



# AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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

Held at Western Australian Sportsmen's Association,  
Stancliffe Street, Mt Lawley  
Tuesday 18 FEBRUARY 2014 at 7.30 pm

### 1. OPEN MEETING

The President declared the meeting open at 7:30 pm.

He noted the passing of John Prosser Life Member of NSWFA and State Recorder for many years.

### 2. PRESENT

Joe Horvath, OSAC	Wilf Core, Melville AAC
Mark Hansen, Beachcombers	Pat Shinnick, LAAC
Denis Loran, HYC	Terry Fuller, SCAC
Bob Craigie, MAAC	James Strong, Patron
Peter Osborne, ORSSC	George Holman, SCAC
Peter Pekaar, Proxy Geraldton A/C;	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	
John Curtis, President	

### 3. APOLOGIES

Russell Bunce, FAAC, Paul Longo, POBAC, Martin Humbert, Proxy OSAC Mt. Baker

### 4. VISITORS

Beachcombers President - Peter Stoeckel

### 5. NEW MEMBERS OR PROXIES

Nil

### 6. MINUTES OF PREVIOUS MEETING – 21 JANUARY 2014

### 7. ERRORS OR OMISSIONS FROM MINUTES

John Curtis thanked Peter Osborne for covering the Chairman's position for the January meeting.

George Holman requested to be allowed to speak and notified the AAAWA Delegates that he was resigning from the position of State Dry Casting Officer. His resignation was accepted.

He indicated that Magic Nissan would not comply with the request that their sponsorship be paid directly into the Association accounts and as there was no objection from the floor, the Magic Nissan logo will be removed from the AAAWA Letterhead and also from the web site.



**Moved...Mark Hansen ; Seconded; Joe Horvath “That the minutes as tabled be accepted as a true and accurate record” Motion carried.**

**8. BUSINESS ARISING FROM MINUTES**

There was brief discussion of the formal Internal Memo letter to George Holman written by A/g Chairman Peter Osborne, regarding the Magic Nissan sponsorship.

**9. CORRESPONDENCE**

**INWARDS (BY MAIL)**

Number	From	Subject	Action
011/14	Telstra	Association Telephone Account	Treasurer
012/14	Vanessa Kelly	Fish Capture Application	Treasurer
013/14	Gen Wood cock	Calibration on Scales	Treasurer
014/14	Richard Siudak	National Record Claim	Treasurer
015/14	Glen Moore	National Record Verification	Treasurer
016/14	WA Sports Federation	Notification on New Board Members	Secretary
017/14	Medianet	Fish Tagging Application	Secretary
018/14	Allianz Insurance	State Boat sponsorship	Treasurer
019/14	Adam Eastman	5 State and National Record Claims	Treasurer

**OUTWARDS (BY MAIL)**

Number	From	Subject	Action
004/14	Secretary	AAAWA Delegates Council Minutes 21 January 2014	Posted
005/14	AAAWA & AAARA	Sympathy Card to the Prosser Family of Primbee NSW	Posted

**INWARDS (BY EMAIL)**

Number	From	Subject
023e/14	Robert A Craige	Apology for missing January's Delegates Meeting
024e/14	Laurie Birchall	Fish Tales February 2014
025e/14	Sharon Smith MAAC	Swan Fish
026e/14	S. Salamon AAA	Calling for agenda items for the next AAA AGM and Federal Executive Meeting.
027e/14	Ann Cumbers	Contact details for Bunbury Angling Club?
028e/14	Vanessa Kelly	Yellow eyed Red Snapper verification
029e/14	Paul Longo	Apology for missing January's Delegates Meeting
030e/14	Robert Smith President NSW FCA	Notification of the passing of John Prosser, Life Member of NSW FCA
031e/14	Mark Hansen	Correction to Dry Casting Date – 16 March 2014
032e/14	Carmel Langdon	December Boating subcommittee minutes
033e/14	inet Club Website	Annual charge for Sub domain service aaawa.iinet.net.au
034e/14	Recfishwest	Recfishwest Fishing Report 28th of January 2014
035e/14	Adam Eastman	Pay for Record Applications via direct debit

