







AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC.

TACKLE





To be Held at Sports Association WA, Stancliffe Street, Mt Lawley Tuesday 16th March 2010 at 7.30 pm

MINUTES

1. OPEN MEETING

Vice President George Holman opened the meeting and welcomed attendees.

2. PRESENT

James Strong, Denmark AC & Patron
Jason Pember, Melville
Gary Evans, Mindarie & Districts Sea Sports Club
Chas Riegert, Offshore (South Coastal)
Kevin Murphy, MAAC
John Crompton, SCAC
Don Cox, Melville
Joe Horvath, OSAC Perth Beach Branch
George Holman, SCAC
Marcia Pekaar, Northampton AC
Peter Pekaar, Geraldton AC
Diane McDonough, Secretary/Treasurer

3. APOLOGIES

Pat Shinnick, Ian Cook, Terry Fuller

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Pat McKeown (SCAC) – appointed proxy for Terry Fuller

6. MINUTES OF PREVIOUS MEETING

7. ERRORS OR OMISSIONS FROM MINUTES:

Nil. It was moved by Joe Horvath and seconded by Don Cox that minutes be accepted.

8. BUSINESS ARISING FROM MINUTES

See Notice of Motion under "General Business"

9. CORRESPONDENCE INWARDS (BY MAIL)

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Hillarys Yacht Club	Compass Mar/April 2010
DMA Chartered Accountants	Report to creditors and members – Access Boating &
	Leisure
Surfcasting & Angling Club of WA	Reel Talk March 2010

10. CORRESPONDENCE INWARDS (BY EMAIL)

1. Pat Shinnick	Income from clubs for AAA Boating event
2. Pat Shinnick	FW: Inv from AAA
3. iiNet Limited Billing Team	Payment confirmation
4. Jenny Travis	Discussion Paper Examines Options for Sharing Fisheries Resources
5. Jenny Travis	Issue 84 Casting Around the Internet with Recfishwest
6. Mandurah BreamAssociation	Re: AFFILIATION FEES
7. Toby Beaumont	Western Australian Fishing Competitions
8. Andy Cass	FAO – Diane McDonough
9. Jenny Travis	Media Release-Scientists Discuss Best Methods to Measure Recreational Catch
10. ROGERS Anthony	Geraldton Teams for Jurien
11. Jenny Travis	Media Release-WA Regional Rec-Fishers Reminded About New Licence
12. accounts	FW: Remittance Advice
13. Terry Fuller	Re: Recfishwest report for Feb minutes as requested
14. Margaret Riddel	2010 AAA MID TERM DELEGATES MEETING
15. SANDY	Re: grant clifford
16. Pat Shinnick	RE: BOAT CHAMPS
17. Pat Shinnick	RE: FEBRUARY DELEGATES MEETING
18. Cheryl Poustie	Notice of Meeting – General Meeting of WA Sports Federation Council
19. Julie Taylor	FW: State Boat Angling Booklet
20. Jenny Travis	Minister reminds fishers new boat fishing licence laws take effect March 2.
21. Pat Shinnick	RE: State Boat Angling Booklet
22. Margaret Riddel	Fw: Federal Rules and By-Laws attached & MTM Date
23. iiNet Limited Billing Team	Payment confirmation
24. Jenny Travis	Issue 85 Casting Around the Internet with Recfishwest
25. Carmel LANGDON	Feb minutes AAA boating sub-committee
26. Recfish CEO	Recfishing Research Survey II
27. Pat Shinnick	RE: AAAWA DELEGATES MEETING FOR MARCH
28. Jenny Travis	Issue 86 Casting Around the Internet with Recfishwest
29. Con Costa	Media Release – Swan River fish kill

11. CORRESPONDENCE OUTWARDS

Delegates & Clubs Minutes & Agendas

12. BUSINESS ARISING FROM CORRESPONDENCE

Referring email No 29, George provided more information on the Swan River fish kill (Swan River Trust Riverpark officers removed 160 dead fish from the Swan River, mostly black bream).

