



# AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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## AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC.

### MINUTE S OF DELEGATES' COUNCIL MEETING

Held at Sports Association WA, Stancliffe Street, Mt Lawley  
Tuesday 18 JUNE 2013 at 7.30 pm

#### 1. OPEN MEETING

President John Curtis declared the meeting open and welcomed all delegates at 7:35 pm.

He drew the meeting's attention to the passing of a former AAA President, Ted Hayman on the 14<sup>th</sup> of June 2013. Ted was President of AAAWA in 1984. A notice was been placed in the West Australian from the Delegates and Members of the AAA(WA Division) Inc.

#### 2. PRESENT

Eric Leigh, ORSSC	Peter Stoeckel, Beachcombers
Pat Shinnick, LAAC	Wilf Core, Melville
Kevin Murphy, MAAC	Paul Frzop, HYC.
Joe Horvath, OSAC Beach	Denis Loran HYC
Terry Fuller, SCAC	John Curtis President
George Holman, SCAC	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton Secretary & Proxy Esperance Surf Casters	

#### 3. APOLOGIES

Peter Osborne, ORSSC, Jim Strong Patron, Mark Hansen, Beachcombers, Russell Bunce, FAAC, Peter Pekaar, Proxy, Geraldton A/Club, Jason Pember FAAC, Martin Humbert, Mt Barker, Malcolm Cruickshank, South Coastal, and Pat McKeown, Proxy, Northampton

#### 4. VISITORS

Nil

#### 5. NEW MEMBERS OR PROXIES

Proxy Peter Stoeckel from Beachcombers, replacing Mark Hansen  
Proxy Member for MAAC – Bob Jones replacement for Kevin Murphy  
Proxy Member for HYC – Dennis Loran replacement for Paul Frzop

#### 6. MINUTES OF PREVIOUS MEETING – 21 MAY 2013

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

#### 7. ERRORS OR OMISSIONS FROM MINUTES

Paul Longo was not listed in the attendance record for the last Minutes of May meeting.  
Pat Shinnick made a correction to the boating calendar dates for 2014 championships.

#### 8. BUSINESS ARISING FROM MINUTES

Nil.



**9. CORRESPONDENCE****INWARDS (BY MAIL)**

Number	From	Subject	Action
17 May 13	Telstra	New Charges \$3.30	In Credit \$5.50
6 Jun 13	Sportsmens Assoc	Invoice for Membership	Treasurer
18 Jun 13	FAAC	State Rock & Beach Fees	\$400.00
18 Jun 13	Warren Hitzke	National Record Capture	AAARA - Recorder
18 Jun 13	Westpac	2 Bank Statements	Treasurer

**OUTWARDS (BY MAIL)**

Number	From	Subject	Action
22 May 13	Russell Bunce	Rock & Beach Details for Shire of Irwin.	Posted
14 Jun 13	Sportsmens' Assoc	Membership update	Posted