AGENDA DELEGATES' COUNCIL MEETING TUESDAY 18 FEBRUARY 2014

036e/14	Vicki James	Opening of Junior Club House
037e/14	Recfishwest	Recfishwest Fishing Report 3rd February 2014
038e/14	Pat Shinnick	Invoice sent to Club Marine
039e/14	Pat Shinnick	Invoice sent to Hillarys Yacht Club
040e/14	Denis Loran	Hillarys Yacht Club Harbour Classic 3 / 4 May 2014
041e/14	Pat Shinnick	Invoices for AAAWA State Boats
042e/14	Vicki James HYC	Hillarys Yacht Club February Compass Flyer
043e/14	Katarina Verkic	Solo Swim Perth to Rottnest Island, All Boating Clubs Notified
044e/14	Robert Weir MAAC	To check with members on the solo swim 5m+ boat needed for the Rottnest swim
045e/14	Malcolm Cruickshank	Talk given at Offshore Angling Club on use of Sounders
046e/14	Barbara Gray	AAA Convention Newsletter No. 2
047e/14	Recfishwest	Recfishwest Fishing Report 10th February 2014
048e/14	Adam Eastman	Fish record fees transfer to Association Westpac bank account
049e/14	Recfishwest	Recfishwest E-News Edition 22
050e/14	Beachcombers Angling and Boating Club of WA	Request received to organise and run the next 2014 Dry Casting Championships Sausage Sizzle fund raiser with 50% profits to the AAAWA
051e/14	Sports View Issue 5	Register for March 12 MPIO Course at DSR headquarters in Vincent Street.
052e/14	Sports View Issue 6	Funding Information Session Forum on February 21 at DSR headquarters in Vincent Street
053e/14	Medianet	\$2,500 Fine for Interfering with Commercial Crab Pots
054e/14	linet	Receipt for Invoice #52736920 (\$40.00)

**OUTWARDS (BY EMAIL)**

Number	To	Subject
002e/14	To All Affiliated Clubs	AAAWA Delegates Council Minutes 21 January 2014
003e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 18 February 2014
004e/14	To All Affiliated Clubs and Delegates	Katarina Verkic requests assistance in the HBF 2014 Rottnest Channel Swim from Cottesloe Beach to Rottnest Island.

**10 BUSINESS ARISING FROM CORRESPONDENCE**

043e/14 – Katarina Verkic Solo Swim Perth to Rottnest Island, All Boating Clubs and Delegates notified twice via email

046e/14 - Barbara Gray, AAA Convention Newsletter No. 2, and the dates have been changed all details on the AAAWA Website, Please use Newsletter No. 2 as the National Competition, commences on Friday 13 March through to Wednesday 25 March 2015

050e/14 -The Beachcombers formally request to organise and run the next 2014 Dry Casting Championships Sausage Sizzle fund raiser with 50% profits to the AAAWA

**Moved by Mark Hansen, Seconded by Joe Horvath “That the Beachcombers Angling & Boating Club organise and run the October 2014 Dry Casting Championships Sausage Sizzle - Motion carried.**

**Moved Peter Osborne, Seconded Peter Pekaar, "That the correspondence inwards be accepted and the outwards be endorsed". - Motion carried.**

**10 TREASURERS REPORT-**

**General Account Balance \$13,674.79 Carnival Account Balance \$ 813.07**

**Income for FEBRUARY 2014**

Vanessa Kelly	State and National Record Fees	20.00
Silver Panel Makers	State Boat sponsorship	250.00
Adam Eastman	State and National Record Fees	80.00
Allianz Insurance	State Boat sponsorship	1200.00
	<b>Total</b>	<b>1550.00</b>

**Accounts for payment FEBRUARY 2014**

John Curtis	Air fares and accommodation for March Annual General & Mid Term Meeting for Peter Osborne and John Curtis	\$1500.00
John Crompton	February Honorarium	\$300.00
Float	Telstra Account	\$ 18.45
Float	Stamps	\$ 18.00
	<b>Total</b>	<b>\$1836.45</b>

**BUSINESSES ARISING FROM TREASURERS REPORT**

**Moved .Mark Hansen, - Seconded Peter Osborne. "That the Treasurers Report as tabled be accepted as a true and accurate record." Motion carried**

**11. INDIVIDUAL REPORTS**

**1. President's Report**

Has spoken with Recfishwest on a number of matters.

