



**AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC.
DELEGATES' MEETING
Held at Sports Association WA, Stancliffe Street, Mt Lawley
Tuesday 17th January 2012 at 7.30 pm**

MINUTES

1. OPEN MEETING

John welcomed delegates and visitors and wished them a happy new year.

2. PRESENT

James Strong, Patron
Pat McKeown, Proxy – Northampton
George Holman, SCAC
Joe Horvath, OSAC Perth Beach
Marcia Pekaar, Assistant Secretary
Peter Pekaar, Proxy Geraldton Angling Club
Pat Shinnick, Lancelin Amateur Angling Club
Don Cox, Melville
Kevin Murphy, MAAC
Malcolm Cruickshank, OSAC South Coastal

Richard Siudak, Independent Delegate
Paul Frzop, HYC
Russell Bunce, FAAC
Terry Fuller, SCAC
John Crompton, Proxy Surfcasters Esperance
Jason Pember, Melville
John Curtis, President
Martin Humbert, OSAC Mt Barker
Diane McDonough, Secretary/Treasurer

1. APOLOGIES

Peter Stoeckel, Beachcombers; Paul Longo, Perth Offshore Boating

2. VISITORS

Nil

3. NEW MEMBERS OR PROXIES

Nil

4. MINUTES OF PREVIOUS MEETING

5. ERRORS OR OMISSIONS FROM MINUTES

The bottom paragraph of page one should read "Pat has suggested that the motion did not apply to Boating events, as they have their own rules regarding the payment of fees".

6. BUSINESS ARISING FROM MINUTES

Discussion took place regarding the clash in dates for the State Boating Championships and the Kalbarri Classic event. Pat Shinnick commented that the Boating Clubs had asked the subcommittee to change the dates, but they weren't aware of the Kalbarri event. He stressed the importance of the AAAWA's calendar (printed on the back of the minutes) being up to date with both AAAWA and club events.

As stated on the back page of each month's minutes:

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

Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020. Tel: 9403 7383 Email aaawa@inet.net.au

Further discussion followed regarding the regarding the right of the Delegates Council to have a final say on decisions made by subcommittees.

It was proposed by Paul Frzop and seconded by George Holman that with the above changes, the minutes be accepted as an accurate record. Motion carried.

7. CORRESPONDENCE

INWARDS (BY MAIL)

1. Dept Environment & Conservation	Bushland News Summer 2011-2012
2. Graham S Knight & Assoc	New policy documents – Product Disclosure, Tax Invoice (paid) & Financial Services Guide + form for completion & signature

OUTWARDS (BY MAIL)

1. All clubs	Minutes & Agendas
2. All Boating Clubs	Request for support for State Boat Championships
3. All Affiliate Clubs	Letter re hosting of National Angling Championships and Convention in WA 2015 or 2017
4. Un-financial Affiliate Clubs	Reminder - affiliation fees have not yet paid

Reminders for Affiliation fees for 2011-2012 were sent to the following clubs:

Cockburn Power Boats Association	Northern Districts Angling Club
Geraldton Angling Club	Offshore Angling Club, South Coast
Kalbarri Offshore Angling Club	Swan Yacht Club
Mindarie & Districts Sea Sport Club (Inc)	

INWARDS (BY EMAIL)

1. Qafca	2011 AAA Meeting Minutes queries
2. Recfishwest	Recfishwest E-News Edition 3
3. L BIRCHALL	Fish tales
4. Pat Shinnick	FW: Frogfish
5. Pat Shinnick	RE: Frogfish
6. Carolyn Benniman	AAA fishing and angling competitions
7. AAAWA	Fw: Calendar request
8. Tim Hose	Change E Mail Address
9. Terry Fuller	Re: As requested RECFISHWEST REPORT for DECEMBER MEETING
10. Murchison Boat Hire	Re: Calendar request
11. John Curtis	Minutes of December Meeting
12. John Curtis	PAYMENT FOR TRANSPORTATION OF TRAILER / PAYMENT FOR KALBARRI
13. Ellen Smith, RFW	RE: Calendar request
14. Pat Shinnick	RE: CORRESPONDENCE TO PERTH OFFSHORE / KALBARRI OFFSHORE
15. Andy Cass	FAO Diane
16. Cheryl Poustie	Sportsview Alert – Issue 1
17. Jenny Travis, RFW	Change of personnel and office location
18. Barbara Gray	Dennis & Barbara Gray, S.A. AAA
19. Cheryl Poustie	Sportsview Alert – Issue 2
20. John Curtis	Letter to Affiliated Clubs re Hosting National Championships
21. John Curtis	Letter to Kalbarri Offshore and Angling Club re State Boat Championships

