



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC. DELEGATES' COUNCIL MEETING

Held at Sports Association WA, Stancliffe Street, Mt Lawley
Tuesday 21 May 2013 at 7.30 pm

1. OPEN MEETING

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

2. PRESENT

Eric Leigh, ORSSC	Mark Hansen, Beachcombers
Pat Shinnick, LAAC	Wilf Core, Melville
Kevin Murphy, MAAC	Peter Pekaar, Proxy, Geraldton A/Club
Joe Horvath, OSAC Beach	Pat McKeown, Proxy, Northampton
Terry Fuller, SCAC	Jim Strong Patron
George Holman, SCAC	John Curtis President
Richard Suidak, Independent Delegate & Treasurer	
John Crompton Secretary & Proxy Esperance Surf Casters	

3. APOLOGIES

Peter Osborne, ORSSC; Malcolm Cruickshank, Proxy, South Coastal; Russell Bunce, FAAC; Martin Humbert, Mt Barker and Paul Frzop, HYC.

4. VISITORS

None

5. NEW MEMBERS OR PROXIES

None

6. MINUTES OF PREVIOUS MEETING – 16 April 2013

Moved...Mark Hansen; Seconded Joe Horvath. "That the minutes as tabled be accepted as a true and accurate record." Motion carried.

7. ERRORS OR OMISSIONS FROM MINUTES

None

8. BUSINESS ARISING FROM MINUTES

None.



MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 21 MAY 2013

9. CORRESPONDENCE

INWARDS (BY MAIL)

	From	Subject	Action
28 Apr 13	Melville Club W.Core & D. Gray	2 Applications Rock & Beach – S-Bend	\$20.00 Treasurer
28 Apr 13	Telstra	Association Phone	\$ 5.72 Treasurer
28 Apr 13	Westpac Bank	2 Statements General & Carnival Accounts	Treasurer
28 Apr 13	Warren Eaton	Application for Record Fish Capture	John Curtis / Richard Siudak
02 May 13	Dept. Of Environment & Conservation	Murujuga National Park	Managed under section 8A of the C&L Act1984
08 May 13	City of Joondalup	Local Business Directory	Filed
10 May 13	Recfishwest	Errors and Omissions in Recreational Fishing Guide Booklet	Response received
21 May	Westpac Bank	2 Statements General & Carnival Accounts	Treasurer

OUTWARDS (BY MAIL)

	From	Subject	Action
5 Apr 13	John Curtis	Errors and Omissions in Recreational Fishing Guide Booklet.doc;	Waiting for a response
19 Apr 13	To all Affiliated Clubs	Future State Boat Angling Championships posted out to all club Presidents, Secretaries and Commodores.	Posted by Mail to all concerned

INWARDS (BY EMAIL)

	From	Subject
11 Apr 13	Chris Gaston	June 2013 Rock & Beach S-Bend Boundaries
11 Apr 13	Chris Gaston	Can you please confirm where the weigh in will be?
11 Apr 13	Sharon Smith	Melville Club on Face Book inserted by T Fuller added to AAawa home page
15 Apr 13	John Curtis	Association letter head Sponsorship update
16 Apr 13	Pat Shinnick	HYC Confirmed as host Club March 22/23 2014
16 Apr 13	Secretary AAawa	Allen Meale Application for Record Fish Capture
16 Apr 13	Karma Kriya Sarawati	North Beach Jetty in Reach on Facebook
16 Apr 13	Eric Parker SCAC	Advising SCAC events 2013/14
16 Apr 13	linet Accounts	Account reminder Balance due \$70.00
17 Apr 13	Laurie Malton Kalbarri	LeisureCat Ultralight competition 4/5 May reminder
17 Apr 13	Pat Shinnick	Future State Boat Angling Championships
18 Apr 13	Carmel Langdon	2012/2013 State Boat Debrief Minutes
19 Apr 13	linet.net Accounts	linet net Payment \$70.00 confirmation received
21 Apr 13	John Dengate	Distance Casting Advice
21 Apr 13	Rob Harvey	Requesting AAawa Minutes in a Word Document
22 Apr 13	Terry Fuller	Fishing restrictions times City Beach and Floreat groynes – Town of Cambridge Determination
23 Apr 13	Terry Fuller	North Beach Jetty Facebook page has been added

