



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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

Held at Western Australian Sportsmen's Association
Stancliffe Street, Mt Lawley
Tuesday 15 JULY 2014 at 7.30 pm

1. OPEN MEETING

Meeting opened at 19:35 hrs.

President John Curtis welcomed all delegates to the meeting and thanked them for their attendance.

2. PRESENT

Joe Horvath, OSAC.	Eric Leigh, Proxy, ORSSC
Mark Hansen, Beachcombers.	Peter Pekaar, Proxy Geraldton A/C
Paul Longo, POBAC	Bruce Davies, OSCA Mt Barker
Russell Bunce, FAAC	Martin Humbert, OSAC
Wilf Core, Melville AAC	Ken Howells - SCAC.
Denis Loran, HYC.	George Holman, SCAC
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	
John Curtis, President	

3. APOLOGIES

Peter Osborne ORSSC, Pat Shinnick, LAAC; Peter Jason Pember, FAAC.

4. VISITORS

Nil.

5. NEW MEMBERS OR PROXIES

Eric Leigh acting proxy for ORSSC, standing in for Peter Osborne.

MINUTES OF PREVIOUS MEETING – 17 JUNE 2014

6. Minutes of previous meeting were circulated by email and post.

7. ERRORS OR OMISSIONS FROM MINUTES

George Holman noted that he had not yet received the minutes of the National Mid Term Meeting following a request for them, but he has contacted the Eastern States and has obtained the minutes as requested.

George Holman asked for the list of those expressing an interest in attending Wallaroo.

John Curtis said at this stage there was no such list as no one had been asked for a definite response. The meeting held on the 3rd June was an information night for anyone considering in attending Wallaroo. A list of people that attended that meeting had been sent.

That meeting was only an information night with a PowerPoint presentation showing the venues and fishing areas this meeting scheduled for the 29th of July will be to determine who will be attending.

George complained of not receiving the minutes by mail. All other delegates who get the minutes by mail have received their minutes and they are all posted together at the same time. There have been no other complaints to date from the other delegates.

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

No Business arising.

9. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
034/14	City of Stirling	Receipt for State Dry Casting Championships	Treasurer
035/14	WA Sports Federation	WASF Membership Renewal	Treasurer

OUTWARDS (BY MAIL)

Number	From	Subject	Action
024/14	Secretary	AAAWA Delegates Council Minutes 17 JUNE 2014	Post
025/14	Secretary	Sportsmen's Association Membership List update	Post
026/14	Secretary	Sportsmen's Association Club Room advance Bookings July 2014 / June 2015	Post
027/14	Secretary	Meeting 29 July on National Championships March 2015 at Wallaroo	Post
028/14	Secretary	AAA (WA Division) Inc Annual General Meeting.	Post

INWARDS (BY EMAIL)

Number	From	Subject
150e/14	Telstra	Association Telephone Account
151e/14	Paul Longo	Apologies for 17 June Delegates meeting
152e/14	Cheryl Poustie	Sportsview - Issue 24, 25, 26 & 27
153e/14	Barbara Gray	Australian Anglers Association Convention Newsletter No. 3
154e/14	Laurie Birchall	Fish Tales July Issue
155e/14	Recfishwest	Recfishwest Fishing Report 23rd of June 2014
156e/14	Medianet	Volunteer Tailor Angling Program
157e/14	Carmel Langdon	Draft documents for 2014/2015 State Boats Championships
158e/14	Peter Osborne	Thanks the AAWA Delegates for the Condolence Card received
159e/14	Medianet	Vessel Masters must Notify Fisheries of Abrolhos Islands Visits
160e/14	NZ Angling & Casting Association	Update from the NZACA President
161e/14	Carmel Langdon	AAA Boating Sub Committee debrief minutes
162e/14	Hillarys Yacht Club	Notification of Annual General Meeting
163e/14	Recfishwest	Recfishwest E-news Edition 27
164e/14	Beachcombers B&AC	Beachcomber's Dry Casting Event 24 August
165e/14	Recfishwest	Recfishwest Fishing Report
166e/14	Hillarys Yacht Club	Compass eNews July 2014 Issue 2

OUTWARDS (BY EMAIL)

Number	To	Subject
020e/14	To All Affiliated Clubs	AAAWA Delegates Council Minutes 17 June 2014
021e/14	Terry Fuller	Request to update Denmark Boating AC details 22 June 2014 - completed
022e/14	Terry Fuller	Request to add Convention Newsletter No. 3 to AAA WA Website
023e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 15 July 2014
024e/14	To All Affiliated Clubs	Information meeting for persons interested in attending National Championships
025e/14	To All Affiliated Clubs	AAA (WA Division) Inc Annual General Meeting in August 2014.
026e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 15 July 2014

Moved Mark Hansen, Seconded Joe Horvath, "That the correspondence inwards be accepted and the outwards be endorsed". - Motion carried.

10 BUSINESS ARISING FROM CORRESPONDENCE

Peter Pekaar queried 156e/14. It was a media statement from Dept of Fisheries relating to tailor research in the River. It included a picture of John and Carolyn Benniman.

11 TREASURERS REPORT

General Account Balance \$11,271.81 Carnival Account Balance \$ 814.47.

Income for JULY 2014.

Nil

Accounts for payment JULY 2014

John Crompton	July Honorarium	300.00
Float	Telstra Account	17.57
Float	Stamps	21.00
Float	1 box 500 envelopes plus Colour Cartridges	148.94
Treasure	WASF Membership Renewal	99.00
Total		586.51

General Account Balance as of 15 JULY 2014 \$10698.79.

