



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 20 May 2014 at 7.30 pm

1. OPEN MEETING

Meeting opened at 7:30 p.m.

2. PRESENT

Joe Horvath, OSAC.	Wilf Core, Melville AAC
Mark Hansen, Beachcombers.	Russell Bunce, FAAC
Denis Loran, HYC.	Martin Humbert, OSAC, Proxy Mt Barker
Ged Woodcock, MAAC	Ken Howells, SCAC
Pat Shinnick, LAAC	George Holman, SCAC
Peter Osborne, ORSSC.	
Bruce Davies, OSAC, Proxy Mt Barker	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Secretary & Proxy Esperance Surf Casters	
John Curtis, President	

3. APOLOGIES

Paul Longo, POBAC; Bob Craigie, MAAC, Peter Pekaar, Proxy Geraldton A/C, Jason Pember, FAAC.

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Proxy Delegate, Bruce Davies OSAC – Mt Barker, Proxy Delegate. Ken Howells - SCAC.

6. MINUTES OF PREVIOUS MEETING – 15 APRIL 2014

7. ERRORS OR OMISSIONS FROM MINUTES

George Holman noted that the previous minutes had omitted to note that he had been invited to dinner at the D'Alonzo residence along with Russell Bunce, to thank him for his contribution to Dry Casting. He also noted that this is the only recognition that he had received for his efforts.

This was not entirely accurate as he had been awarded a Certificate of Appreciation by the WA Division and had previously been awarded a Certificate of Honour from AAA National recognizing his efforts in Dry Casting.

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



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8. BUSINESS ARISING FROM MINUTES

No business arising

9. CORRESPONDENCE

INWARDS (BY MAIL)

Nil

OUTWARDS (BY MAIL)

Number	From	Subject	Action
013/14	Secretary	AAAWA Delegates Council Minutes 15 APRIL 2014	Posted
014/14	Secretary	Planning Meeting for National Angling Championships and Convention at the Sportsmen's Association Of Australia Club meeting room booked - 3 rd June 2014- 7.30 pm	Emailed and Posted
015/14	John Curtis	Dr Andrew Rowland Recreational Fishing for Australian Herring in W A	Posted

INWARDS (BY EMAIL)

Number	From	Subject
098e/14	Pat Shinnick	Apology for not attending April Delegates Meeting
099e/14	Paul Longo	Passing of Robert Turbett from POBAC
100e/14	Cheryl Poustie	Sportsview - issue 15, 17, 18 & 19
101e/14	Recfishwest	Recfishwest Fishing Report 22/04/2014
102e/14	Hillarys Yacht Club	Compass eNews April 2014 Issue 2
103e/14	Recfishwest	Recfishwest Fishing Report 28/04/2014
104e/14	Bernie Kokot	Fish records as per your Website
105e/14	Pat Shinnick	Invoice and receipts from AAA State Boats plus
106e/14	Graeme Dawber	Thank you email for receiving the Get Well Card
107e/14	ORSSC	Query from ORSSC re AAA invoices for State Rock & Beach Championships 2012 / 2013 S-Bend & 2013 / 2014 State Boat Championships
108e/14	Terry Fuller	SCAC Secretary - calendar of events
109e/14	Recfishwest	Recfishwest fishing report 05/05/2014
110e/14	Geraldton F/C	Query relating to current financial status with AAAWA
111e/14	HYC	Notice of sectional general meetings
112e/14	Recfishwest	Recfishwest e-news Edition 25
113e/14	Malton Laurie KOAC	Have no problems with the Kalbarri National Park Draft Management Plan 2014
114e/14	Pat Shinnick	Review and planning meeting
115e/14	Pat Shinnick	AAAWA State Boat Championships 2015 Embroidery Design pocket badges
116e/14	Pat Shinnick	AAAWA State Boat Trophies 2015
117e/14	Pat Shinnick	State Boat Championship invoices sent to ORSSC
118e/14	Medianet	Early Closure of Cockburn Sound Crab Fishery
119e/14	Terry Fuller	Notification of Proxy Delegate for SCAC
120e/14	Terry Fuller	Requests full details of all record changes since 31

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		July 2013 for WA and 30 June 2010 for National to update the AAAWA website.
121e/14	Pat Shinnick	Letter out to all the winning recipients of the AAAWA State Boats
122e/14	Greg Uren	OAC Team list for AAA Competition 17/18 May 2014
123e/14	Bob Craigie	Apology for not attending May Delegates Meeting
124e/14	Paul Longo	Apology for not attending May Delegates Meeting
125e/14	Peter Pekaar	Apology for not attending May Delegates Meeting

OUTWARDS (BY EMAIL)

Number	To	Subject
012e/14	To All Affiliated Clubs	AAAWA Delegates Council Minutes 15 APRIL 2014
013e/14	To All Affiliated Clubs	Kalbarri National Park Draft Management Plan 2014
014e/14	To All Affiliated Clubs	Cape to Cape Beach & Rock 17 – 18th May 2014
015e/14	To All Affiliated Clubs	AAAWA Delegates Council Agenda 20 MAY 2014

Mark Hansen requested further information about the AAAWA Meeting on the 3 June? This meeting is an Information Meeting for persons considering attending the National Angling Championships and Convention to be held at Wallaroo in South Australia in March 2015. Anyone interested in attending the National Carnival is invited to attend this meeting.