**INWARDS (BY EMAIL)**

Number	From	Subject
17 May 13	Harrison Guy	Boating Communities North meeting 6 June at 17.30
20 May 13	QAFCA	Reminder re Agendas for AAA Meetings
21 May 13	QAFCA	AAA Newsletter No.5 & 6 & Carnival Program
21 May 13	QAFCA	AAA Newsletter No.5 & Carnival Program
22 May 13	Russell Bunce	Shire of Irwin info for Beach & Rock event
23 May 13	Russell Bunce	Receipts for AAA S Bend prize winners \$330.00
24 May 13	Josh Zimmerman	South Western Times & Bunbury Herald - enquiry re state record for snapper.
25 May 13	QAFCA	Insurance for National Titles
25 May 13	Karma K. Saraswati	North Beach In Reach - Community News
26 May 13	QAFCA	AAA invoice for affiliation fees for 2013/14 - Paid.
29 May 13	Pat Shinnick	State Boat Championships to be held at Hillarys Marina hosted by Hillarys Yacht Club 22 <sup>nd</sup> March 2014
29 May 13	QRFC, Gamini Jayaweera	Copy of Small Community Grant application from Quinns Rocks Fishing club
31 May 13	ANZSLA	2013 ANZSLA Conference: details
31 May 13	Medianet	Rare finding in WA Fisheries' Study
3 Jun 13	Pat Shinnick	AAA State Boats May Minutes
4 Jun 13	Darcy Hay	Geraldton Guardian and Midwest Times requesting results for State Rock & Beach
5 Jun 13	Carmel Langdon	Minutes of May boating sub-committee meeting
6 Jun 13	Steven from Sydney	Enquiry relating to 8kg capture records at Exmouth
7 Jun 13	Pat Shinnick	AAA Invoice and receipts reminders to Adverts.
7 Jun 13	Medianet	\$15,000 in Fines for Illegal Lobster Fishing
10 Jun 13	MAAC, Robert Weir	Advice of Bob Junes new delegate for MAAC replacing Kevin Murphy
10 Jun 13	QAFCA	Agendas for AAA AGM & Federal Executive Meeting
10 Jun 13	Pat Shinnick	AAAWA State Boat Championships Sponsorship and Advertising
10 Jun 13	Nigel Kelly	Fish Species identification change - grey banded rock cod
12 Jun 13	Recfishwest, E Smith	Salmon Holes Rock Fishing Safety
12 Jun 13	Denise Williams FSC	Updated Members List Fremantle Sailing Club
13 Jun 13	QAFCA	Insurance for National Titles
14 Jun 13	Cheryl Poustie	Sportsview Issue 23 - Safe Club 4 Kids Workshop
14 Jun 13	ANZSLA	Issues in sport and the ACC Report - 20 June 2013

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14 Jun 13	James Florisson	Recfishwest rock fishing survey
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**OUTWARDS (BY EMAIL)**

Number	To	Subject
19 May 13	To all Affiliated Clubs	Delegates Council Agenda
21 May 13	To all Affiliated Clubs	Delegates Council Meeting Minutes
12 Jun 13	Ellen Smith	Salmon Holes Rock Fishing Safety to South Coastal Clubs and their delegates.
12 Jun 13	Shirley Forrester	Update Members List Geraldton Fishing Club?

**10. BUSINESS ARISING FROM MINUTES**

Information re rock fishing safety meeting was sent to the South Coastal Clubs. Information from Ellen Smith regarding rock fishing safety in the Albany region, This was also sent to the delegates. No response received about the meeting.

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

**11. TREASURERS REPORT-**

**General Account Balance    \$10159.99                      Carnival Account Balance \$ 810.92**

**Income for June 2013**

John Crompton	AAAWA Club Polo Shirts x 1	\$ 30.00
Pat McKeown	AAAWA Club Polo Shirts x 1	\$ 30.00
Fremantle Amateur Fishing Club	State Rock & Beach fees	\$400.00
Warren Hitzke	National Record Claim	\$ 10.00

**Accounts for payment June 2013**

Russell Bunce	Rock & Beach Prizes S-Bend AAAWA Event	\$330 00
John Crompton	June Honorarium	\$300.00
Stationery	Stamps and copy paper	\$ 31.95
Sportsmens Association of Australia	Ordinary Membership 2013/2014	\$660.00
Ted Edward Hayman	Bereavement notice placed in West Australian on 19 June 2013	\$107.20
Pat Shinnick	General Expenses for Boating Championships	\$5353.19

**11 BUSINESSES ARISING FROM TREASURERS REPORT**

**Moved .Richard Siudak; Seconded; Joe Horvath  
“That the Treasurers Report as tabled be accepted and accounts for payment be paid.”  
Motion carried**

**12.**

**INDIVIDUAL REPORTS**

**President’s Report**

**Sportsview Issue 23 - Facilities Funding & Safe Club 4 Kids Workshop.**

A workshop is to be held on 29<sup>th</sup> June re Safe Clubs 4 Kids at DSR in Leederville.

**Small Community Grants from Recfishwest.**

Assistance in the form of a letter of support has been requested by several clubs who have lodged applications for Small Community Grants with Recfishwest. Application close on the 28<sup>th</sup> June 2013.

**Chair for August Delegates Council Meeting**

## Minutes Of Delegates' Council Meeting Tuesday 18 June 2013

As the President, Senior and Junior Vice President will be away at the National Convention in August, the meeting will have to select a Chairman for the August meeting from the floor in accordance with the Constitution.

