



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 17 December 2013.

1. OPEN MEETING:

President declared the meeting open at 19:35 and welcomed all delegates.

2. PRESENT:

Joe Horvath OSAC	Wilf Core, Melville AAC
Mark Hansen, Beachcombers	Bob Craige MAAC
Denis Loran, HYC	Terry Fuller, SCAC
Paul Longo, POBAC	George Holman SCAC
John Curtis President & Recorder	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	

3. APOLOGIES

Jason Pember, FAAC; Jim Strong, Patron; Pat Shinnick, LAAC; Peter Osborne, ORSSC; Russell Bunce, FAAC; Peter Pekaar, Geraldton A/C; Martin Humbert, OSAC, Mt. Barker.

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING – 19 November 2013

Minutes were circulated and discussed.

7. ERRORS OR OMISSIONS FROM MINUTES

George Holman queried the motion from the October minutes suggesting that it was inaccurate and requested that one be deleted as the two reports are different.

John Curtis responded indicating that he was wrong as the October 2013 minutes included a direct transcript of the recording as spoken by Richard Siudak:

Direct Quote from Richard Siudak –October 2013 Minutes

“Anyone running an event and getting sponsorship ideally we need to get that sponsorship money paid to us and we will pay out the Accounts for that particular event. The reason why we want it to come through our books is purely and simply that when we apply for DSR Funding allows us to justify what we have spent. If we get a number of events where the Sponsor pays and the money does not come out of our accounts we cannot claim that as expenditure and we cannot justify our Grant from DSR

John Curtis to investigate George Holman’s query and to respond at the January 2014 Meeting.



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 Paul Longo recommended that the meeting approve the rest of the Minutes, if they are correct, and after review, make a correction to the minutes.

Moved...Paul Longo – Seconded - Joe Horvath “That the minutes as tabled be accepted and the query from G Holman be investigated” Motion carried.

8. BUSINESS ARISING FROM MINUTES

Nil

9. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
3 Oct 13	Vince Longo	Fish Capture Application Fees, full payment received	Treasurer
8 Nov 13	Perth Offshore B & A	20013/2014 Affiliation Fees	Treasurer
12 Nov 13	Lancelin Angling & AC	20013/2014 Affiliation Fees	Treasurer
17 Nov 13	Telstra Account	Dry Casting Trailer License	Treasurer
22 Nov 13	Gas & Air	Sponsorship State Boats 2014	Treasurer
29 Nov 13	Quinns Rock F/C	2013-2014 Affiliation Fees	Treasurer
30 Nov 13	GSK Insurance	Liability Declaration Form	John Curtis
6 Dec 13	Recfishwest	Annual Association Membership & 10 Members entitlement Form	Treasurer/Secretary
7 Dec 13	Fremantle Amateur A/C	State Estuary Competition Fees	Treasurer
16 Dec 13	Westpac Statement x 2	Account & Carnival Details	Treasurer
12 Dec 13	GSK Insurance	Business Package Insurance	Treasurer
16 Dec 13	Written Record pictures & cheque	Robert Schoennfish - returned no application form received	Secretary

OUTWARDS (BY MAIL)

Number	From	Subject	Action
17 Dec 13	Record application pictures & cheque received. Application form not included.	Robert Schoennfish - returned pictures and cheque as no application form received	Posted
1 Dec 13	To Delegates not on email	AAAWA Delegates Council Minutes 19 November 2013	Posted

INWARDS (BY EMAIL)

Number	From	Subject
14 Nov 13	Paul Longo	Notification of Affiliation Fees
14 Nov 13	Secretary	Dry Casting Debrief meeting details sent to SCAC
14 Nov 13	Hillarys Yacht Club	November 2013 e-Letter
19 Nov 13	Denis Loran	List request of who fished Last Year's State Titles
19 Nov 13	Pat Shinnick	Apology for November meeting
21 Nov 13	Pat Shinnick	AAAWA State Boat Reconciliation
22 Nov 13	Sally Russell	Notice of Suspension Esperance Surf Casters
25 Nov 13	Rob Pekaar	State Championships Perpetual Trophy
26 Nov 13	John Curtis	DSR Proxy Delegate AGM – John Crompton
26 Nov 13	City of Stirling	Email received for dry casting date 26 Oct 2014
28 Nov 13	NZ Angling & Casting NZACA	Update from Your NZACA Communications Coordinator
28 Nov 13	Medianet	D of F Media Release re Obtaining Fishing Licences Online or at Fisheries Offices
28 Nov 13	Quinn's Rocks	Affiliation fees query
30 Nov 13	Medianet	Dangerous conditions predicted for abalone fishing

