



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 21 JANUARY 2014 at 7.30 pm

1. OPEN MEETING

Acting Chairman, Vice President Peter Osborne declared the meeting open at 7.30 and welcomed all delegates and a visitor Peter Stoeckel to the January Meeting 2014.

2. PRESENT

Joe Horvath, OSAC	Wilf Core, Melville AAC
Mark Hansen, Beachcombers	Pat Shinnick, LAAC
Denis Loran, HYC	Terry Fuller, SCAC
Russell Bunce, FAAC	James Strong, Patron
Peter Osborne, Vice President	Peter Osborne, ORSSC
Martin Humbert, Proxy OSAC Mt. Baker	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	

3. APOLOGIES

John Curtis, President; Paul Longo, POBAC; Bob Craigie, MAAC; Peter Pekaar, Proxy Geraldton A/C; and George Holman, SCAC.

4. VISITORS

Beachcombers President - Peter Stoeckel

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING – 17 DECEMBER 2013

Terry Fuller queried the Decembers Minutes, saying that there are three different versions of the Treasurers report.

The entire Treasurers report need not be deleted, only one part of it, refereeing to Magic Nissan as a Sponsor, recording to be rechecked.

7. ERRORS OR OMISSIONS FROM MINUTES

In the last minutes in the listing of equipment to be purchased for the use of the Association, 2 pair of hand held radios are also to be purchased for the Dry Casting was omitted.

Terry Fuller in the minutes on the first page a direct quote from Richard Siudak queries the December Minutes, when you look at the October, November, and the December Minutes



there are three different versions of that statement and that is missing the point I think that the Minutes of the November says that, moved George Holman Seconded Peter Osborne "That Treasurers report be deleted due to an inaccurate record," **Motion carried. 3 votes for with 8 abstentions.**

That does not make sense and I believe that was not the intention of the motion.

The entire Treasurers report does need not have to be deleted only one Part of it?

November 2013 Minutes states the following;

Moved: George Holman; Seconded; Peter Osborne "That the Treasurers report in the October Minutes be deleted due and inaccurate record." Motion carried. 3 votes for with 8 abstentions.

For the January 2014 Meeting Minutes

Moved...Joe Horvath – Seconded – Mark Hansen "That the minutes as tabled be accepted" Motion carried. Subject to the correction of the Treasurers report.

8. BUSINESS ARISING FROM MINUTES

Nil

9. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
001/14	David Anderson	Fish Capture Application	Treasurer
002/14	MAAC - RLEC	November State Estuary Fees	Treasurer
003/14	Surf Casters	November State Estuary Fees	Treasurer
004/14	P.S.Wessels	November State Estuary Fees	Treasurer
005/14	Melville F/C	November State Estuary Fees	Treasurer
006/14	Drifters Deep Sea F/C	2013/2014 Affiliation Fee	Treasurer
007/14	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	Delegates
008/14	Kalbarri Offshore AC	28 Kalbarri Sports Fishing Classic 28 th Feb, 1 st , 2 nd March 2014	Delegates
009/14	Westpac Bank	General / Carnival Account Statements	Treasurer
010/14	Dept of Parks and Wildlife	Bushland News Issue 88	Secretary

OUTWARDS (BY MAIL)

Number	From	Subject	Action
001/14	Secretary	Associations List of 10 Members to Recfishwest	Posted
002/14	Secretary	ORSSC mail placed in AAawa PO Box –returned to ORSSC	Posted
003/14	Secretary	AAawa Delegates Council Minutes 17 December 2014	Posted

INWARDS (BY EMAIL)

Number	From	Subject
001e/14	Hillarys Yacht Club	Compass eNewsletter
002e/14	Russell Bunce	Late Apology for Decembers's General Meeting
003e/14	Bob Craigie	Details for Recfishwest Membership
004e/14	Sharon Smith	Elected President and Treasurer of Melville Club
005e/14	Recfishwest	E-News Christmas Edition 2013

