



AUSTRALIAN ANGLERS ASSOCIATION (WA Division) Inc

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AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC. DELEGATES' COUNCIL MEETING

Held at Sports Association WA, Stancliffe Street, Mt Lawley
Tuesday 18 December 2012 at 7.30 pm

1. OPEN MEETING

John Cutis declared the meeting open at 19:35 and wished all delegates compliments of the season.

2. PRESENT

Don Cox, Melville	Russell Bunce, F A A C
Peter Osborne, ORSSC	Mark Hansen, Beachcombers
Pat Shinnick, LAAC	Peter Pekaar Geraldton A/ Club
Kevin Murphy, MAAC	George Holman, SCAC
Joe Horvath, OSAC Beach	Paul Longo, POBAC
Terry Fuller, SCAC	Jim Strong, Patron
Pat McKeown, Proxy Delegate Northampton	
John Crompton Secretary & Proxy Esperance Surf Casters	
Richard Siudak, Independent Delegate & Treasurer	
John Curtis President AAA WA Division	

3. APOLOGIES

Jason Pember, F A A C
Malcolm Cruickshank OSAC South Coastal
Martin Humbert OSAC Mt Barker

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING

Minutes of previous Delegates Council Meeting had been distributed via mail and email to all delegates and clubs

Moved Don Cox - Seconded Joe Horvath: "That the minutes as tabled be accepted as a true and accurate record." Motion carried

7. BUSINESS ARISING FROM MINUTES

Peter Osborne enquires on the background on the Community Grants Scheme, What criteria is required, all details on Recfishwest website all details, including timing. Boating Sub Committee requires mesh barrier material and a PA system & microphone. A copy of applications from clubs requested to come to AAA (W A Divn) Inc., Application details are available from <http://www.recfishwest.org.au/apply-for-funding.html>



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8. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
01-Oct-12	South Coastal Offshore Angling Club	Affiliation fees 2012-2013 Club details updated	Fees banked, updated Club details filed
13-Nov-12	CGU Insurance Ltd.	Business Package Insurance	On Going 2012- 2013
17-Nov-12	Telstra	Club Telephone Account	
18-Nov-12	Nicholas Fitt	Application Fish Capture	John C. & Richard S.
20-Nov-12	Lancelin Angling & Aquatic Club	Affiliation fees 2012-2013 Club details updated	Fees banked, updated Club details filed
22-Nov-12	Melville A A Club	Club membership update	Club update filed
25-Nov-12	Trophy Choice	Estuary Trophies	
6-Dec-12	Recfishwest	Association Membership	
6-Dec-12	Recfishwest	10 Free Club Memberships	
6-Dec-12	Mandurah Offshore F/C	Membership Update	Club updates filed
7-Dec-12	Fremantle Amateur Angling Club	State Estuary Competition Fees	Fees banked, updated Club details filed
7-Dec12	Fremantle Sailing Club	Affiliation fees 2012-2013 Club details updated	Fees banked, updated Club details filed

OUTWARDS (BY MAIL)

Number	To	Subject
29-Nov 12	To all Affiliated Clubs	Minutes Of Delegates Council Meeting 20 Nov 12
11-Dec-12	AAAWA & Delegates	Bereavement Card to Joe Stretton

OUTWARDS (BY EMAIL)

Number	To	Subject
29-Nov-12	To all Affiliated Clubs	20 November Delegates Council Meeting Minutes
18-Dec-12	To all Affiliated Clubs	18 December Delegates Council Meeting Agenda

INWARDS (BY EMAIL)

Paul Longo POBAC	On behalf of the POBAC members please passes on our sincere condolences to Peter Pekaar.
Carmel Langdon	November minutes AAA Boating sub committee
Marine Reserves	Announcement of the declaration of Commonwealth Marine Reserves
Beachcombers A B C of WA	Change of Proxy Delegate & Secretary & Postal Address
Pat Shinnick	Lancelin Angling & Aquatic Club Committee update
Pat Shinnick	Possibility of LAAC hosting the AAWA State Boat Championships in 2015 or 2016
Sharon Smith Melville	Melville Club details have been posted out