### **Reminder: September is Annual General Meeting**

A reminder that the AGM has been deferred to the September Delegates Council Meeting. All positions will be declared vacant and are open to any who want to assist on the Executive Committee.

### **Estuary, Rock and Beach Report**

In excess of 100 people attended; a good result although a couple of clubs only had a couple of participants or none at all. This is very disappointing considering the effort put into running these events. The fishing was very poor due to the extremely poor tide on the weekend, although some reasonable species bags were weighed in by the Ocean Reef club. The overall winner was Johannes Grobler from Geraldton who also caught a wonderful 6kg dhufish. Mick Burgin caught a 12kg mulloway.

### **Boating Report**

All going well with some positive committee meetings. Starting to make some decisions for the upcoming event. Waiting for feedback from clubs,

The President would like see the charter boats option be used by affiliated clubs whose members who do not own boats, or have a skipper ticket. This decision made to encourage people to participate. Rules relating to use need to be considered. For beach clubs who want to participate they can organise a charter boat with certain conditions applied.

Pat reiterated those conditions and the letter that is circulated from Hillarys we need to get feedback from all Clubs. All Clubs need to provide feedback. Because the beach based clubs can participate using charter boats, and they have been banned for a number of years, the conditions are they able to be used.

For the organising committee to plan and prepare and then run a major event like this considering the amount of work that goes into it, and then to have clubs not turn up is a great disappointment. It is a great competition and clubs need to provide feedback to the boating sub-committee.

HYC had a fishing meeting last week and a question was put to those present and it caused a furious argument with members as to whether or not allow the use of charter boats in state competitions and the consensus was split down the middle.

Pat Shinnick indicated that he was available to talk to any club re the use of charter boats in state boat competitions..

### **Dry Casting Report**

The oval reticulation upgrade has been completed. We are now waiting for the ground to settle down and the ground will be again available. Trophies & medallions have organised the they will be ready at the end of September. Magic Nissan have agreed to sponsor event again. The entry forms will be available in July. Should any club require casting assistance or tuition please ask.

### **Recording Officer Report**

16.1kg snapper caught at Bunbury. Length and girth are both bigger than current State Record but cannot verify weight as scales have not been sent up for checking. Changes to 8 Barred Cod species.

## **13. GENERAL BUSINESS**

The President wrote to Queensland regarding the insurance for participants in the national titles and Queensland have agreed to include all W A participants under the Queensland insurance scheme at no cost.

Pat Shinnick asked do we have a list of past Presidents so that we can put the details up on the Website. A search is required on the archived records. He also asked about the process of selection of Association patrons. There needs to be an addition to the Association By Laws relating to how a patron is selected and what their role is. Terry

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Fuller commented that Recfishwest sought funding for a fishing history research grant and this could be done using this grant.

In a talkback program on Radio 6PR with the Minister he has apparently declared Geographe Bay a sanctuary area and that wipes out the whitebait fishery. Can we find out more about that announcement.

Terry Fuller commented that there was a whole lot of mixed information in that report. There are sanctuary zones in Geographe Bay proposed by the Commonwealth area 3 nautical miles offshore.

There are also sanctuary zones in the Geographe Bay as part of the Capes Marine Park, but that has not been finalised yet. This action required the Fisheries Dept. to insert additions into the Regulations to declare the Capes Marine Park, and that has not happened yet. The Fisheries Minister has control and he can do whatever he likes when he likes and not knowing what he was actually talking about on that day we require more information.

On behalf of Hillarys Paul Frzop commented that he would like to thank Denis Loran for the role he has now taken and would like to thank everybody in the Association for all the support he has received over the years and indicated that he is stepping down as delegate.

Wilf Core mentioned the use of safety harnesses when fishing where he uses a climbing harnesses when fishing at danger spots.