OUTWARDS (BY EMAIL)

1. Siudak, Richard	Fw: Frogfish – Record information requested by Pat Shinnick
2. Recfishwest	EMAILS FROM RECFISHWEST – request to include Officers' names
3. Ellen Smith, RFW	Re: Calendar request
4. Curtis, John	MINUTES OF DECEMBER MEETING
5. Pat Shinnick	CORRESPONDENCE TO PERTH OFFSHORE / KALBARRI OFFSHORE
6. John Curtis	PAYMENT FOR TRANSPORTATION OF TRAILER / PAYMENT FOR KALBARRI
7. Curtis, John	Fw: CORRESPONDENCE TO PERTH OFFSHORE / KALBARRI OFFSHORE
8. Curtis, John	COMMENTS FROM ORSSC National Championships and Comp Fees Payments
9. Curtis, John	Fw: Dennis & Barbara Gray, S.A. AAA – RE NEXT CONVENTION

John Curtis read out an email from Carolyn Benniman (OSAC) listing her concerns regarding the unfairness towards women in AAawa Competitions and towards members without a boat (in the AAawa Boating Championships). Discussion followed between delegates, with comments including:

- The majority of competitors are men. Women's team sizes have been adjusted so as to encourage more women's teams to compete.
- Organisers often struggle to get enough women entrants to make up teams
- Angler of the Year scores take into account the best scores for any **three** competitions participated in, not all four.
- Women's and men's teams do not compete against each other in any competitions
- Pat has previously spoken to Carolyn about getting access to a boat. He offered her the use of his dinghy, as well as suggesting that a person with an Recreational Skippers Licence can hire a dinghy in order to enter the AAawa Boating Championships
- Distance casting can be a very inexpensive event to participate in

John Curtis will send an email to Carolyn acknowledging her concerns. Joe Horvath will speak to Carolyn to clarify some of her issues in order to assist AAawa delegates to better understand her concerns.

It was moved by Joe Horvath and seconded by James Strong that the correspondence inwards and outwards by email and mail be accepted. Motion carried.

BUSINESS ARISING FROM CORRESPONDENCE

10. TREASURERS REPORT

General Account Balance \$16,678.87

Carnival Account Balance \$807.20

Income for Jan 2012

Hillarys Yacht Club	State Boat Championships – Sponsorship	200.00
Gas & Air Pty Ltd	State Boat Championships – Sponsorship (advertising)	250.00
Westpac Bank	Interest General Account	15.41
Westpac Bank	Interest Carnival Account	.70
Ocean Reef SSC	State Boat Championships – Sponsorship (advertising)	250.00
Lancelin AAC	State Boat Championships – Sponsorship	100.00
Lancelin AAC	Affiliation fees 2011-2012	100.00
Club Marine	State Boat Championships – Sponsorship (advertising)	1200.00
MAAC	Nominations for State Estuary Competition	255.00
Offshore Angling Club of WA	Nominations for State Estuary Competition	62.00
TOTAL		2433.11

Accounts for payment Jan 2012

Australia Post	Stamps	60.00
Australia Post	Copy paper, envelopes	10.24
Telstra	Telephone Account	42.50
Diane McDonough	Secretariat	500.00
Kalbarri OSAC	Sponsorship – March 2012 classic event	200.00
SCT Logistics	Transportation of Dry Casting trailer from Victoria	1300.00
Total		2112.74

It was proposed by Pat Shinnick and seconded by Paul Frzop that the Treasurer's report be accepted and the accounts passed for payment.