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2 Dec 13	Pat Shinnick	Details on handling of Sponsors Accounts
2 Dec 13	linet Accounts	Prepaid Account update
2 Dec 13	Medianet	Fish skeleton lands Albany man a fishing trip of a lifetime
4 Dec 13	Recfishwest	Recfishwest E-News Edition 20
6 Dec 13	Ian McCall	Hillarys Yacht Club Events update
6 Dec 13	Laurie Birchall	December Fish Tales
6 Dec 13	Medianet	Asian Paddle Crab - Check your Catches Closely
6 Dec 13	NZACA	An Update from Your NZACA Communications Coordinator
10 Dec 13	Peter Osborne	Query re AAA Boat Fish Comp in March
10 Dec 13	John Curtis	Change of Minister
11 Dec 13	Medianet Release	Big fines for a long list of lobster fishing offences
11 Dec 13	Terry Fuller	Request for temporary allocation of State Championships Perpetual Trophies Rob Pekaar
17 Dec 13	Pat Shinnick	Apology for December Meeting, Boating Report received
17 Dec 13	Jason Pember	Apology for December Meeting, State Estuary Swan Canning Rivers Report received

OUTWARDS (BY EMAIL)

Number	To	Subject
15 Nov 13	To All Affiliated Clubs	AAAWA Delegates Council Agenda 19 November
1 Dec 13	To All Affiliated Clubs	AAAWA Delegates Council Minutes 19 November
12 Dec 13	City of Stirling	Sporting Clubs Application Form
15 Dec 13	City of Stirling	Updated Community Information Webpage

BUSINESS ARISING FROM CORRESPONDENCE

Rob Pekaar has written to the Delegates Council requesting that he and Peter Pekaar obtain and hold Dry Casting Perpetual Trophies for a period up to six months

Moved... Terry Fuller ; Seconded; Richard Siudak "That the two Dry Casting Perpetual Trophies be released to the Pekaar family for a period of six months. A written undertaking to be set up" Motion carried.

Mark Hansen queried big fines for lobster fishing. John Curtis indicated that a couple of anglers were fined \$23,000 for pulling other persons pots and selling rock lobster on the black market. They also lost boats & equipment and were banned from holding or obtaining a recreational fishing license for 12 months.

Terry Fuller queried the linet Account of 2 December.
Richard Siudak indicated that the account had been paid but linet had misplaced the cheque. It had been placed in the Orphan Register although the account number was placed on the rear of the Cheque.

Mark Hansen queried letter from 6 Dec re AAA Annual Membership

John Curtis indicated that the Association is entitled to 10 annual memberships and the list of names was to be updated.

John Curtis reported on discussions with Recfishwest regarding benefits for Association members under changes to the membership categories of Recfishwest. Now association members are able to become full voting members of Recfishwest at a discounted rate. It will require clubs to pay the fees to the Association who will pass the details and fees on to Recfishwest. (See attached copy of Recfishwest minutes of Board Meeting 25th November 2013)



Agenda Item 6.2.3.2 from the Recfishwest Board Meeting 26th November 2013

**Agenda Item 6.2.3.2
Recfishwest Communications Committee Recommended
Membership Format**

The Communications Committee recommends that the Board endorse the following membership format:

Affiliate Membership: - Free

- Members only weekly fishing reports emails
- Regular updates on all things affecting the fishing political & recreational arena

Recfishwest Fishing Club Special Membership - \$10

- Members only weekly fishing reports emails
- The right to vote at our annual AGM
- Regular updates on all things affecting the fishing political & recreational arena

This is a new category and will be negotiated with fishing clubs through the association so that individual club members would become individual members of Recfishwest through an opt-in arrangement on the club's membership form.