**The Secretary indicated that he now has stocks of A A A (W A Division) polo shirts (black with gold trim, logo and pocket) available.  
Please advise the Secretary of your shirt size and quantity - \$30.00 each**

<b>ACTION POINTS FROM 2013 DELEGATES COUNCIL MEETINGS.</b>			
<b>Number</b>	<b>Action</b>	<b>By</b>	<b>Status</b>
<b>AP DCM 2/13 # 1</b>	Events Register for All Club events. Please notify Secretary to update Club listings		Ongoing 2013
<b>AP DCM 2/13 # 3</b>	Dry Casting Trailer, Storage (preferably under cover) is required for the Dry Casting trailer.		Ongoing
<b>AP DCM 2/13 # 4</b>	Association Asset Register, Anybody holding Association property is asked to notify the Secretary to ensure that it is on the Asset Register. (Still looking for sinker moulds)	John Crompton	Ongoing 2013

**MEETING CLOSED AT: - 2045 hrs**

**The next meeting will be held on Tuesday 16 JULY 2013**

**CALENDAR OF ASSOCIATION EVENTS**

<b>2013</b>	
August 5 - 22	<ul style="list-style-type: none"> <li>• AAA 33<sup>rd</sup> National Angling Championships &amp; Convention, Caloundra, Qld</li> </ul>
October 27 <sup>th</sup>	<ul style="list-style-type: none"> <li>• State Dry Casting Sunday 27<sup>th</sup> October 2013, Yokine East Reserve, Wordsworth Avenue Yokine</li> </ul>
November 23-24	<ul style="list-style-type: none"> <li>• State Estuary Event –Swan River</li> <li>• 23-24 November 2013 Swan and Canning Rivers</li> <li>• Boundaries Upstream of the Fremantle traffic bridge</li> <li>• Saturday, 23 November 2013 11.00am Briefing with 1.00pm Start</li> <li>• Sunday, 24 November 2013 11am Weigh- In</li> </ul>

<b>2014</b>	
March 22 2014	<ul style="list-style-type: none"> <li>• State Boat Angling Championships – Held at Hillarys Marina hosted by the Hillarys Yacht Club and run on the 22 March 2014</li> </ul>
May 2014	<ul style="list-style-type: none"> <li>• State Rock and Beach Event – Cape to Cape</li> <li>• Boundaries - Augusta River Mouth to Busselton Jetty South</li> <li>• Briefing 11am Saturday, 17 September - Lines Down 1.00pm</li> <li>• Weigh In 12.00pm Sunday, 18 May 2014</li> </ul>
September 2014	<ul style="list-style-type: none"> <li>• State Rock and Beach Event - Port Gregory</li> <li>• Boundaries – Kalbarri River Mouth to Bows River Mouth</li> <li>• Briefing 11.00am Saturday, 27 Sept – Lines Down 1.00 pm</li> <li>• Weigh In 1.00pm Sunday, 28 September 2014</li> </ul>
October 2014	<ul style="list-style-type: none"> <li>• State Dry Casting, Sunday 26<sup>th</sup> October 2014</li> </ul>

<b>2015</b>	
March 2015	<ul style="list-style-type: none"> <li>• State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef</li> </ul>
October 2015	<ul style="list-style-type: none"> <li>• State Dry Casting Sunday 25<sup>th</sup> October 2015</li> </ul>
November 2015	<ul style="list-style-type: none"> <li>• State Estuary Event 29 – 30 November 2015 – Cockburn Sound. Swan and Canning Rivers</li> </ul>

<b>2016</b>	
7 March 2016	<ul style="list-style-type: none"> <li>• 5-7 March 2016 Cheynes Beach</li> </ul>

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

**Australian Anglers' Association (WA Division) Inc**

**PO Box 2200 Marmion WA 6020**

**Tel: 9403 7383 Email [aaawa@iinet.net.au](mailto:aaawa@iinet.net.au)**

**EVENTS REGISTER 2013  
AAA (WA DIVISION) INC**

<b>CLUB</b>	<b>EVENT &amp; DATE</b>
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	First Sunday of the month i.e. 7 Jul, 4 Aug, 8 Sep, 6 Oct, 3 Nov & 1 Dec
Kalbarri Offshore & Angling Club	Kalbarri Sports Fishing Classic 28th Feb, 1st and 2nd March 2014
Kalbarri Offshore & Angling Club	Kalbarri Sports Fishing Classic 27 <sup>th</sup> , 28th Feb. and 1st March 2015