



AUSTRALIAN ANGLERS ASSOCIATION (WA Division) Inc

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Minutes of Delegates' Meeting 15 November, 2005 at WA Sports Association, Stancliffe Street, Mt Lawley.

The Delegates' meeting was opened at 7:35 pm. Vice President Nick Allsworth chaired the meeting.

Present:	Nick Allsworth	Northern Districts AC	Terry Fuller	Surf Casting and Angling Club
	Jim Strong	Denmark Angling Club	George Holman	Surf Casting and Angling Club
	Don Cox	Melville Amateur AC	Rick Cameron	OSAC South Coast
	Joe Horvath	OSAC Beach	Martin Humbert	OSAC Mt Barker
	Adam Eastman	OSAC Boat	Russell Bunce	Fremantle Amateur Angling Club
	Pat Shinnick			

Apologies:

Kevin Hughes, Stuart Hyde

Notification of Proxies:

None.

Visitor:

None.

Minutes of Previous Delegates' Meeting

Moved Jim Strong seconded Don Cox that the minutes of the previous month's Delegates' meeting are true and are an accurate record. Carried.

Business Arising from Minutes.

None

Minutes of Executive Meeting

Nick Allsworth advised the November Executive Meeting had not been held due to lack of members for the executive. **Correspondence Inwards.**

By Post	In From	Subject	Date	Action
Westpac		Bank Account Statements for October	Nov	Treasurer
Fosters		Unable to provide sponsorship, funds all committed	Oct	Info
WA Sports Federation		Notice of meeting and updates of contact details	Nov	Reply to be sent
Geraldton Districts Offshore Fishing Club		Affiliation fees and club details	15 Nov	Treasurer
Albany Angling Club		Affiliation fees - no club details	15 Nov	Treasurer

Emails	In From:-	Subject	Date	Action
Drifters Glen Cummings		Comments on Metro Management	2 Nov	Info
WARCO		Draft submission on Caravan and Camping act	8 Nov	To George
Drifters Glen Cummings		Will pay affiliation fess after their AGM	3 Nov	Info
Richard Siudak		Record application G Garrie	19 Oct	Ask Adam E
Kevin Hughes		Copying	Various	Done
Joe Pullella		Are his casts eligible for State Records?	1 Nov	Replied
2 people		Change of email addresses	Various	Recorded
Various		Routine AAA Info	Various	None

Outgoing Correspondence.

Posted	Out To:-	Subject	Date	Action
AAA clubs, Delegates, etc		Minutes of October 2005 Delegates' meeting.	11 Nov	None

Emails	Out To	Subject	Date	Action
AAA clubs, Delegates, etc		Reminder of November Delegates' meeting.	11 Nov	None
Various		Routine AAA Info	Various	None
Various		AAA Dry State Casting results	1 Nov	None

Business Arising from Correspondence:-

The boundaries for the 2006 Rock and Beach fishing competition are not yet known. Will be decided at the January subcommittee meeting.

Moved Don Cox seconded Jim Strong that inwards and outwards correspondence be accepted - carried.

Treasurers Report. Accounts for payment are:-.

Pay to	From General account, for	Date Received	Amount	Date Due	Action

Bank Account Balances at 14 November 2005.

General Account Westpac Bank	\$
Outstanding cheques	\$
Money to be deposited	\$
Accounts for payment from General account	\$
Available in General account and in hand after accounts paid	\$
Carnival Account Westpac Bank	\$

Club Affiliation fee invoices for 2005/2006 were sent out on 14 August 2005.

Up to 15 November 2005. Total 16 clubs have paid 2005/6 affiliation fees, 1 club advised will not renew. 1 paid since the meeting

Paid:-

Esperance Surfcasters	Mandurah Offshore Fishing & Sailing Club	Geraldton Angling Club
Surf Casting and Angling Club	Cockburn Power Boat Association	Northampton Districts Angling Club
Quinns Rock Fishing Club	Fremantle Sailing Club	Fremantle Amateur Angling Club
Bunbury Angling Club	Offshore Angling (Club Beach)	Denmark Boating and Angling Club
Hillarys Yacht Club	Albany Angling Club	Geraldton Districts Offshore Fishing Club
Swan Yacht Club	Melville Amateur Angling Club (paid since meeting)	

Advised will not renew:-

Naturaliste Game & Sports Fishing Club
To be contacted.

Up to 15 November 2005, the following clubs have not paid 2005/6 affiliation fees.

Lancelin Angling and Aquatic Club	Mount Barker Offshore Angling Club	Rockingham Offshore Fishing Club
Marmion Angling and Aquatic Club	Offshore Angling Club Boat	Ocean Reef Sea Sports Club
Offshore Angling Club South Coast	Northern Districts Angling Club (advised payment coming)	Drifters Deepsea Angling Club (advised payment coming)

Auditor's Report

Copies of the auditor's report were circulated. Terry Fuller **moved**, seconded Jim Strong that one State flag, stolen at Yamba, and the shadow line display board, loaned out in an undocumented loan some years ago and not seen since be written off the list of AAA property. Carried.