Minutes of Delegates' Council Meeting Held Tuesday 21 January 2014

006e/14	AAP Medianet	Nothing small about these fines for taking undersize snapper
007e/14	AAP Medianet	Fisheries officers watching marron compliance all year
008e/14	Laurie Birchall	Fish Tales January 2014
009e/14	Dennis Loran	Teams List AAA State Titles – Directed to AAAWA Website
010e/14	Hillarys Yacht Club	Hillarys Yacht Club January 2014 Compass Flyer
011e/14	AAP Medianet	WA's annual aquatic resources reports give top marks
012e/14	AAP Medianet	Use the Correct Gear for the 2014 Marron Season
013e/14	AAP Medianet	New app to help fishers record marine strangers in 2014
014e/14	John Curtis	2014 RFIF Expression of Interest period is now open
015e/14	John Curtis	Potential pink snapper record claim.- declined
016e/14	Dennis Loran	Purchase of Scales Attn J Curtis
017e/14	Ozflex Australia	Ozflex New Products Cancer Council Sunscreen
018e/14	Hillarys Yacht Club	Hillarys Yacht Club January 2014 e-letter
019e/14	AAP Medianet	Hot weekend coming stay alert and safe in the water
020e/14	Recfishwest	Recfishwest E-news Edition 21
021e/14	Dennis Loran	Date for Teams list for State Titles
022e/14	Hillarys Yacht Club	Hillarys Yacht Club January 2014 Compass Flyer
023e/14	Sharon Smith	Melville AAC and Recfishwest will be holding SWANFISH 2014 on 22nd and 23rd February at McCallum Park, South Perth

OUTWARDS (BY EMAIL)

Number	To	Subject
001e/14	To All Affiliated Clubs	AAAWA Delegates Council Minutes 17 December 2013
002e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 19 January 2014

BUSINESS ARISING FROM CORRESPONDENCE:

Delegates to note the dates and take back to their clubs that the Kalbarri Offshore Sports Fishing Classic is to be held on 28 Feb, 1 and 2 March 2014.

Moved – Dennis Loran – Seconded Mark Hansen “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried.

10 TREASURERS REPORT-

General Account Balance \$14,045.87 Carnival Account Balance \$ 813.07

Income for JANUARY 2014

MAAC - RLEC	November State Estuary Fees	\$..30.00
Surf Casting & Angling Club	November State Estuary Fees	\$140.00
P.S.Wessels	November State Estuary Fees	\$..30.00
Melville F/C	November State Estuary Fees Mick Burgin?	\$ 50.00
Drifters Deep Sea F/C	2013/2014 Affiliation Fees	\$ 50.00
	Total	\$ 300.00

Accounts for payment JANUARY 2014

John Crompton	January Honorarium	\$300.00
Float	Admin Telstra Account	\$ 38.65
AAARA	National Record Fees	\$ 20.00
linet	Annual Hosting Fee	\$ 40.00
	Total	\$398.65

Balance carried forward to February 2014 \$13,947.42

BUSINESSES ARISING FROM TREASURERS REPORT

Nil

Moved .Joe Horvath - Seconded Wilf Core. "That the Treasurers Report as tabled be accepted as a true and accurate record." Motion carried.

11. INDIVIDUAL REPORTS

1. President's Report

As the President is away on urgent family business there is no written report.

Peter Osborne requests Approval of a Budget to be set aside for attendance at the AAA General Meeting, in Wallaroo, SA for the Federal Executive and Mid Term Meeting, the Budget is set for \$1500.00, a couple of Airfares and Accommodation hire of a Vehicle for Peter Osborne and John Cutis at the end of March 2014..

Moved .Mark Hansen Seconded Wilf Core. "The Approval for \$1500.00 to be set aside from the Budget to attend the Federal Executive Mid Term Meeting in Wallaroo SA as tabled be approved " Motion carried.

Peter Osborne, nothing from John other than this issue we have Sponsorship of Dry Casting with Magic Nissan.

I have been asked to have George formerly ask Magic Nissan if AAABA organise and make payment directly to the Trophy Choice and for that amount of money will Magic Nissan then cover that cost and reimburse AAABA accordingly. It is further noted that Magic Nissan's Sponsorship will remain on our Letter Head i.e. all will be the same except that the Money will run through our Books!

Terry Fuller suggests that a written communication be drafted and sent to George Holman on the Magic Nissan issue.

Pat Shinnick gave a detailed explanation for the way he runs the Sponsorship for the Boating Section, a copy of a spreadsheet is sent to the AAABA, to document all trophies and expenditures

Richard Siudak, The General intent for this issue is that I was asked to put in a submission for the DRS Funding, we have to document what the money is to be used for, It is noted that if everything is done off the books, as it has been done in the past we have no basis to go to DSR for funding for this expenditure. AAA needs to maximize all expenditures to obtain maximum DSR funding

Terry Fuller, advised:-,the arrangement I understand with Magic Nissan that they say to the AAA, via George, they will donate the Trophy's to Dry Casting where AAA via George just organise it with Trophy Choice and Trophy Choice then send Magic Nissan the bill and Magic Nissan makes payment direct to Trophy Choice.