11. INDIVIDUAL REPORTS

President's Report

- John Curtis requested that all event information be sent to Terry Fuller for inclusion on the AAawa website
- On the completion of competitions raw result data should also be sent ASAP to Terry Fuller so that people can access the results quickly

WA Proposed hosting of National Competition

- Ocean Reef Sea Sports Club has offered their club as a possible venue
- John has not received any feedback yet to his letter to clubs regarding the hosting of the event in either 2015 or 2017
- WA boating rules would have to be complied with
- Significant fundraising would be required
- The workload would need to be spread around and borne by many people in addition to the existing people who work hard their subcommittees and clubs
- A metro venue is not favoured
- Esperance and Albany are favoured because of the cool water fishing
- John must give a reply to AAA National President by 22nd February

Comments from delegates included:

- Would there be sufficient interest from WA competitors to commit to the competitions?
- Shire councils and state government would provide some support
- Northampton Club is not interested in hosting the event
- Persons involved in planning and organization of the event would be significantly out of pocket if they had to travel to country venues to arrange the events.

Delegates to come back at the next AAAWA meeting with feedback from their clubs

Estuary, Rock and Beach Report

- Jason provided info on the Beach and Rock event on 24th and 25th March at Jurien.
- The boundaries are Cervantes Jetty to Greenhead Jetty.
- Pre-registration forms to be in by 16th March
- Registration forms are available on the AAAWA website

Boating Report

- Pat reported that the Boat Championships at Jurien are all set to go, and the booklets are ready.
- The Volunteer Sea Rescue are assisting with the barbeque breakfast, the football club and shire council are also assisting.
- Volunteers will be needed to run the event
- The truck is organised
- The major raffle is a charter boat prize worth \$3000 from the Jurien Bay Tackle store
- Pat has done his best to encourage all AAAWA clubs to participate

Dry Casting Report

- The Victorian casting trailer has arrived in Perth; the equipment and trailer will be checked and George will provide a full report.
- All trophies have been handed back to Pat with a list of all winners.
- George will retain the file with photos
- George wants to have a Casting Group meeting in March to start preparations for the state event. He also wants to start planning for the National Convention mid-term meeting at Caloundra in Queensland in August 2012.

Recfishwest Report

- No meeting was held in January.
- Frank Prokop has left Recfishwest and Dr Andrew Roland is the Acting Chief Executive Officer
- RFW has changed its office location to Unit F2, 45 Northside Drive, Hillarys.

Recording Officer Report

- A verbal enquiry has been received for a sand whiting record, John has asked for photos and applications to be processed.
- Re a recent pinkhead frogfish record application, the current national and state record still stands.

Competitions Officer Report

- No report

12. GENERAL BUSINESS

Nil

13. CLOSE MEETING

The next Delegates meeting will be held on Tuesday 21st February 2012.



AAAWA CALENDAR OF EVENTS 2012-2015

2012	
February	<ul style="list-style-type: none">Swanfish 25th - 26th February Headquarters at McCallum Park. Inquiries to Don Cox on 9337 9866
March	<ul style="list-style-type: none">State Boat Championships 3rd, 4th & 5th (Long weekend) March at Jurien BayKalbarri Offshore & Angling Club - Kalbarri Sports Fishing Classic 2nd 3rd and 4th March 2012Beach & Rock event 24th & 25th March at Jurien Bay
August	<ul style="list-style-type: none">AAA National Convention mid-term meeting at Caloundra in Queensland
October	<ul style="list-style-type: none">State Dry Casting Championships - Yokine Reserve Yokine - 28th
November	<ul style="list-style-type: none">State Estuary Event – Swan / Cockburn Sound
2013	
March	<ul style="list-style-type: none">State Boats Championships, hosted by Quinns Rock FC at Mindarie
June	<ul style="list-style-type: none">State Rock & Beach event – S Bend (long weekend)
August	<ul style="list-style-type: none">Australian Anglers Association 33rd National Angling Championships and Convention Sunshine Coast, Queensland,
November	<ul style="list-style-type: none">State Estuary Event – Blackwood River Augusta
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
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

* These events are not booked for the last weekend of the month, and there is a clash of dates between the events and also a potential clash with Kalbarri Offshore Classic again.

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