BUSINESSES ARISING FROM TREASURERS REPORT

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

12. INDIVIDUAL REPORTS

1. President's Report

Meeting for National Angling Championships and Convention March 2015, to be held on 29th July at Sportsmen's Association Headquarters at 7:30 pm. This meeting is to finalize attendees and formalize those who are attending. If required deposits for airfares, accommodation and transporting of gear will be collected.

- i. Delegates were reminded that this competition comprises of two days of an Offshore event, two days of Rock & Beach and Estuary events plus a teams and individual Dry Casting event. A third National Championships newsletter has been placed on the web site.
- ii. b) We have been offered copies of the waterproof Fil-o-fish fish identification books at a 50% reduction. Nominally they retail at \$49-95 and we can get them for \$25-00 a copy plus postage. It is the latest edition and delegates are asked to go back to their club and collect a list of names of persons interested. The order will have to be placed in the very near future to achieve this discount.

2. Estuary, Rock and Beach Report

Russell Bunce, The next Beach and Rock for the 2014/ 2015, 27/28 September Calender event will be held at Port Gregory the headquarters will be at the Port Gregory Caravan Park, if you are looking for accommodation I suggest you get in early. Boundaries, – South of Kalbarri River Mouth to North of Bows River Mouth.

The next Beach & Rock will be at Walpole end of November that will be based at Rest Point Caravan Park, again if you are interested in going I suggest to book early, that is in last Sunday of November 29/30.

Trophies to be organized for Angler of the year presentations.

3. Boating Report

John Curtis reported that the Boating Sub-committee meeting was held last Tuesday night. The next event will be run out of Offshore Sea Sports Club next year in March 21/22 2015. Everything is in hand, all details are been sent to Carmel Langdon and will be circulated to clubs very shortly.

4. Dry Casting Report

State Event to be held on 26th of October, A planning meeting for all clubs involved will be held shortly. All participating clubs are to provide at least two non-competing volunteers to assist on the day.

George Holman was requested to please return all unused trophies and medallions from previous years so that they may be recycled.

5. Recording Officer Report

No applications received.

13. GENERAL BUSINESS

The Annual Association Presentation Night was moved to the September meeting.

<p>Moved Mark Hansen - Seconded Joe Horvath "That the AAWA Presentation Night be moved forward to 16th September 2014 - Motion carried.</p>

Notice has been sent out to all Clubs for the AGM night to be held at 7.45pm, can you please advise the Secretary of any notice of motions or special general Business by the 29 July, this will allow notices and special documents to be issued and circulated

It is this time of the year that we need to know Club information and Association Club contact details and the total number of members, We need the updated information on the Clubs and the AAA delegates.

Minutes of Delegates' Council Meeting Tuesday 15 July 2014

Joe Horvath mentioned that he had heard a rumour that the Shire are going to fence off Mindarie Keys Rock Walls. John Curtis will approach Recfishwest and seek clarification of this.

George Holman also indicated that there were rumours circulating that as the Two Rocks marina were privately owned anglers are to shortly be prevented from fishing from the rock walls as well. This will also be sent to Recfishwest for clarification.

Ken Howells queried the purchase of a new laptop for the Association. Russell Bunce indicated that Jason Pember had the purchase in hand.

MEETING CLOSED AT: - 2040 hrs.

The next meeting will be held on Tuesday 19 AUGUST 2014 at 7.30 pm.

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.

Minutes of Delegates' Council Meeting Tuesday 15 July 2014
AUSTRALIAN ANGLERS ASSOCIATION (W A DIVISION) INC
STATE CHAMPIONSHIP COMPETITION CALENDAR
2014 / 2015 / 2016

2014	
September 2014 2014 /2015 Competition Year	<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 Year	<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 Year	<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 November; Lines Down 1.00 pm Weigh In commences 1.00 pm Sunday, 30 November 2014,

2015	
March 2015 2014 /2015 Competition Year	<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 Year	<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 Year	<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 Year	<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 Year	<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.

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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

<p>Beachcombers Boating and Angling Club of WA</p> <p>Dry Casting Event</p>	<p>Beachcombers will be holding their next Dry Casting event at the Perth Polo Club's King's Meadow Polo Ground in Meadow Street Guildford on Sunday the 29th June 2014. Start time from 8.30 am. Dry Casting fees of \$5 per single or \$10 per family apply. All welcome. Any queries please ring Peter Stoeckel on 0417 283 265.</p>
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<p>Surf Casting & Angling Club Of WA Monthly Dry Casting Competition</p>	<p>Dry Casting is held at the Yokine Reserve East, Wordsworth Avenue, Yokine. Competition starts at 8:30 am.</p> <p>3 August 2014; 14 September 2014; 5 October 2014; 2 November 2014; 7 December 2014; 4 January 2015; 1 February 2015; 8 March 2015; 29 March 2015.</p>
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<p>2015 Calendar Year</p> <p>Kalbarri Offshore & Angling Club 2015 Sport Fishing Classic 27th, 28th Feb. and 1st March 2015</p>	
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<p>Hillarys Yacht Club - Harbour Classic 2015 Saturday 18TH April 2015 (Alternate Date) Sunday 19TH April 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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<p>Kalbarri Offshore & Angling Club 2015 Ultra Light Sport Fishing Classic 2nd ,May and Sun 3rd May 2015</p>	
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<p>2016 Calendar Year</p> <p>Kalbarri Offshore & Angling Club 2016 Ultra Light Sport Fishing Classic 7th ,May and Sun 8th May 2016</p>	
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