George Holman commented that it was short notice for all the people wishing to attend. Two Surf Casters members cannot make the meeting. He also asked why couldn't we have the meeting at a private house? The President noted that the Association would not hold any Association meetings at private houses because of problems from previous years, where some association members were not welcome at those houses.

Joe Horvath asked about the Kalbarri National Park Draft Management Plan 2014, Information had been emailed to all Clubs, and the only one that replied was Kalbarri OAC, and they responded that there were no real problems with the content or intent with the above management plan.

Dennis Loran queried the purchase of pocket badges from Embroidery Design. Pat Shinnick indicated that the company makes the winners badges and that a letter has been sent to have the badges for 2015 State Boat Championships made.

Early Closure of Cockburn Sound Crab Fishery - The Cockburn Sound crab fishery had closed early because of poor recruitment and this had been brought about by environmental reasons rather than recreational or commercial fishing activities.

There is also an early closure to the Shark Bay Snapper Fishery as well, again from poor recruitment. It is closed seasonally from 1 May to the 31 July inclusive.

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

10 BUSINESS ARISING FROM CORRESPONDENCE

11. TREASURERS REPORT-

General Account Balance \$14,207.45 Carnival Account Balance \$ 813.07

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Income for MAY 2014

Hillarys Yacht Club	State Boat Championships and Member Fees	1405.00
Carmel Langdon	HYC State Boats Members fee	35.00
Geraldton AC	Affiliation Fees 2013/2014	100.00
ORSSC	State Rock & Beach Championships 2012 / 2013 S-Bend & 2013 / 2014 State Boat Championships	1360.00
Russell Bunce	1 AAA Tee Shirt	30.00
	Total	2930.00

Accounts for payment MAY 2014

John Crompton	May Honorarium	300.00
Float	Telstra Account	21.31
Float	Stamps, Get Well Card,	25.00
Float	1 box of A4 copy paper	24.90
Trophy Choice	Beach & Rock Championships – Trophies	402.50
Pat Shinnick	State Boat Championships Event and for the Sound System	5396.82
John Curtis	Balance owing for midterm meeting expenses for accommodation and car hire.	350.00
	Total	6520.53

General Account Balance as of 20 May 2014 \$10616.92

BUSINESSES ARISING FROM TREASURERS REPORT

Nil

Moved Mark Hansen, - Seconded Joe Horvath “That the Treasurers Report as tabled be accepted as a true and accurate record.” Motion carried

12. INDIVIDUAL REPORTS

1. President's Report

Closure of the Southern Zone Abalone Season:

The Southern Zone extends from Busselton Jetty to the South Australian Border and permitted to fish that area between 5 October -15 May.

Assistance with Blue Swimmer Crab Research:

The Fisheries Department are looking for people to assist with Blue Swimmer Crab research. They are researching crabs in the Swan & Canning Rivers, Peel / Harvey estuary and Geographe Bay. They are seeking assistance from 50 people to assist in these areas. Further details are available on the Fisheries Website

Barramundi fingerlings released into Lake Argyle.

More barramundi fingerlings have been released into Lake Argyle. Another 200,000 barramundi being released in Lake Argyle, this now bring about 500,000 thousand barramundi being released in the Lake Argyle Martin Humbert asked if it is a catch and release fishery or a catch and keep fishery. The President noted that at present it is a catch and release fishery as they are undersized. As they mature it will be world class catch and keep fishery.

2. Estuary, Rock and Beach Report

Russell Bunce reported on the State Rock and Beach held Cape to Cape on the weekend. There were 63 participants. Geraldton club had sent down a team down and most of the metro clubs attended. Jason and Russell have requested that metropolitan clubs plan to include the AAA events when setting up club Field Day calendars. This would enable clubs to be represented at the AAA events and improve participation.

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The Yallingup Beach and Caravan Park management were excellent and helped us out. They donated three sites for the Association to use for the weigh-in and shut down a camping area for that weekend. Linda Ferguson the Yallingup Beach and Caravan Park Manager Linda Ferguson asked about inclusion in a newsletter or perhaps a promotional logo. Russell Bunce is to send a thank you letter and possibly a Certificate of Appreciation similar to those used by the Boating Sub-Committee.

Jason was double checking the results and will forward the details to Terry for inclusion on the Association web site.

One concern arising from the event was that there was only one mini junior and one junior from the Fremantle Club participating in the event.