Prawn Research and Restocking programs are well under way with positive results. At a recent meeting volunteers were trained in identifying and handling gravid female prawns. All members are asked to record details of location, catch rates and any unusual captures whilst prawning.

Recfishwest members are now receiving weekly e-news and a fishing report prepared by Scott Coghlan.

This coming weekend is Swanfish Melville Club is being supported by Recfishwest

**2. Estuary, Rock and Beach Report**

No report

**3. Boating Report**

John Curtis presented Pat Shinnick with a Certificate of Appreciation for his services to the members of the Association, in particular the boating community.

Planning and organization for the State Boat Angling Championships well underway for the 22 March. Sponsorship donations and prizes are starting to be received, A volunteer training night was held last Tuesday night at the HYC and approximately 20 volunteers attended.

Monday the 17<sup>th</sup> is the final date for final nominations, although you can join in on the day by paying extra dollars.

Pat would like to see a few delegates at HYC on the day, participating or helping.

**4. Dry Casting Report**

No report.

**5. Recording Officer Report**

Application received from Vanessa Kelly for a Yellow-eyed Red Snapper, The Recorder reported that this is a new State and National Record. It weighed 1.140 kg, and was 43 cm long, with a girth of 34 cm, caught in Windy Harbour.

Adam Eastman submitted several State and National Record claims for;

A State & National Record claim for a Sunburnt Pig Fish, 1.25 kg, caught at the Abrolhos.

A Yellow spotted Rock Cod of 1.85 kg, 49.8 cm, 30 cm Girth caught at the Abrolhos.

A Humphead Wrasse 2.01 kg, 50.7 cm, 34 cm girth caught at Coral Bay.

A Spot Cheek Emperor 1.00 kg, 43 cms, 27 cms Girth caught at the Abrolhos.

A Sweetlip Emperor 3.5 kg, 67 cm, 46.5 cm caught at the Abrolhos.

An email was received from Ged Woodcock, Club Captain at MAAC, and a member of the A & S Committee, relating to changes to the laws on calibration and verification of scales. Letter was read to the meeting and has been forwarded to AAA National Executive for discussion at the AGM and Mid Term Meeting.

**12. GENERAL BUSINESS**

If any sub-committee has any requirements for equipment can they please notify the President as he is drafting a submission to Recfishwest seeking assistance from the Small Community Grants Scheme. Items currently listed include; safety barrier material, a portable P A system with two speakers; a laser and tripod for Dry Casting; 15 kg scales for Rock and Beach and Estuary; a set of Standard Weights for verification purposes and 2 hand held radios.

A letter has been written Recfishwest in relation to kite surfers causing problems with anglers by surfing at high speed in the shallows. They have written to the W A Kite Surfing Association to discuss this problem.

Richard Siudak attended the Volunteer night for the Prawn restocking program and was extremely impressed by the work being done by the various bodies associated with the Swan River Trust. He noted that they have already restocked 250,000 juvenile prawns back into the Swan River