It was proposed by James Strong and seconded by Marcia Pekaar that the correspondence be accepted.

13. TREASURERS REPORT

General Account Balance \$15,998.32

Carnival Account Balance \$1223.68

Income for March 2010

Denmark Boating & AC	Affiliation Fee 2009/2010	200.00
Swan Yacht Club	Affiliation Fee 2009/2010	200.00
Northern Districts AC	Affiliation Fee 2009/2010	50.00
Recfishwest	DSR Funding 2009/2010	5500.00
Hillarys Yacht Club	Affiliation Fee 2009/2010 (by direct credit)	200.00
Ocean Reef SSC	Sponsorship State Boat Champs (by direct credit)	150.00
Several	Cheques and cash from the Rock & Beach Event	707.00
Total		\$7007.00

Accounts for payment March 2010

Diane McDonough	Secretariat	\$500.00
Mxline	Toner cartridge	41.00
linet	Invoice for service	40.00
Australia Post	PO Box invoice	123.00
Telstra	Phone account	31.94
AAA	Invoice for affiliation 2009/10	50.00
Fleets for Tackle	Prizes for State Rock & Beach Comp	400.00
Total		\$1185.94

It was moved by Marcia Pekaar, seconded by Joe Horvath, that the Treasurer's report be accepted and the accounts passed for payment.

14. INDIVIDUAL REPORTS

President's Report (emailed)

- All is going well with the AAAWA, with new clubs becoming affiliated over the last few months and more delegates coming along to meetings. Hopefully this will provide enthusiasm and new blood to the AAAWA.
- Congratulations to Melville club and well done to Don Cox and his band of merry men and women for the wonderful Swanfish event. From all reports it was a wonderful event again, with over 700 people attending.
- Thanks to Jason Pember and Don Cox (and the ever present band that help on the day) for running the AAAWA State Rock and Beach event. There were a couple of minor hiccups but from all reports it was a well run event with around 100 participants. Good result and a top effort by all.
- Keep up the good work and a big thank you to all.
- Pat has urged clubs and delegates to consider the Executive positions which will become
 vacant in July this year. He will be stepping down from the President's position in order to
 dedicate more time to his family and business, although he will always be there to help and
 advise. The AAAWA is now on a more even keel and Pat is confident that a new President
 would receive every possible support. Please consider

Fishing Clinic Report

George Holman advised that no progress has been made as yet. We were to consider if the
clinic could be run over a day as a better option and if a date in August could be nominated we
can start planning that. It is imperative that we promote fishing under the terms of DSR funding,
recently received.

Estuary, Rock and Beach Report

- Jason Pember reported on the State Beach & Rock event held recently with 119 participants from 7 clubs, including Mt Barker and Geraldton. Ocean Reef SSC provided bread and sausages for the sausage sizzle. There were more fish caught than last year. There was some confusion initially about the caravan park but this was resolved.
- There are some issues to be resolved after the recent event due to mixups with prizes. Also one bag didn't get weighed, affecting the final place getting for that team. This was due to the team captain not handing in the bag for weighing. Another issue was the species sheet. It is important that the people doing the weighting have a good understanding of the rules and the species and it is very difficult to educate people on the day. A set of procedures needs to be written for each role involved in the event.
- The next event in 2011 at Cheynes Beach is set for 5th, 6th & 7th March. It is a long weekend and the caravan park will be extremely busy, if not booked out. We need to consider booking early or holding the event elsewhere. The caravan park has very good facilities, whereas holding it in a public place has other issues to be considered such as shade, power and other amenities. Jason will follow up on this.

- Jason has contacted Terry Bell about the next State Estuary event to see if it can be held at the Cockburn Power Boat Club.
- George thanked Don and Jason for their involvement in the event.
- A special big THANK YOU to those at Ocean Reef Sea Sports Club who provided the barbeque
- A special big WELL DONE to those who attended the event from the country clubs (Mt Barker and Geraldton)
- The event results will be published on the website.