Business Arising from Treasurer's Report.

Moved Pat Shinnick seconded Jim Strong that Treasurer's report be accepted and accounts passed for payment - carried.

Secretary's Report.

Nothing to report other than covered elsewhere.

Trophy Officer's Report

No report.

Property Officer's Report

A Property Officer is still needed. Treasurer Terry Fuller advised as a result of the audit, two items which had not been located for some time would be written off. Details to be moved at a later meeting.

Records Officer's Report

Adam Eastman will be moving to Geraldton in 2006. He will still be able to do the competition officer and records officer jobs unless someone else wants to do them. Meetings in Perth with the Records Authority will need to be attended by someone else. Nick Allsworth has volunteered if he is available.

Adam Eastman moved, Don Cox seconded that the following records be accepted, carried.

Keith Heaney dry casting, artificial bait 159 metres

Pat Shinnick, Radiant Rock Cod, 5.6 kilograms.

Andy Wallis, Koi Carp, 10.6 kilograms

Competition Officer's Report

Nothing to report.

Boating Report.

Letters have been sent to potential advertisers in the booklet, and advisory letters to the Department of Fisheries, Jurien Sea rescue, Department of Transport, Shah of Dandaragan, etc. A subcommittee meeting is expected Thursday the 17th of November. The date for the State Boating Championships at Jurien is 4 March 2006 - the long weekend.

Estuary, Rock and Beach Report

A booklet has been prepared and distributed for the coming State Estuary Championships event on 26/27 November.

Kevin Hughes has resigned as chairman of the Rock and Beach and Estuary subcommittee due to his impending move to Bunbury.

Dry Casting Report.

The State Dry Casting Championships were held on Sunday 30 October. Report and Results are on the AAA website at <http://www.aaawa.iinet.net.au/StateDrycasting2005.html> Some record casts were made and there were some great results. Full result sheets have been given to competitors.

Terry Fuller reported that as a result of the question from one of the competitors, he had checked the way scores were calculated. National Championships take the best six results in each event, for example, the best six 56 grams scores, the best six artificial bait scores, etc and adds those. State scoring takes the best six total results and adds those. The rules are ambiguous on which of these two methods is correct. This will need to be raised at the AAA midterm meeting for clarification. The dry casting subcommittee should prepare this using the information provided by Terry Fuller.

National Championships.

The 2007 championships will be held at Phillip Island, Victoria in March 2007. Information about Phillip Island is available. The Rock and Beach and Estuary and the Boat rules should be put to the AAA midterm meeting for consideration as suggestions for national rules for these events.

Fishing Clinics.

Due to lack of workers, there are no current plans for any more Fishing clinics until the next North of the River clinic in July 2006. Hillarys Yacht Club should be booked for the North Clinic in July 2006

AAA Web Page

The State Dry Casting results were placed on the website the day after the event was run. Apart from that, just routine updates to the website.

WARCO Report.

George Holman reported that the WARCO had prepared a submission on review of the Caravan and Camping Act. He reminded delegates that this was a once off chance to make a change to the draconian laws which stop people camping or sleeping in their cars on the beach. Clubs are urged to make a submission. Details were attached to the last minutes.

Notices of Motion.

None.

AAA Year Book.

See the minutes of the September meeting.

General Business.

The Angler of the Year presentations will be held at the February 2006 meeting. The presentation will be held, there will be a break for food and drink and then a short Delegates meeting will be held.

Terry Fuller advised that Chas Riegert had resigned from the Surf Casting and Angling Club, and was thus no longer eligible to enter in any AAA events. AAA WA should now ensure it has suitable rules to handle any future situations.

Recfishwest Report.

Terry Fuller reported on the November 2005 Recfishwest Board Meeting.

A "sharing the fish" fisheries allocation conference will be held in February.

Recfishwest has asked for the disabled fishing platform to be extended to allow them to have fishing clinics for children of their and obviously this will help improve the platform for disabled people as well.

The Metro management proposal (Zone 5) is receiving support. The Minister for Fisheries recognises the need for some special rules.

RFAC is proposing a change to the West Coast tailor slot limit. The proposal is to reduce the current "only 2 fish over 600 millimetres" to "only 2 fish over 500 millimetres" The reason is that catch information shows that very few people catch more than two fish over the current limit, so it has little effect, either on restricting the number of fish people can keep, or ensuring that larger fish go back to breed. The reduced size will still mean that people can keep two large fish, but more of the breeding stock will be returned to the water.

Research shows them decrease in the number of juvenile tailor in the Swan River. It is not certain whether recruitment is due to poor egg production or low survival of the juvenile fish.