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 21 MAY 2013

		to AAAWA home page.
23 Apr 13	Pat Shinnick	Donations for the State Boating Championships
27 Apr 13	Terry Fuller	Anyone having trouble viewing the minutes via email can down load a copy from the web site.
28 Apr 13	Gamini Jayaweera	QRFC Request for information re Small Community Grant for scales
29 Apr 13	Neil Burgess	Dry Casting advice – responded to by John Curtis
30 Apr 13	Gamini Jayaweera	Enquiry for a Grant to purchase a set of Scales
02 May 13	NZACA – Graeme	NZACA Secretarial Jottings plus the latest Newsletter
03 May 13	Sportsview	Issue 17
06 May 13	Russell Bunce	Copy of FAAC Members - AAA Competition Numbers
07 May 13	Laurie Malton, Kalbarri	LeisureCat Ultralight Competition Results
08 May 13	Michael James	Query – does his father still hold Australian Record
09 May 13	Karma Kriya Sarawati	North Beach In Reach Update, City of Stirling Council Meeting 7 April 2013
10 May 13	AAA Secretary General	AAA AGM & Federal Executive Meetings Agenda Reminder
13 May 13	Recfishwest	Recfishwest E-news Edition 14
14 May 13	Medianet Release	A new app WA PestWatch to improve biosecurity
15 May 13	Gamini Jayaweera QRFC	Request to Recfishwest for Small Community Grant for scales.
16 May 13	Recfishwest	Family Fishing Fun Day 3 June RSVP 24 May 2013
16 May 13	Pat Shinnick	Dispensation for Transport of Fish for an event.

OUTWARDS (BY EMAIL)

	To	Subject
14 Apr 13	To all Affiliated Clubs	14 April 2013 Delegates Council Agenda Minutes
19 Apr 13	To all Affiliated Clubs	Future State Boat Angling Championships posted out to all club presidents, secretaries and commodores.
25 April 13	To all Affiliated Clubs	25 April 2013 Delegates Council Meeting Minutes
10 Apr 13	Recfishwest	Letter of Support for Small Community Grant Ocean Reef Sea Sports Club
16 May 13	Karma Kriya Sarawati	28 April Rally Photos sent from the Secretary

Moved .Joe Horvath – Seconded George Holman “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried

10. TREASURERS REPORT-

General Account Balance \$17593.65 Carnival Account Balance \$ 810.25

Income for May 2012

Warren Eaton	Application for Record Fish Capture	\$ 20 00
Des Gray & W. Core	Individual Registration Form	\$ 20 00
Pat Shinnick	AAAWA Club Polo Shirts x 2	\$ 60.00
Mark Hansen	AAAWA Club Polo Shirts x 1	\$ 30.00

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 21 MAY 2013

Accounts for payment May 2013

Telstra	Association Phone	\$ 5.72
John Curtis	Courier Bags	\$ 24.63
John Crompton	May Secretarial Honorarium	\$300.00
Stationery	Stamps Stationery Colour Cartridges labels for envelopes, 10 padded pb2 bags	\$233.19
Oceanside Embroidery	A A A WA Shirts	\$886.60
Oceanside Embroidery	State Team Shirts for Nationals at Caloundra	\$1145.79

11 BUSINESSES ARISING FROM TREASURERS REPORT

Nil.

Moved .Richard Siudak - Seconded Kevin Murphy "That the Treasurers Report as tabled be accepted." Motion carried

12. INDIVIDUAL REPORTS

President's Report

North Beach in Reach,

The President thanked all Clubs and members who participated in the Rally on the 28 April 2013. Around 120 people turned up. During the rally councillor Bill Stewart from Scarborough ward requested to be able to address the meeting and stated that he supported the restoration.

On the following Tuesday Night he presented a report to Council suggesting it was a waste of time and effort and nothing should be done by City of Stirling to improve the current facilities.