**MEETING CLOSED AT: - 2105hrs**

**The next meeting will be held on Tuesday 18 MARCH 2014 at 7.30 pm.**

**A A A (W A Division) has a stock of 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**

AGENDA DELEGATES' COUNCIL MEETING TUESDAY 18 FEBRUARY 2014

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

<b>March 2014</b>  <b>2013 /2014 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Boat Angling Championships Location; Hillarys Marina, Hosted by the Hillarys Yacht Club 22 March 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 Hillarys Yacht Club.</li> </ul>
<b>May 2014</b>  <b>2013 /2014 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Rock and Beach Championship May 17 &amp; 18 2014 – Cape to Cape Boundaries – Augusta River Mouth to South of Busselton Jetty Yallingup Beach holiday park Briefing: 11 am Saturday, 17; – Lines Down 1.00 pm Weigh In commences 12.00 pm Sunday 18 May</li> </ul>
<b>September 2014</b>  <b>2014 /2015 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Rock and Beach Championships 27 &amp; 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</li> </ul>
<b>October 2014</b>  <b>2014 /2015 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Dry Casting Championships. Sunday 26<sup>th</sup> October 2014 Yokine East Reserve, Wordsworth Avenue Yokine Casting commences at 8:00 am.</li> </ul>
<b>November 2014</b>  <b>2014 /2015 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Estuary Championships 29 &amp; 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,</li> </ul>

**2015**

<b>March 2015</b>  <b>2014 /2015 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Boat Angling Championships, 28<sup>th</sup> 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</li> </ul>
<b>October 2015</b>  <b>2015 /2016 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Dry Casting Championships. Sunday 25<sup>th</sup> October 2015 Yokine East Reserve, Wordsworth Avenue Yokine Casting commences at 8:00 am.</li> </ul>
<b>November 2015</b>  <b>2015 /2016 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Estuary Championships 28 29 November 2015; Location Swan &amp; Canning Rivers &amp; Cockburn Sound Briefing 11.00 am Saturday 28; Lines Down, 1.00 pm Weigh In commences, 1.00 pm Sunday 29.</li> </ul>

**2016**

<b>March 2016</b>  <b>2015 /2016 Competition Calendar</b>	<ul style="list-style-type: none"> <li>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</li> </ul>
<b>October 2016</b>  <b>2016 /2017 Competition Calendar</b>	<ul style="list-style-type: none"> <li>State Dry Casting Championships. Sunday 30<sup>th</sup> October 2016 Yokine East Reserve, Wordsworth Avenue Yokine Casting commences at 8:00 am.</li> </ul>

**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 Calendar by contacting the Secretary:  
Australian Anglers' Association (WA Division) Inc  
PO Box 2200 Marmion WA 6020

**2014 Calendar Year**

<p><b>Beachcombers Dry Casting Day</b> When: Sunday 16<sup>th</sup> March 2014 Where: Yarloop Town Oval (Teasdale Street) (Ablution facilities available) Cost: \$5-00 per person or \$10-00 per family Casting commences sharp at 9:00 am, so be early to get ready Programme: Accuracy event Single Handed Accuracy event 56 gram Distance Artificial Bait Distance 112 gram Distance</p>	<p>On completion of these events, the day will continue with an ASF casting programme until everyone has had enough. All are invited to attend and 'have a toss' For those wishing to stay for the ASF casting, all weights (50 through 200 grams in 25 gram increments) plus line will be available at the field. Request that weights are returned to their respective boxes after use. All enquiries, please contact Chas Riegert on: 0438535848 or email at: <a href="mailto:riegert@inet.net.au">riegert@inet.net.au</a></p>
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<p><b>Kalbarri Offshore &amp; Angling Club</b> Ultra Light Sport Fishing Classic 2014</p>	<p>Kalbarri Ultra Light Sports Fishing Classic 3<sup>rd</sup> May and Sunday 4<sup>th</sup> May 2014</p>
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<p><b>Hillarys Yacht Club Harbour Classic</b></p>	<p>Location : Hillarys Boat Harbour 3<sup>rd</sup> &amp; 4<sup>th</sup> May 2014 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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**2015 Calendar Year**

<p><b>Kalbarri Offshore &amp; Angling Club</b> Sport Fishing Classic 2015</p>	<p>Kalbarri Sport Fishing Classic 27<sup>th</sup>, 28th Feb. and 1st March 2015</p>
<p><b>Kalbarri Offshore &amp; Angling Club</b> Ultra Light Sport Fishing Classic 2015</p>	<p>Kalbarri Ultra Light Sport Fishing Classic 2<sup>nd</sup> ,May and Sun 3<sup>rd</sup> May 2015</p>

**2016 Calendar Year**

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