Premium Membership - \$25 (Total value \$44.98)

- Recfishwest Members only T Shirt valued at \$29.99
- Halco Fishing Lure valued at \$14.99
- Members only weekly fishing reports emails
- The right to vote at our annual AGM
- Regular updates on all things affecting the fishing political & recreational arena

Note: The cost of the Premium Package to Recfishwest is approximately \$26 (including postage).

The above proposal provides a foundation to execute our Communications Strategy which dictates

"Innovative and targeted promotion of the value of Recfishwest membership focus on 'fun' to appeal to occasional and potential fishers including everyday Mums, Dads and kids."

Moved – Joe Horvath – Seconded Paul Longo “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried

10 TREASURERS REPORT-

General Account Balance \$14,905.89 Carnival Account Balance \$ 812.36
After expenditure Balance \$14,045.87

Income for DECEMBER 2013

Lancelin Angling & AC	20013/2014 Affiliation Fees	\$200.00
Perth Offshore B & A	20013/2014 Affiliation Fees	\$200.00
VS and P Longo	Fish Capture Application Fees, full payment received	\$3.00
Gas & Air	Sponsorship State Boats 2013	\$250.00
Fremantle AAC	State Estuary Competition Fees	\$395.00
Quinn's Rock F/C	2013-2014 Affiliation Fees	\$100.00
	Total	\$1148.00

Accounts for payment DECEMBER 2013

John Crompton	December Honorarium	\$300.00
Secretarial Float	Association Telstra Account	\$20.65

Secretarial Float	HL – 5340D Toner Cartridge	\$181.69
Secretarial Float	Stamps, Post Labels, 10 DVD discs	\$60.98
GSK Insurance	Business Package Insurance	\$725.00
Recfishwest	Annual Association Membership	\$275.00
Trophy Choice	Estuary Trophies	\$344.70
inet Account	Update Account Payment	\$100.00
	Total	\$2008.02

BUSINESSES ARISING FROM TREASURERS REPORT

Moved .Mark Hansen- Seconded Joe Horvath. “That the Treasurers Report as tabled be accepted as a true and accurate record.” Motion carried

11. INDIVIDUAL REPORTS

President’s Report

John Curtis reported on a meeting with Andrew Rowland at Recfishwest where he discussed the Ocean Reef re-development project and other items.

He took the notes from the last Delegates Council relating to the Ocean reef Marina re-development and requested that these points be raised with the Shire at a meeting to be held on the coming Friday.

RFIF Meeting

John Curtis reported on the RFIF meeting held on the previous Thursday and made available the notes and PowerPoint presentation to delegates. Funding for many new projects relating to recreational fishing was discussed at this meeting and allocated to various project. These included restocking recreational species, installation of FAD’s in off-shore and near shore waters as well as several new research projects.

Estuary, Rock and Beach Report

Jason Pember has posted cheques received at the state estuary competition. He also indicated that he also had \$20 cash from Melville competitors Wilf Core and Des Grey which will pass on at the next meeting.

The estuary event went reasonably well with around 57 competitors, still difficult to encourage more people to attend the estuary in the Swan River. No fish were caught by the juniors and minis so we still have the prize vouchers. The sub-committee will have to start organising the next State Beach Championship event which will be done in the near future, particularly the briefing/weigh-in venue.

Boating Report

No changes to the demersal catch in the rules.

No meeting in January, any news will be disseminated via electronic means, February meeting will be a meeting that all volunteers for the State Boat Angling Championships are requested to attend so we can ensure the “normal” smooth operation on the day, and all are aware of their roles.

Delegates and clubs are to note that it is the last chance for non-boating club members to apply to fish the State Boat Angling Championships in March. i.e. club members intending to use charter boats to fish this event need to apply to the Boating sub-committee giving three 3 months notice.

