



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 17 June 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 on an inclement night.

2. PRESENT

Joe Horvath, OSAC.	Eric Leigh, Proxy, ORSSC
Mark Hansen, Beachcombers.	Peter Pekaar, Proxy Geraldton A/C
Denis Loran, HYC.	George Holman, SCAC
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	
John Curtis, President	

3. APOLOGIES

Pat Shinnick, LAAC; Peter Osborne, ORSSC; Bob Craigie, MAAC; Jason Pember, FAAC; Russell Bunce, FAAC; Wilf Core, Melville AAC; Martin Humbert, Proxy OSAC Mt Barker; Paul Longo, POBAC; Ken Howells - SCAC.

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

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

6. MINUTES OF PREVIOUS MEETING – 20 MAY 2014

Minutes had previously been circulated by email and post.

7. ERRORS OR OMISSIONS FROM MINUTES

Terry Fuller wrote in regarding State and National Record Charts to update the web site He has received the National Record details and has updated the website, but has not received yet the State record details.

George Holman noted that he had not yet been received the minutes of the National Mid Term Meeting following a request for them.

John Curtis said the documents were 64 pages and would send it via email. George refused to receive any information via email and wants a hard copy.



Minutes of the Delegates' Council Meeting held Tuesday 17 June 2014

Joe Horvath queried No.033/14 Record for a pikey bream, Richard indicated that it was a National Record Claim that came to the PO Box and had to be recorded inwards mail.

Mark Hansen queried No.145e/14 Terry Fuller - Correction to May Minutes. If he was not at the meeting, how can he query the Minutes, how can he ask for a correction?

John Curtis said that Terry, as a delegate of SCAC, and gets a copy of the Minutes.

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
027/14	Recfishwest	Thank you to AAAWA for the Herring Management letter. A comprehensive submission that will be used to support their case for better management.	Noted and filed
028/14	George Holman	Requesting that no correspondence be sent to him via email.	Noted and filed
029/14	Greg Camilleri	AAA National Record Claim for pikey bream.	Richard Siudak
030/14	FAAC	State Rock & Beach Championships Cheque	Treasurer
031/14	FAAC	State Boat Championships Cheque	Treasurer
032/14	HYC	Compass Magazine	Noted and filed
033/14	Pam Crone	Record claim for pikey bream	Richard Siudak

OUTWARDS (BY MAIL)

Number	From	Subject	Action
016/14	Secretary	AAAWA Delegates Council Minutes 20 May 2014	Email / Post
017/14	Recfishwest	Recfishwest seeking photos and information relating to Club and Association angling activity	Post/Email to all clubs and delegates
018/14	Russell Bunce	Thank you letter to Yallingup Caravan Park - Lyn Ferguson	Post
019/14	Secretary	Letter to all Clubs re Club Marine Insurance Promotion	Post
020/14	Secretary	Sympathy card to Peter Osborne.	Post
021/14	Secretary	Planning Meeting for National Angling Championships and Convention.	Post / Email to all clubs
022/14	Richard Siudak	Letter to Westpac Bank requesting cancellation of cheque Number 300737	Post
023/14	Secretary	George Holman Information Night 3 June 2014 Attendance List	Post

INWARDS (BY EMAIL)

