot of questions. It is now a prerequisite for any application for an event and insurance companies are requesting it for public liability insurance cover.

On another topic, Pat & the Boating Sub-Committee put in place a structure to allow clubs without boats to use charter boats to encourage participation in the 2014 event. Not one club member applied for this. This was done to allow more people to be able to participate in this event and there was a lot of effort and work went in to setting this up.

A letter of request is to be sent out to all Clubs from the Boating Sub- Committee seeking to hold the State Boat angling Championships in regional areas. They are also seeking to have non-boating clubs host the event. In a worst case scenario we may need to use clubs that are not affiliated with the association if we don't get a positive response from AAA clubs.

Ken Howells asked if the competition numbers had increased or decreased over the last few years. Pat indicated that the numbers of boats participating have dropped but the numbers of competitors have increased. The average age of participants is fairly steady, and it is pleasing to note that the numbers of juniors participating are increasing.

4. Dry Casting Report

John Curtis – The Reserve has been booked for the 26 October, All forms have been drafted, and all planning has been done. We require each club to provide at least two non competing members from each Club to assist on the Day. If this is not done it will cause delays and prevent a smoothly run day.

Ken Howells asks who are the sponsors and how much money and for how long are they sponsoring? This is still being negotiated with several sponsors and we have negotiated sponsors for this event for three years period for more than has been donated previously.

5. Recording Officer Report

No claims have been lodged in this last Month

12. GENERAL BUSINESS

John Curtis asked that delegates please inform your clubs that next month is the Annual Awards and Presentation night. A brief delegates meeting will be held, then the Presentation night and finalise the General Meeting. All members of Clubs are invited to attend this meeting. All Clubs with members involved in the Presentation Night will be notified via mail next week and receive their invitation to attend.

I would like to thank Jason Pember and his team for tabulating and preparing the final result sheets

Joe Horvath asked about the fence being erected on the marina at Mindarie. The Fence runs from the Beach Car park to just about past where the old disabled fishing platform used to be. John Curtis replied that he had written to Recfishwest on this and another matter with ASI Groyne and North Mole Closure and was still waiting for a reply. Can anyone please take photos, note dates and times and places because Recfishwest needs that information to follow up on these incidents.

John O'Brien asked about the number of delegates are allowed at a Delegates Council meeting from each Club. He suggested that if each Club could have more delegates attending it would possible give more power to the AAA report at Club meetings. It was felt that often with just one delegate trying to push issues with clubs is hard to do, but if there were more delegates, each one can back the other up.

John Curtis replied that the constitution allows for 1 delegate for up to 50 financial members, 2 for up to 100 financial members and 3 delegates for more than 101 financial members.

The hardest is getting delegates to attend the meeting, and again it is hard to get delegates to report back accurately to the club meeting.

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Joe Horvath asked if the Two Rocks Marina was privately owned. John Cutis replied that he had spoken with Andrew Roland of Recfishwest about that issue and he knew nothing about the land at the Two Rocks Marina being private land

There being no further general business the Meeting was adjourned to allow for the Annual General Meeting to be held.

MEETING CLOSED AT: - 2037 hrs

The next meeting will be held on Tuesday 16 SEPTEMBER 2014 at 7.30 pm.

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

**AUSTRALIAN ANGLERS ASSOCIATION (W A DIVISION) INC
STATE CHAMPIONSHIP COMPETITION CALENDAR
2014 / 2015 / 2016**

• 2014	
September 2014 2014 /2015 Competition Calendar	<ul style="list-style-type: none"> • State Rock and Beach Championships 27 & 28 September 2014 - Port Gregory Boundaries – South of Kalbarri River Mouth to North of Bows River Mouth Briefing 11.00 am Saturday, 27; Lines Down 1.00 pm Weigh In commences 4.00 pm; Sunday, 28 September 2014
October 2014 2014 /2015 Competition Calendar	<ul style="list-style-type: none"> • State Dry Casting Championships. Sunday 26th October 2014 Yokine East Reserve, Wordsworth Avenue Yokine Casting commences at 8:00 am.
November 2014 2014 /2015 Competition Calendar	<ul style="list-style-type: none"> • State Estuary Championships 29 & 30 November 2014; Location - Walpole Boundaries –Walpole and Nornalup estuaries and associated rivers downstream to a line at the river mouth from the jetty to the flag on the other side of the mouth. Registrations 11.00am Briefing 11.30 am Saturday 29 November; Lines Down 1.00 pm Weigh In commences 11.00 am Sunday, 30 November 2014,