The Nomination Rules state that charter boats are not permitted unless there is a nominated non fishing AAAWA Auditor on that boat and an application has been presented to the AAAWA boating sub-committee three months prior to the event. It should also be noted that the two dhufish per boat also includes those fishing on charter boats. Other dhufish caught are to be quarantined and cannot form a part of the catch unless the rules are changed for recreational boats. (Charter boats may retain 6 Dhufish), this Charter Boat Rule, shall be assessed on merit each year and area.

Can all potential non-boating club participants please get let Pat Shinnick know as soon as possible if you intend to use a charter boat in the March State Boat Angling Championships.

Dry Casting Report

George Holman reported that feedback from the recent de-brief meeting held recently, indicated that generally everyone is happy with the event. A request for another laser

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measuring device be purchased by the Association for use by clubs and the
association.

All trophies have been engraved are now back in Pat Shinnick's premises.

Recording Officer Report

John Curtis reported that he had received an email from a Busselton angler indicating that he had caught a potential State record pink snapper. ,
It weighs 20.05 kg, and was caught in 15 metres of water in Geographe Bay. Gilled and gutted it weighed 17.05 kg, length was 1.07 m. and it took 25 minutes to land. It was caught **Sunday 15 December 7.47 (am)** and therefore is an illegal capture as it was caught during a Department of Fisheries declared closed season.

Terry Fuller indicated that it was an illegal catch as the West Coast Demersal seasonal closure was still in force. Many people went out on Sunday presuming that it was closed 15 October 15 to December and did not read the word "**inclusive**".

John Curtis reported on a phone call received from a MAAC member relating to scale calibration, indicating that due to changes to regulations he felt that scales once calibrated did not need to be recalibrated again. This is not so as that only applies to scales used for retail sales.

A note on page 9 of the consultation papers, *National Trade Measurement Regulations* indicates that this is the case for retail sales only. This does not apply to clubs affiliated to the Association. It should be noted that any potential record fish applications should be weighed on scales that have been initially calibrated and then re-verified at pre-determined intervals.

Following discussion the recorder is to draft a set of guidelines and report back to the Delegates Council.

John Curtis reported that he had a State Dry Casting Record certificate to present to Peter Pekaar for a new State Record for level line distance up to 112 Gms when he cast at a recent club event of 199.82 metres.

He also had a State Record Certificate for Peet Wessel's, from the S C A C for a Surge Wrasse weighing 1.31 kg. It is an augural State and National Record.

He also had a State Record certificate for Vince Longo for a banded groper weighing 4.63 kg, caught at Coral Bay. A national record certificate will be posted just after Christmas.

Robert Schoennfish, from South Australia, had lodged pictures and a cheque, presumably for a State Record. As there was no record application form with these, both the pictures and the cheque were returned.

12. GENERAL BUSINESS

Potential Name Clash with the Association's Name.

It was noted that the Australian Asian Association of WA Inc has an entry in the City of Stirling Community Directory as follows;

Australian Asian Association of WA Inc: Web address is; www.aaawa.org.au – after discussion it was resolved that it was not worth approaching Dept. of Commerce for clarification.

Materials to be purchased by the Association:

Following discussion with Pat Shinnick and the Boating sub-committee, it was agreed that the Association needs to purchase some equipment for use at its events.

It has been agreed that we need to purchase the following items;

- A portable PA system and two speakers with a minimum of 60 W of power with two head set microphones. It will also need to be battery powered so that it can be used at all AAawa events at any location.
- The Boating sub-committee also requires approximately 10 m of concertina barrier fencing.
- It was also recommended that the Association purchase a Laser measuring device for use at State and Club dry casting. It could be possible to purchase a second hand unit.

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- Additionally it was noted that the Association should purchase a set of 15 kg scales and made available for use in all the Association events apart from Dry Casting.
- A recommendation was also made to purchase set of Standard Weights. These would allow the Association and clubs to carry out comparison checks on scales. It was recommended that the Association purchase 1 x 1 kg, 2 x 2 kg, 1 x 5 kg, and 1 x 10 kg standard weight. Cost would be around \$350.