Boating Report

• The State Boat Championships are coming up on 27th March and Pat is looking forward to participating in the event. Hopefully it can be proved that there are still fish in Mandurah, as well as other great venues up and down the coast. Mandurah Offshore Fishing and Sailing Club has once again assisted with providing us with a wonderful venue. There are also some great raffle prizes to be won.

Dry Casting Report

• George is attending to the trailer, which was in a mess. He has ordered 60 x 112 gram sinkers and 40 x 56 gram sinkers to be made. He will get reels to fix up the ropes.

Recfishwest Report

No report

Recording Officer Report

No report

WARCO

- George attended a WACO meeting recently.
- The Act which governs WARCO is currently being revised.
- Some caravan parks have as few as six berths and accommodation needs are not being met.
- There was a suggestion for nature based parks run by farmers on their property where people could camp safely; also for safe parks where people could drop their vans off and not bring them into towns.
- Some problems involve people dumping sewerage from vans in caravan parks.
- Some shire councils offer their ovals as overnight caravan parks, this at least encourages money to be spent in the towns.
- Caravan clubs have difficulty knowing where they can go and where they can stay.

15. GENERAL BUSINESS

Notice of Motion (1)

At the January Delegates meeting it was moved by George Holman and seconded by Terry Fuller that:

"the eligible age for Veterans be 60 years of age and over from 1st August to conform with the National Association".

Delegates voted in favour for the motion and the motion was carried.

Notice of Motion (2)

It was moved by Joe Horvath (Offshore Angling Club, Beach Branch) and seconded by James Strong (Denmark Angling Club) that:

"A <u>Super Veterans</u> section be introduced for those members over the age of 70 years. This will apply to individual and team registrations, and is designed to avoid penalizing older competitors when opposing younger, stronger, fitter under 70-year-old Veterans".

Delegates to discuss this motion with their clubs, to be discussed at the April AAAWA meeting.

Other New Business

- Jason Pember and Don Cox are planning to refurbish some of the older perpetual trophies, some of which have turned black and are unreadable. These will be replaced with stainless plates on shields. They delegates agreed that the AAAWA should pay for the cost of this work to preserve the trophies.
- Chas Riegert attended the Australasian Police & Emergency Services Games Tasmania and participated in the freshwater angling competition in the Great Lake and Lake Arthur area. In individual events he received the silver medal for catching a 52 cm 4 kg Rainbow Trout. In the team event he picked up a Bronze medal. Chas enjoyed an amazing fishing experience he would recommend the area.

16. CLOSE MEETING

The next meeting will be held on Tuesday 20th April 2010 at 7.30 pm.









CALENDAR OF EVENTS 2010-2012

2010	
March	Beach and Rock event Jurien Bay 13 th & 14 th March – Greenhead Jetty to Cervantes Jetty. Forms are available on the AAAWA website www.aaawa.iinet.net.au
	 State Boating Championships hosted by Mandurah Offshore Fishing Club on the 27th of March 2010 with the 28th March as a backup date.
June	 AAAWA Fishing Clinics at Hillarys Yacht Club on the 3rd, 10th and 17 June. This is not confirmed – date to be reviewed.
October	Dry Casting Competition Sunday 31 st October 2010 at Yokine Reserve
November	• Estuary event 27 th / 28 th November. Swan & Canning Rivers/Cockburn Sound.
2011	
March	 5th, 6th & 7th March. Beach and Rock event at Cheynes Beach Caravan Park, boundaries Bremer Bay river mouth to Albany Harbour Jetty. State Boating Championships hosted by Marmion Aquatic and Angling Club on
	the 26 th March 2011.
October	Beach & Rock event at Port Gregory. Boundaries Kalbarri to Bowes River Mouth.

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

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