2015	
March 2015 2014 /2015 Competition Calendar	<ul style="list-style-type: none"> • State Boat Angling Championships, 28th / 29 th March 2015 Location, Ocean Reef Marina; Hosted by the Ocean Reef Sea Sports Club Sign On: 05:00 - 08:0; Competition Start 06:30 am. Bags in Truck By 15:30; Weigh In Commences 16:30 Presentations Commence; 18:30 at Ocean Reef Sea Sports Club
October 2015 2015 /2016 Competition Calendar	<ul style="list-style-type: none"> • State Dry Casting Championships. Sunday 25th October 2015 Yokine East Reserve, Wordsworth Avenue Yokine Casting commences at 8:00 am.
November 2015 2015 /2016 Competition Calendar	<ul style="list-style-type: none"> • State Estuary Championships 28 29 November 2015; Location Swan & Canning Rivers & Cockburn Sound Briefing 11.00 am Saturday 28; Lines Down, 1.00 pm Weigh In commences, 1.00 pm Sunday 29.

2016	
March 2016 2015 /2016 Competition Calendar	<ul style="list-style-type: none"> • State Rock and Beach Championships 5 - 7 LWE March 2016 - Cheynes Beach, Albany Boundaries – Bremer River mouth to Middleton beach Albany Briefing 11.00 am Saturday, 27; Lines Down 1.00 pm Weigh In commences 4.00 pm; Sunday, 6 March 2016
October 2016 2016 /2017 Competition Calendar	<ul style="list-style-type: none"> • State Dry Casting Championships. Sunday 30th October 2016 Yokine East Reserve, Wordsworth Avenue Yokine Casting commences at 8:00 am.

AAA (WA DIVISION) INC CLUB EVENTS REGISTER

2014 Calendar Year

The aim of this calendar is to alert all affiliated clubs of events run by member clubs. Hopefully this will aid in planning events so that clubs avoid a clash of dates.

All clubs are asked to advice of any 'special events' that they run so that they can be included and encourage participation of other Association members.

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

2014 Calendar Year	
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	Dry Casting is held at the Yokine Reserve East, Wordsworth Avenue, Yokine Competition starts at 8:30 am. 14 September 2014; 5 October 2014; 2 November 2014; 7 December 2014; 4 January 2015; 1 February 2015; 8 March 2015; 29 March 2015.

2015 Calendar Year

<p>Swanfish 2015 Melville Amateur Angling Club in conjunction with Recfishwest Venue is Taylor Road, McCallum Park on 21st and 22nd February 2015. Registrations can be done online and manual registrations can be made on the Saturday between 9.00am to 5.00pm A catch and release competition will also be available to competitors. Weigh-in will commence at 9.00am on Sunday 22nd February 2015. Contact is Sharon email montesfish@hotmail.com</p>

<p>Kalbarri Offshore & Angling Club 2015 Sport Fishing Classic 11th and 12th April 2015</p>

<p>Hillarys Yacht Club - Harbour Classic 2015 Saturday 18TH April 2015 (Alternate Date) Sunday 19TH April Start Time: 06:30 hrs, Finish: 15:00 hrs, Weigh in: commencing 16:00 hrs at the Hillarys Yacht Club</p>
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<p>Kalbarri Offshore & Angling Club 2015 Ultra Light Sport Fishing Classic 2nd ,May and Sun 3rd May 2015</p>
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2016 Calendar Year

<p>Kalbarri Offshore & Angling Club 2016 Ultra Light Sport Fishing Classic 7th ,May and Sun 8th May 2016</p>
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