It was recommended that an application be made to Recfishwest for a small Community Grant to help fund these purchases. After a prior discussion with Recfishwest regarding Small Community Grants, it was noted that the opening date for applications have been postponed possibly until mid April.

Terry Fuller notified the meeting of the demise of Des Wood, who was a board member of Recfishwest from 1997 – 2009 and Chairman from 2003 -2007. His funeral will be held at All Saints Church in Greenwood and followed by a burial in Pinnaroo.

Paul Longo asked if delegates knew what was happening with the Two Rocks marina wall. Both the boat ramp and the marina wall were to be repaired and are still not yet completed. Terry Fuller indicated that as he understood the concrete panels were unsuitable and apparently the contractor had been sacked.

It was resolved that a letter be sent to the Minister of Transport along with a drop copy to Recfishwest relating to works being undertaken at Two Rocks.

John Curtis had followed up on the North Mole closure. He had rung and had spoken to the project engineer and was told the North Mole was still closed at this point in time. He will be advised when it is to be opened.

Joe Horvath asked what measures were in place to stop anglers participating in Association events from 'pegging out' beaches before a State Competitions starts? Competition Rules not that the practice is not acceptable and needs to be recorded and reported to the organizing committee. It was also noted that where possible take a photograph to support any complaint lodged.

MEETING CLOSED AT: - 2130 hrs

The next meeting will be held on Tuesday 21 JANUARY 2014

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

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AUSTRALIAN ANGLERS ASSOCIATION (W A DIVISION) INC
STATE CHAMPIONSHIP COMPETITION CALENDAR

2014 /2015	
22 March 2014 2013 /2014 Competition Calendar	<ul style="list-style-type: none"> State Boat Angling Championships Saturday 22 March 2014 Location; Hillarys Marina, Hosted by the Hillarys Yacht Club Sign On: 05:00 - 08:00; Competition Start 06:30 am. Bags in Truck By 15:30; Weigh In Commences 16:30 Presentations Commence; 18:30 at Hillarys Yacht Club.
May 2014 2013 /2014 Competition Calendar	<ul style="list-style-type: none"> State Rock and Beach Championship May 17 & 18 2014 – Cape to Cape Boundaries – Augusta River Mouth to South of Busselton Jetty Briefing: 11 am Saturday, 17; – Lines Down 1.00 pm Weigh In commences 12.00 pm Sunday 18 May
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 1.00 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 to be determined Briefing 11.00 am Saturday 29; Lines Down 1.00 pm Weigh In commences 1.00 pm Sunday, 30 November 2014,

2015	
March 2015 2014 /2015 Competition Calendar	<ul style="list-style-type: none"> State Boat Angling Championships, 28th 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 March 2016 - Cheynes Beach, Albany Boundaries – To be advised. Briefing 11.00 am Saturday, 27; Lines Down 1.00 pm Weigh In commences 1.00 pm; Sunday, 28 September 2014
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.

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 advise 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 Calendar by contacting the Secretary:

**Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020**

2014 Calendar Year

CLUB	EVENT & DATE
Kalbarri Offshore & Angling Club Sport Fishing Classic 2014	Kalbarri Sports Fishing Classic 28 th Feb, 1st and 2nd March 2014
Kalbarri Offshore & Angling Club Ultra Light Sport Fishing Classic 2014	Kalbarri Ultra Light Sports Fishing Classic 3 rd May and Sunday 4 th May 2014
Hillarys Yacht Club	Annual Harbour Classic Saturday 3rd May 2014 Sunday 4th May 2014 (alternative)

2015 Calendar Year

Kalbarri Offshore & Angling Club Sport Fishing Classic 2015	Kalbarri Sports Fishing Classic 27 th , 28th Feb. and 1st March 2015
Kalbarri Offshore & Angling Club Ultra Light Sport Fishing Classic 2015	Kalbarri Ultra Light Sports Fishing Classic 2 nd ,May and Sun 3 rd May 2015

2016 Calendar Year

Kalbarri Offshore & Angling Club Ultra Light Sport Fishing Classic 2016	Kalbarri Ultra Light Sports Fishing Classic 7 th ,May and Sun 8 th May 2016
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