He recommended that it has to be driven from external to the Council. It was suggested that Recfishwest should be the driving force behind setting up a committee to oversee the restoration of the jetty with people such as Graeme Edwards and Katy Hodgson Thomas and the local member for Carine as members of this committee. Karma and her crew have done an excellent Job, It has been recommended to Recfishwest that they drive the push for the North Beach Jetty and consider using funding from a Recreational Beach Fishing License or similar to fund such projects.

Terry Fuller recommended that the City of Stirling statements should be challenged, point by point, including the photo of the Jetty in a storm as the cover to the report presented by Cr Bill Stewart. Information in on City of Stirling web site under May 7 Meeting agenda's pages 172 - 177.

Another report is in the Community Newspaper at the following link:

<http://www.inmycommunity.com.au/news-and-views/local-news/Jetty-extension-falls-short/7644789/>

AAAWA National Championships & Carnival 2017.

For W A to host National Angling Championships and Convention in 2017 will require a large injection of cash and at least four people to be dedicated to plan and coordinate the event. Following discussion it was resolved that the Association write to the National President General to indicate that WA is not in a position to host the 2017 Nationals Angling Championships and Convention in WA.

Moved .Terry Fuller - Seconded Pat Shinnick. "That a letter be drafted and sent to the AAA National, indicating that WA is not able to host the National Carnival in 2017 " Motion carried

Notices of Motion for National Executive Meeting and National Annual General Meeting

A request has been received from National for any Notices of Motion or Agenda items for the National A G M and National Executive Meetings.

Letter to be sent to National Executive Secretary indicating nothing forthcoming from Western Australian Division.

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 21 MAY 2013

Estuary, Rock and Beach Report

No Report

Boating Report

Boating Sub-Committee met last Monday, next competition is on the 22 March 2014. There has been some discussion on the use of charter boats in State Boat Angling competitions and discussions are ongoing.

A meeting of the North Metropolitan Boating Community Group. Will be held on the 5th of June at 17:30. The venue will be the training room at Hillary's Yacht club.

Dry Casting Report

Organisation of the State Casting Championships is well under way. Reticulation renovations currently underway on the oval should be completed well in time for the event. All gear is in the trailer. All that is required is some 3 ounce casting sinkers. Magic Nissan will sponsor the Trophies and entry forms will be available on the web site in July.

Recording Officer Report

Nothing has been received for the State recorder however there is one National record claim lodged for a Grey Banded Cod caught at Windy Harbour. Current State and National Record is 28kg. Application is for a fish of 37.66kg. It will also be a State Record.

A claim has been received for a 42kg Hapuka from Walpole beating the current record of 33kg caught in NSW.

13. NOTICES OF MOTION, SPECIAL BUSINESS

At the March meeting three notices of motion relating to recognition of equalling not breaking state records. These were to be discussed at the April meeting and to be voted at the May meeting. Due to complications associated with the requirements of the Department of Commerce in relation to the Association's Constitution, it is recommended that the notices of motion as tabled be left on the table until the constitution has been reviewed and approved by the Department of Commerce.

<p>Moved .George Holman, - Seconded Mark Hansen. "That the Notices of Motion as tabled at the March Meeting remain on the table until a constitutional review has been completed and approved." Motion carried</p>

14. GENERAL BUSINESS

Association Polo Shirts:

The Secretary has a stock of Association Polo Shirts available for \$30 each. They are black with yellow trim and the AAA logo in yellow above a pocket. Members requiring a shirt can contact the Secretary with their shirt size.

These shirts are available for all members of clubs affiliated with the Association.

There being no further General Business the meeting was closed at 21:05.