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 18TH December 2012

Lancelin Angling & Aquatic Club	Notification of affiliation fees paid on the 20 November
Laurie Birchall	December Fish Tales Magazine
Hillarys Yacht Club	December 2012 Compass Flyer
City Of Stirling – Carla Stevens	Yokine ROS will be undergoing reticulation works with an expected completion date of May 2013 suggest resubmitting your application in July 2013.
Ocean Reef Sea Sports Club	Affiliation Fees & State & Rock 2011/2012 direct deposit into Westpac Bank
Fisheries Management Paper 252r	Recfishwest Response To Review Of W A's Recreational Fishing.
New Zealand ACA	Merry Christmas to you all Secretary Graeme
Mandurah Offshore F/C	Direct deposit invoice number (Dated) 01 AUGUST 12
Ian McCall Hillarys Yacht Club	Query on Dates for State Boat Championships in 2014
Fisheries Management Paper 252	Recfishwest Response to Review of WA's Recreational Fishing's
Pat Shinnick	Lancelin Angling & Aquatic Club Newsletter
Barry House	Member for South West Region Newsletter

OUTWARDS (BY EMAIL)

Delegates Council	AGENDA - AAWA DELEGATES MEETING TUESDAY 20 NOVEMBER 2012
Notification from Secretary	To all Delegates of the Passing of Marcia Pekaar
Notification from Secretary	The funeral service for Marcia will be held at Pinnaroo Valley Memorial Park at 1:00pm on Tuesday 20th November 2012.

9. BUSINESS ARISING FROM CORRESPONDENCE

Joe Stretton's wife passed away earlier in the month. Joe was a delegate to the Association for many years and is a long time member of Offshore Beach, A bereavement card was sent on behalf of the Association to acknowledge the passing of his wife Evelyn Blanche Stretton (nee Crompton).

Moved Russel Bunce - Seconded Peter Osborne "That the correspondence inwards be accepted and the outwards endorsed". Motion carried

10. TREASURERS REPORT

General Account Balance \$16,960.87 Carnival Account Balance \$ 809.30

Income for December 2012

PP & MK Pekaar	Dry Casting Record Application	\$ 14.00
Fremantle Recreational F/C	Affiliation fees 2012/2013	\$ 200.00
J S & P B Stoeckel	Affiliation fees 2012/2013	\$ 100.00
Melville Amateur Fishing Club	AAAWA Estuary Fishing Competition	\$ 145.00
Marmion Angling & Aquatic Club	AAAWA Estuary Fishing Competition	\$ 345.00
Surf Casting & Angling Club of WA	AAAWA Estuary Fishing Competition	\$ 45.00
Ocean Reef Sea Sports Club	Affiliation fees 2012/2013	\$ 200.00
Ocean Reef Sea Sports Club	State & Rock 2011/2012	\$ 526.00
South Coastal Offshore A/C	Affiliation fees 2012-2013	\$ 60.00
Nicholas Fitt	Application Fish Capture	\$ 10.00
Lancelin Angling & Aquatic Club	Affiliation fees 2012-2013	\$ 200.00
Mandurah Offshore Fishing Club	Affiliation fees 2012-2013	\$ 200.00

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 18TH December 2012

Fremantle Sailing Club	Affiliation fees 2012-2013	\$200.00
Fremantle Amateur A/C	State Estuary Fees to be banked	\$275.00
AAAWA	Carnival Account	\$ 355.00

Accounts for payment December 2012

John Crompton	December Secretarial Honorarium	\$300.00
Secretary's Float	Envelopes, Stamps, Bereavement Card	\$ 37.93
Trophy Choice	Medals Trophies & Engraving	\$525.00
Telstra	Association Telephone Account	\$155.56
Recfishwest	Association Annual Membership	\$275.00
John Curtis	PVC Pipe and Fittings	\$ 17.55
Trophy Choice	Engraving for Estuary Fishing in November	\$ 58.00
TOTAL		\$1369.04

11. BUSINESS ARISING FROM TREASURERS REPORT

Paul Longo, POBAC, queried as to whether the Association had received their cheque for affiliation fees.