Estuary, Rock and Beach Report

Not a lot to report at this stage, next event is Cape to Cape in May, Headquarters possibly at Yallingup Caravan Park not confirmed at this stage, details to be advised. September venue Kalbarri, Headquarters will be at Port Gregory Caravan Park.

Boating Report

Next meeting focus of attention will be the Volunteers to be shown all their duties of what they have to do everything else is ready to go, Tuesday 11 February 2014 at the Hillarys Yacht Club 7.30pm.

2. Dry Casting Report

Nil

3. Recording Officer Report

Nil

12. GENERAL BUSINESS

Recfishwest - Small grants 2014 are now open, all delegates to take this back to your Clubs and see what equipment your Club needs to run events and if applicable use this mechanism to fund their purchases.

John Curtis requests all subcommittee members to write a submission for all of the gear that is required for their own sections and forward to John for submission.

Swan River Trust - Prawn Watch Training

They advise: - They are putting together a prawn watch training program and research on prawning Join other keen prawners and become a Prawn Watch volunteer. Help scientists to discover why prawn numbers declined over the past two decades and whether our restocking efforts are being effective. All you need to do is tell us where you're prawning and what you're catching!

Attend our free training evening and find out more about the Western School Prawn from the experts learn how to catch and identify prawns enjoy a delicious prawn buffet learn how to document your catch on-line and help scientists monitor and restock prawns in the rivers.

VENUE: South of Perth Yacht Club, Coffee Point, Applecross (Cnr Duncraig and Canning Beach Roads)

DATE: Thursday 6 February

TIME: 6-9pm

PROVIDED: Light supper and training

PARKING: Available within the complex, please follow the Visitors Parking signs.

RSVP: Places are limited and rsvp is essential. Register your interest to guardians@swanrivertrust.wa.gov.au or with the River Guardians team on 92780900 by 30 January. Please inform us of dietary or access requirements you may have to;

River Guardians Team

Swan River Trust

Level 1, Fortescue Centre, 20 Terrace Road, East Perth 6004

P: 08 9278 0900

Web: www.swanrivertrust.wa.gov.au | www.riverguardians.com

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.

MEETING CLOSED AT: - 2012 hrs.

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

Minutes of Delegates' Council Meeting Held Tuesday 21 January 2014
AUSTRALIAN ANGLERS ASSOCIATION (W A DIVISION) INC
STATE CHAMPIONSHIP COMPETITION CALENDAR
2014 / 2015

March 2014 2013 /2014 Competition Calendar	<ul style="list-style-type: none"> 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.
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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.

Minutes of Delegates' Council Meeting Held Tuesday 21 January 2014
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	
SWANFISH 2013 / 2014	Melville Amateur Angling Club & Recfishwest 22 and 23 February 2014 at MaCallum Park, South Perth
Kalbarri Offshore & Angling Club	Kalbarri Sports Fishing Classic 28 th Feb, 1 st and 2 nd March 2014
BEACHCOMBERS DRY CASTING DAY	<p>When: Sunday 16th March 2014</p> <p>Where: Yarloop Town Oval (Teasdale Street, Ablution facilities available)</p> <p>Cost: \$5-00 per person or \$10-00 per family</p> <p>Casting commences sharp at 9:00 am,</p> <p>Programme: Accuracy event Single Handed Accuracy event 56 gram Distance Artificial Bait 112 gram Distance</p> <p>On completion of these events, the day will continue with an ASF casting program until everyone has had enough. All and sundry are invited to attend and 'have a toss'</p> <p>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.</p> <p>Respectfully request that weights are returned to their respective boxes after use.</p> <p>For enquiries please contact Chas Riegert on: 0438535848 or email at riegert@iinet.net.au</p>
Kalbarri Offshore & Angling Club	Kalbarri Ultra Light Sports Fishing Classic 3 rd May and Sunday 4 th May 2014
2015 Calendar Year	
Kalbarri Offshore & Angling Club Sport Fishing Classic 2015	Kalbarri Sports Fishing Classic 27 th , 28 th Feb. and 1 st March 2015
Kalbarri Offshore & Angling Club 2015	Kalbarri Ultra Light Sports Fishing Classic 2 nd ,May and Sun 3 rd May 2015
2016 Calendar Year	
Kalbarri Offshore & Angling Club 2016	Kalbarri Ultra Light Sports Fishing Classic Sat 7 th May and Sun 8 th May 2016