Number	From	Subject
126e/14	WASF Cheryl Poustie	Sportsview – Issue 20, 21, 22 & 23
127e/14	Beachcombers	Dry Casting event 29 th June at the Perth Polo Club's King's Meadow Polo Ground, in Guildford
128e/14	Terry Fuller	Surge wrasse record listing and other State and National records
129e/14	Recfishwest	Fishing report 26 th of May 2014
130e/14	Pat Shiinick	Letter of Appreciation
131e/14	Pat Shiinick	Glen Carter Badge
132e/14	Pat Shiinick	Invoice and receipts from AAA State Boats plus
133e/14	Pat Shiinick	Aquatic events
134e/14	Pat Shiinick	Comments on AAA invoicing
135e/14	Pat Shiinick	Marine Safety 'Lookout' Campaign – Electronic material for use
136e/14	Paul Longo	Apology for not attending meeting for National Angling Championships and Convention Meeting
137e/14	Recfishwest	Recfishwest e-News edition 26
138e/14	Medianet	Media release Department of Fisheries
139e/14	Telstra	Association telephone account
140e/14	Medianet	Fisheries Department - Greater vigilance urged to protect aquatic bio-security
141e/14	Pat Shinnick	Club Marine Insurance – 10,000 reasons promotion request. <i>All Clubs to note and promote.</i>
142e/14	Hillarys Yacht Club	Complete the members survey to go into the draw
143e/14	Associations Forum	Associations Forum June e-Newsletter
144e/14	Recfishwest	Recfishwest fishing report 9 th of June 2014
145e/14	Terry Fuller	Correction to Minutes of May Delegates meeting
146e/14	Recfishwest	Recfishwest seeking photos relating to Club and Association angling activity
147e/14	Peter Osborne	Photo's SCAC – May 2014: Cape to Cape
148e/14	Richard Siudak	Letter to Westpac Bank to cancel bank cheque no. 300737, sent in error to the wrong PO Box of Pat Shinnick
149e/14	City of Stirling	Invoice & conditions for use of the Yokine Reserve for State Dry Casting Championships October 2014

OUTWARDS (BY EMAIL)

Number	To	Subject
016e/14	To All Affiliated Clubs	AAAWA Delegates Council Minutes 20 May 2014
017e/14	To All Affiliated Clubs	Planning Meeting for National Angling Championships and Convention
018e/14	To All Affiliated Clubs	Club Marine Insurance 10,000 reasons promotion
019e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 17 June 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

No Business arising

11 TREASURERS REPORT

General Account Balance \$10,616.92 Carnival Account Balance \$ 813.07

Income for JUNE 2014

FAAC	State Boat Competition 4 men & 1 Vet	95.00
FAAC	State Rock & Beach Championships	370.00
Pat Shinnick EFT	State Boat Fees by cheque	1,120.00
Pat Shinnick Direct Deposit	State Boat Fees by cash	275.00
		Total
		1860.00

Accounts for payment JUNE 2014

John Crompton	June honorarium	300.00
Float	Telstra Account	19.11
Float	Stamps	21.00
Float	Sympathy Card	6.00
City of Stirling	Yokine Reserve Booking	151.00
Westpac Bank	Cheque stopped error in postal address	12.00
Sportsmen's Assoc.	Sportsmen's Assoc Room Hire & Memberships	696.00
		Total
		1205.11

General Account Balance as of 17 JUNE 2014 \$11,271.81

BUSINESSES ARISING FROM TREASURERS REPORT

Nil

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

11 INDIVIDUAL REPORTS

1. President's Report

Nothing new to report to delegates.

2. Estuary, Rock and Beach Report

No report received. Next State Championships is in September at Port Gregory.

1. Boating Report

Pat Shinnick sent in report indicating that no sub-committee meeting held in June.

2. Dry Casting Report

Booking approved and confirmed for the 26 October 2014 for the State Dry Casting Championships to be held at the Yokine East Reserve.

3. Recording Officer Report

No new applications received this month.

12. GENERAL BUSINESS

George Holman requested a copy of the attendance register from the 2015 National Planning Meeting. As this was an information night for potential attendees, no firm decisions on attendance at the National Championships has been made yet. A list of attendees will be supplied.

MEETING CLOSED AT: - 20:03 hrs

The next meeting will be held on Tuesday 15 JULY 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

**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.

**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 advise 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**

Beachcombers Dry Casting Event:	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 0417283265.
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	Dry Casting is held at the Yokine Reserve East, Wordsworth Avenue, Yokine. Competition starts at 8:30 am. 6 July 2014; 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.

2015 Calendar Year

**Kalbarri Offshore & Angling Club
2015 Sport Fishing Classic
27th, 28th Feb. and 1st March 2015**

**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**

**Kalbarri Offshore & Angling Club
2015 Ultra Light Sport Fishing Classic
2nd, May and Sun 3rd May 2015**

2016 Calendar Year

**Kalbarri Offshore & Angling Club
2016 Ultra Light Sport Fishing Classic
7th, May and Sun 8th May 2016**