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

12. INDIVIDUAL REPORTS

President's Report:

Changes to the Recreational Fishing Rules have been publicised and John Curtis asked Terry Fuller to present the details and some background information on the changes to the simplified rules.

Terry Fuller presented details of the changes to simplify the recreational fishing rules. A discussion paper was distributed in February by the Department of Fisheries. A public consultation period followed and Recfishwest produced a final report containing the outcomes of the Consultation and their recommendations to the Minister. That document is available on the Recfishwest website.

The Minister issued a Ministerial Press Release (18th Dec 2012)

New simplified rules are to come into effect on the 1st February 2013, to standardise the fishing regulations across the four regions.

Regulations are available at <http://www.fish.wa.gov.au/Fishing-and-Aquaculture/Recreational-Fishing/Recreational-Fishing-Rules/Pages/default.aspx>

John Curtis also noted that Andrew Matthews from Recfishwest attended the S C A C General Meeting last Wednesday night where Terry Fuller was presented with a copy of Roger Swainston's book *Fishes of Australia*. By Recfishwest for his services to Recfishwest and the recreational anglers of Western Australia. John offered Terry congratulations and thanks for his efforts on behalf of the Association and the recreational anglers of Western Australia.

John also reminded all delegates that the National Championships are coming up in August 2013 at Caloundra in Queensland and encouraged Association members to consider attending. It is open to all anglers and the competition divisions are Offshore, Rock and Beach, Estuary and Dry Casting. Terry has placed all information received from National on the W A Division web site. Please complete an *Intention To Attend* notice and send it to John Crone along with a copy to AAAWA Secretary, if you are considering attending.

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 18TH December 2012

John also asked for assistance from delegates and club members with a project relating to jetties and structures that have been lost to anglers. Information is required by the end of January 2013 to finalize the project. The information is to be passed to Recfishwest as they request policy statements from the various political parties prior to the March State Election. Delegates are requested to talk to older club members who may be able to remember locations, anywhere in the state that they used to fish which are no longer available to recreational anglers.

Don Cox commented that this was done about 25 years ago.

Rock Fishing Safety:

A few spikes were put down following the death of an angler at Slippery Rocks and at Quobba's High Rock.

Estuary, Rock and Beach Report

Russell Bunce -State Estuary Championship was held in November, Numbers were down with 55 competitors signing on. Weather was a mixed bag on Saturday but Sunday morning was a different day; all in all it was a nice weekend. Many good fish were weighed in with good bags of tailor, snook, King George whiting and flathead. Marmion Club did very well and won the individual event in the Men's, Veterans, Juniors and Ladies Divisions. Fremantle AAC was runner up to them.

The weigh-in for the event was held at Cockburn Boat Lifters and this venue worked well as it allowed participants to leave vehicles in a secured yard overnight. The weigh-in was completed by 12:30 and I would like to thank John Curtis and Richard Siudak for coming down and assisting with the weigh-in. John presented the medallions and tokens to the winners. The next State Rock and Beach Championships will be held at the S-Bend Caravan Park in June 2013.

Boating Report

Not a lot to report on just some meetings this month, letters to be written and the booklet and species list to be checked and finalized.

Dry Casting Report

All accounts are up to date. The oval has been booked for next year

Recording Officer Report

One application has been received from Nicholas Fitt (Hillarys Club) for a Fan Bellied Leatherjacket, caught east of Little Island, just north of Hillarys Marina, it weighs at 0.585kg, 72 grams heavier than the previous record.

It was moved John Curtis, seconded Mark Hansen; "That the State Fishing Record as tabled be accepted and approved." Motion carried

13. GENERAL BUSINESS

Events Register

For our future events list the State Boat Championships and Rock & Beach dates for 2014 & 2015 need to be clarified and confirmed.

Insurance coverage for club members

John Curtis is still working on the Insurance for club members with CGU Insurance our Public Liability insurers.