The weather was a bit hit and miss, with clear conditions on Saturday and a bit of rain late Saturday night and Sunday morning. Russell thought the weather overall for the event was pretty good as the swell was down.

One item to note was that the Association computer used by Jason to record the event has seen better days and needs to be replaced.

Tim Grose from Recfishwest had written to the Association requesting results and any photos be sent to him to show the community spirit of recreational angling and promote general recreational angling.

The President thanked Russell and Jason and their workers for their efforts in making this event a success and thanked all clubs who participated for their efforts.

3. Boating Report

A debrief was held last Tuesday, actually handing out next year's budget and other materials. The Boating sub-committee has paid for the new P A system, a gazebo, and new teardrop banners for use at Association events from this year's budget but all that will be reimbursed from grants funding when received.

The laptop was donated many years ago to the Association so it has not cost anything, I was recommended that the AAA should purchase a new computer and claim it from the next year's funding.

A new Boating Sub-Committee is to be formed. Most members of the previous committee will remain. The new budget is completed and new rule changes have been completed. Nomination Forms and new booklets all been done except for the new advertisements. Letters have been sent to all winners with their badges enclosed.

The new committee will meet on the second Tuesday of each month at 7.30 pm at the ORSSC Clubrooms. Anyone wanting to be part of the committee is welcome to come to the next meeting.

One item arising from the State Boat Championships was the lack of use of charter boats. For the last 15 years charter boats were not able to be used due to what happened at Geraldton. For the last two or three years I have tried to get charter boats in as long as the criteria set by the committee was met. A lot of work was done to allow this to happen, we changed the rules and everyone seemed quite happy. We gave everyone three months to apply and did not have one applicant. I believe it will eventually work as long as the members of the non-boating clubs plan ahead and put in a request to use the charter boats.

Russell Bunce asked about facilities for those participants who participate in boating events and live some distance from the hosting Clubs. Most clubs do have appropriate shower facilities available on their premises.

4. Dry Casting Report

Nil

5. Recording Officer Report

Nothing in this month, however Terry Fuller has requested an update from 2011 onwards he has not updated the State Record or National Charts on the web site. Prior to the National Convention at South West Rocks, NSW put the National records list on their Association website. We are working on an update to the National Claim Application so that it is standard across each State, plus place a note on them to indicate that power assistance of any form is not permitted on reels. W A has links to both State and National Record Charts on its web site.

12. GENERAL BUSINESS

1 Use of unsigned AAWA Letter Heads

Recently a member of an affiliated club sent an invoice to their club on a made up unofficial AAA letterhead. They sent the invoice to obtain outstanding fees from their club that had not been paid for a couple of years.

The Club Manager had rung the Secretary to ask what is going on why are we sending invoices that are two years old?

The Association Secretary and President knew nothing about the invoice. What was done in this instance is not appropriate business procedure. If an invoice was needed to be raised, a request to the Association Secretary would have had one raised with an appropriate covering letter to the club.

Russell Bunce noted that clubs still signed on at the State Rock and Beach event and paid fees on the day. This left Jason holding a large sum of money and cheques with no secure means of holding it. This is not acceptable.

2 Clubs are to pay for all participants on the nominated date and following discussion it was resolved that there will be no cash taken on the day. Late entries will be noted and clubs will be invoiced for the participants fees plus the late nomination fee.

3 National Carnival Information Night

An information night for any association member considering attending the AAA National Carnival in March 2015 at Wallaroo in South Australia, will be held on the 3rd June at the Sportsman's Association headquarters in Mount Lawley at 7:30 p.m.

4 George Holman noted that there had been a debrief of the National Carnival and State Dry Casting events, he requested and asked had there been any minutes written up.

5 Ged Woodcock queried the purchase of a replacement laptop for the Rock & Beach subcommittee.

Moved Peter Osborne, Seconded Mark Hansen;, "That the Association purchase a laptop to replace the current one used by the Rock and Beach sub-committee" Motion Carried.

Russell Bunce asked about configuration requirements of the laptop computer and it was resolved that the data from the old laptop be re-installed on the new unit.

6 John Crompton advised the delegates that today is Marcia Pekaar's Birthday.

MEETING CLOSED AT: - 2105 hrs

The next meeting will be held on Tuesday 17 JUNE 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	
3rd June 2014- 7.30 pm	<ul style="list-style-type: none"> • Planning Meeting for anyone interested in attending the National Angling Championships and Convention at Wallaroo in South Australia in March 2015 will be held at the Sportsmen's Association of Australia rooms in Stancliffe Street Mount Lawley.
September 2014 2014 /2015 Competition Calendar	<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 Calendar	<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 Calendar	<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 Calendar	<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 Calendar	<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 Calendar	<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 Calendar	<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 Calendar	<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 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 Calender 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.
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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. 8 June 2014; 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.
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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