Researcher Rod Lenanton is concerned about herring numbers on the West Coast. Some information is coming soon.

Recfishwest held a meeting with the Minister for Fisheries' advisers and discussed topics including wilderness fishing, the outcome of the Wetline Review, southwest Salmon and Herring and arrangements for commercial salmon fishing during Easter and school holidays. The Minister is prepared to act on these. Recfishwest will write to the Minister.

A Memorandum of Understandings has been signed between the executive directors of Department of Fisheries and Conservation and Land Management, which would cover topics such as interaction between the two departments over Marine Parks. Recfishwest is interested in the details.

The recreational representative on the Marine Parks and Reserves Authority has been discussed with the Minister for Fisheries.

Business Arising from RFW Report

It was suggested that commercial rock lobster fishermen would be targeting scale fish during the Christmas, Jan, Feb closure periods for commercial WRL fishing.

Meeting closed at 9:05 pm.

Notice of Future AAA Meetings.

Next Executive Meeting	To be advised of the month.	Usually held on the first Tuesday
Next Delegates' Meeting	7:30pm Tuesday 20 December 2005, Sportsman's Association Clubhouse, Stancliffe Street, Mt. Lawley.	Usually held on the third Tuesday of the month

Coming AAA Events.

Beach & Rock Championships	2005/6, Jurien, Saturday and Sunday 25/26 March, 2006 2006/7, HQ Cheynes Beach, Reef Beach to Betty's Beach, date TBA.
State Boating Championships	2005/6, Jurien Bay, Saturday 4 March 2006, Long Weekend. 2006/7, Date to be advised in March 2007 at Whitfords.
State Estuary Championships	2006/7, Swan River, Saturday and Sunday 25/26 November 2006.
State Dry Casting Championships	2006/7, Yokine Reserve, Sunday 29 October 2006

AAA Fishing Clinics.

South of the River.	No date has been set yet. Needs volunteers to organise. See "General Business" in the minutes of the July Delegates' meeting. Contact Secretary Terry Fuller if you can help. There has been no response, so clinics will not be run in 2005.
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AAA Yearbook.

AAA had if found planned to publish a Yearbook in the second half of 2005. This was to be distributed free to affiliated clubs and their members and to the Tackle Trade. Copies would have been provided to the public for a small charge. Clubs have not supported this proposal, and it may not proceed.

Clubs are offered space in this Yearbook to publish any information, photos, etc about their club and its activities. These articles will be included at no charge to affiliated clubs. Sponsorship and advertising for the Yearbook is wanted. Any club or club member with contacts is asked to advise the AAA secretary, please.

Club and AAA Publicity.

AAA has a web site www.aaawa.iinet.net.au Member Clubs can have their news published on the website. Check out the information about the other clubs.

Use the web pages to give prospective new members and people information about your Club - meeting dates- field days - membership fees - phone numbers - Club news - field days results - photos of great catches - invitation day dates - social events - ANYTHING of interest to anglers and web surfers.

It costs you nothing to tell prospective members about your Club - nothing but a little time to prepare and send the information.

Email material to AAA Secretary Terry Fuller at aaawa@iinet.net.au or post to PO Box 2200, Marmion, 6020. AAA phone number is 9403 7383 for any enquiries.

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AAA Affiliation Fees.

Tax Invoices for affiliation fees for 2005/6 and a covering letter asking for updates of club details were sent to all clubs in mid August.

Please see the list on page 2 of these minutes of clubs which have paid. If your club is not listed there, then AAA had not received your affiliation payment by 15 November and it is overdue.

Can Clubs and Delegates please follow up payment, and supply of the club details.

Email.

Email makes it so quick and easy to distribute information like all the above to clubs and members. Clubs and Delegates please give the Secretary email addresses for people who wish to receive information.

All emails will be sent so that the email address is not visible to anyone else on the address list, and will keep the email addresses private. AAA email is aaawa@iinet.net.au

Sponsors of AAA.

Club Marine

Club Marine is the major sponsor of the Australian Anglers Association and the 2004/5 AAA State Boat Angling Championships.
<http://www.clubmarine.com.au>

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Ozflex Australia.

Suppliers of Ozflex rods and tackle, Superflex line, Jinkai leader, Schneider line, Ande line, Classic and Bomber Lures, Neptune Tackle, and Angler Advantage Rods.

Supports the 2005 Fishing Clinics.

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Mako Tackle

Providers of all your tackle product needs.

Supports the 2005 Fishing Clinics.

<http://www.makotackle.com.au/>

Magic Nissan

supported the 2005/6 State Dry Casting Championships.

<http://www.magicnissan.com.au>

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Yallingup Beach Holiday Park

Are Principal Sponsors of the 2004/5 AAA State Rock and Beach Championships.

<http://www.yallingupbeach.com.au>