Paul Longo enquired about the Club Insurance, he will send in a list of members who are interested in the insurance.

Dry Casting Event:

Mark Hansen noted that the Beachcombers are to run a Dry Casting event, in February. They are to notify the Secretary in writing.

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 18TH December 2012**Boat Licensing and crabbing regulations:**

Russell Bunce asked a question relating to crabbing and boat licensing and Terry Fuller replied.

Bank Account Signatures:

Terry Fuller noted that to have Richard Siudak and John Crompton added to the list of signatories on the Westpac Bank Accounts a motion is required to be put and carried and the details are to be recorded in the Minutes.

It was moved George Holman, seconded Terry Fuller; "That Richard Siudak and John Crompton become signatories on the AAWA Westpac Bank Account." Motion carried.

The following persons are now signatories to the Association's accounts with any two to sign; John Curtis, President; George Holman, Senior Vice President, John Crompton, Secretary; Richard Siudak, Treasurer and Terry Fuller.

Action points from November / December 2012 Delegates Council Meeting.			
Number	Action	By	Status
AP DCM 12/12 # 1	Record Fish Capture - 18 Nov 2012	Nicholas Fitt	Ongoing – John Curtis & R. Siudak
AP DCM 12/12 # 2	Events Register of All Clubs, notify Secretary to update Club listings	John Crompton	Ongoing 2012 - 2013
AP DCM 12/12 # 3	All Clubs to notify Treasurer or Secretary in writing, of any direct payment made to the AAWA bank account.	John Curtis	Ongoing 2012 - 2013
AP DCM 12/12 # 4	Contact Telstra re change of name on Association Telephone Account	John Crompton	Ongoing 2012 - 2013
AP DCM 12/12 # 5	Dry Casting Trailer, Storage (preferably under cover) is required for the Dry Casting trailer.		Ongoing
AP DCM 12/12 # 6	Association Asset Register, Anybody holding Association property is asked to check with the Secretary to ensure that it is on the Asset Register.	John Crompton	Ongoing 2012 - 2013
AP DCM 12/12 # 7	Materials to be obtained from Community Grants Scheme: Sections and Clubs are asked to notify the secretary in writing of any applications made for items to be purchased under this scheme.	John Curtis	Ongoing 2012 - 2013
AP DCM 12/12 # 8	Jetties, Fishing Platforms and Access to Structures. Delegates go back to clubs and seek information particularly from older members with regards structures and fishing platforms that are no longer available to anglers.	John Curtis	Ongoing 2012 - 2013

CLOSE MEETING

The next meeting will be held on **Tuesday 15 January 2013**

AAA (WA Division) Inc

CALENDAR OF EVENTS 2012 - 2015

2013	
March	<ul style="list-style-type: none"> State Boating Championships 16th / 17th March 2013 Hosted by Quinns Rock Fishing Club and Marmion Angling & Aquatic Club, from Hillarys Boat Harbor
June	<ul style="list-style-type: none"> State Rock & Beach Championships – S Bend (long weekend) Saturday/Sunday 1ST /2ND June 2013 - To Be Confirmed.
August	<ul style="list-style-type: none"> AAA 33rd National Angling Championships & Convention, Caloundra, Qld
October	<ul style="list-style-type: none"> State Dry Casting Sunday 27th October 2013
November	<ul style="list-style-type: none"> State Estuary Event – Swan River

2014	
March *	<ul style="list-style-type: none"> State Boats Championships – TBA
May	<ul style="list-style-type: none"> State Rock and Beach Event – Cape to Cape
October	<ul style="list-style-type: none"> State Dry Casting, Sunday 26th October 2014
November	<ul style="list-style-type: none"> State Estuary Event – Walpole

2015	
March *	<ul style="list-style-type: none"> State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef - long weekend
March *	<ul style="list-style-type: none"> State Rock and Beach event – Cheynes Beach – long weekend
October	<ul style="list-style-type: none"> State Dry Casting Sunday 25th October 2015

* These dates need to be reviewed as they clash and also clash with the Kalbarri Classic.

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

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