The next meeting will be held on Tuesday 18 JUNE 2013

MINUTES OF DELEGATES' COUNCIL MEETING TUESDAY 21 MAY 2013

CALENDAR OF EVENTS 2013 - 2015

2013	
June	<ul style="list-style-type: none"> • State Rock & Beach Championships– S Bend (long weekend) Saturday/Sunday 1ST /2ND June 2013 • Boundaries Carson's Beach 15km South of Dongara to Coronation Beach, • Registration 11am & Briefing 1130am Saturday 1 June 2013 Lines Down 1.00pm • Weigh In. Sunday, 2 June 2013 - 1pm
August 5 - 22	<ul style="list-style-type: none"> • AAA 33rd National Angling Championships & Convention, Caloundra, Qld
October	<ul style="list-style-type: none"> • State Dry Casting Sunday 27th October 2013, Yokine East Reserve, Wordsworth Avenue Yokine
November	<ul style="list-style-type: none"> • State Estuary Event –Swan River • 23-24 November 2013 Swan and Canning Rivers • Boundaries Upstream of the Fremantle traffic bridge • Saturday, 23 November 2013 11.00am Briefing with 1.00pm Start • Sunday, 24 November 2013 11am Weigh- In
2014	
March 16 2014	<ul style="list-style-type: none"> • State Boat Angling Championships - Location
May 2014	<ul style="list-style-type: none"> • State Rock and Beach Event – Cape to Cape • Boundaries - Augusta River Mouth to Busselton Jetty South • Briefing 11am Saturday, 17 September - Lines Down 1.00pm • Weigh In 12.00pm Sunday, 18 May 2014
September 2014	<ul style="list-style-type: none"> • State Rock and Beach Event - Port Gregory • Boundaries – Kalbarri River Mouth to Bows River Mouth • Briefing 11.00am Saturday, 27 Sept – Lines Down 1.00 pm • Weigh In 1.00pm Sunday, 28 September 2014
October 2014	<ul style="list-style-type: none"> • State Dry Casting, Sunday 26th October 2014
2015	
March 2014	<ul style="list-style-type: none"> • State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef
October 2014	<ul style="list-style-type: none"> • State Dry Casting Sunday 25th October 2015
November 2014	<ul style="list-style-type: none"> • State Estuary Event 29 – 30 November 2015 – Cockburn Sound. Swan and Canning Rivers
2016	
	<ul style="list-style-type: none"> • 5-7 March 2016 Cheynes Beach

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

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

CLUB	EVENT & DATE
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	First Sunday of the month i.e. 9 Jun, 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 th , 28th Feb. and 1st March 2015

**NORTH BEACH IN REACH
Karma Kriya Sarawati**

Hi Everyone,

I would like to thank everyone who contributed to the Rally and to those who came along to the jetty site to add their weight for a Rebuild! I would also like to acknowledge that though there were only about 120 of us, the energy that was created at the Jetty site felt so creative, positive and powerful!!

As you may know Cr B. Stewart placed an item 12.1 NOTICE OF MOTION -EXTENSION OF NORTH BEACH JETTY on the Agenda at the City of Stirling Council Meeting last Tuesday 7th May.

I went to the meeting and was completely flabbergasted when Cr B. Stewart didn't support the Jetty Rebuild as was requested at the Jetty site on 28th April but did the opposite as outlined below;

B. Stewart mentioned the **Notice of Motion - Extension of North Beach Jetty** and then recommended everyone vote for the **Alternative Recommendation** which was...

'That a report on the extension of North Beach Jetty **NOT BE PREPARED** on the basis of information available and insufficient community benefit to warrant the significant expenditure that would be required.

Reason:

There is insufficient credible information currently available on which a potential extension to the jetty could be properly determined and on the basis of the available information the cost to benefit ratio would be far too high to warrant this project'.

The item was accompanied with a photo taken June 2009 of the little Jetty stub with storm waves raging!

I guess the above just confirmed what we already knew! So the next step for 'North Beach in Reach' is to form a committee and look at what actions need to be taken.

If you are moved to being on the committee and taking a stand for this jetty please either email or call me 0423 912 083 as we hope to meet in the next fortnight.

If you cannot manage the committee and see opportunities to contribute by email or any other way please do so. I will continue to keep you all informed unless contacted otherwise.

Good Wishes
Karma

<http://www.facebook.com/#!/NorthBeachInReachRebuildOurHistoricNorthBeachJetty>