



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC.

MINUTES OF THE DELEGATES' COUNCIL MEETING

Held at WA Sportsman's Association, Stancliffe Street, Mt Lawley

Tuesday 20 November 2012 at 7.30 pm

1. OPEN MEETING

President John Curtis opened the meeting at 19:35.

He noted that many delegates present had early in the day, attended the funeral service to celebrate the life of Marcia Pekaar. As a tribute to her, he proposed a minutes silence.

The chairman also noted that affiliation fees were due and payable by October 1st. Several clubs had not paid any fees at all. Other clubs had paid a reduced rate without discussing it with the President, as per the Notice of Motion from the September Delegates Council Meeting. This meant that in accordance with the constitution their delegates were unable to vote and that the club members could not participate in association events.

To date only four clubs had negotiated a reduced rate and several clubs still had affiliation fees outstanding. The clubs with fees still outstanding are;

Fremantle Sailing Club Angling Section,
Lancelin Angling and Aquatic Club,
Mandurah Offshore Fishing And Sailing Club,
Northern District Angling Club,
Offshore Angling Club South Coastal, and
Perth Offshore Boat Angling Club.

all are un-financial as at this point in time.

All clubs had an original reminder sent out by the secretary at the beginning of August. Another was sent with a reminder to pay the affiliation and complete and send back the Club Information form. A majority of clubs have still not returned this Club Information Form. This information is required by the Association Secretary to ensure the correct person are receiving the material sent from the Association.

Pat Shinnick recommended that a letter needs to be sent to the Club Secretaries of those clubs with fees only partially paid, stating that they do need to negotiate their affiliation with the W A Division.

Terry Fuller agreed with Pat that we should write to the Clubs as suggested, but in the longer term if AAA is not financial then it will have no option but to wind up. If it appears we are spending more than we are getting in, we will run out of money and we cannot allow the Association to continue operating if we do not have money cannot pay the bills. Whether that's one year off, or 10 years off, it is evitable when income is not as much as outgoings.

It was agreed that John Curtis and John Crompton would draft a letter to be sent to all clubs and indicate our position. We are in a fairly serious financial situation because only four clubs of the 26 affiliated clubs returned the DSR Census form. As we depend upon funding from DSR, and it is dependent upon this census, we may be precluded from future funding. We generally get around \$5,000.00 a year from them and if we lose that we will be in dire straits.



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Russel Bunce asked how do these un-financial clubs stand with regards to competing in AAA Competitions such as the State Estuary, and was told that in accordance with the constitution they are unable to compete if they are more than three months are in arrears

Moved Peter Osborne ORSSC- "That clubs who have partly paid affiliation fees, are able to compete in the State Estuary Competition" Seconded Mark Hansen, Beachcombers Motion carried

2. PRESENT

Jason Pember, Fremantle	Don Cox Melville
Russell Bunce, Fremantle	Mark Hansen, Beachcombers
Peter Osborne, ORSSC	George Holman SCAC
Pat Shinnick LAAC	Terry Fuller SCAC
Kevin Murphy MAAC	Jim Strong Patron
Joe Horvath OSAC Beach	John Curtis President
John Crompton Proxy Esperance Surf Casters /Secretary	
Richard Suidak, Independent Delegate / Treasurer	

2. APOLOGIES

Peter Pekaar, proxy Geraldton Angling Club
Malcolm Cruickshank, proxy OSAC South Coastal
Pat McKeown, proxy Northampton

3. VISITORS

Peter Stoeckel

4. NEW MEMBERS OR PROXIES

Mark Hansen is the new delegate for Beachcombers

5. MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting had been circulated

Moved Jim Strong, Seconded Joe Horvath "That the minutes of the October meeting, as tabled, are a true and accurate record of the meeting." Motion carried.

Martin Humbert indicated that he did not receive the Novembers Agenda by email. The secretary noted that his email address **was not** on the list of delegates provided by previous secretary. Terry Fully made the observation that the minutes of the meetings are all posted on the AAA website.

ERRORS OR OMISSIONS FROM MINUTES

Nil

6. BUSINESS ARISING FROM MINUTES

Peter Osborne queries the dates for the State Boating Championships to be held in March 2013. These were confirmed.

7. CORRESPONDENCE

7(a) INWARDS (BY MAIL)

Denmark Boating & Angling Club	Affiliation fees 2012/2013 & Website update details
Denmark Boating & Angling Club	Rainbow Coast Fishing Competition 19-20 Jan 2013
Mt Barker Offshore Angling Club	Affiliation fees 2012/2013

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Dept. Of Transport	Trailer Licence receipt expiry 14 November 2013
Melville AAC	Affiliation fees 2012/2013
Telstra Account	Telstra account \$ 43.72
St. George's College	Meeting and Function Facilities
November edition Reel Talk	Surf Casters & Angling Club
Geraldton Angling Club	Affiliation Fees & Club Membership information
Environment & Conservation	Ord River & Parry Lagoons management plan

7 (b) INWARDS (BY EMAIL)

Offshore Angling Club (Beach)	Fish Tales magazine
Carmel Langdon	October minutes from Boating sub-committee.
Recfishwest	Recfishwest E-News Edition 8 16/10/12
Offshore Angling Club (Beach)	Car park parking west of old Swan Brewery
Offshore Angling Club (Beach)	Banning of rec fishing at City Beach groyne
Henry Boogaard	Email change for Gamini Jayaweera
John Curtis	Email change for Terry Bell
Tim Donkin – MOFSC	Acknowledgement of Affiliation Fees
Mandurah off Shore Fishing Club	Apology and acknowledgement of late affiliation fees
Medianet	Brownlip Abalone-
Hillarys Yacht Club Inc.	Compass Flyer November 2012
NZACA	NZACA Secretarial Jottings
Carnamah Shire	Acquisition of land from Coorow Shire/Carnamah Shire
Melville Fishing Club	Update to Club membership documents
Terry Fuller	Information on Carnamah and coast line
Carolyn Benniman	Participation in State Estuary event.
Director General K McNamara	Information on the Ord River and Parry Lagoons
John Crone Carnival Coordinator	Newsletter No.4 National Angling Championship
Cathy Foster- Fisheries	Request for email Database
Medianet	Campaign to "Buy Safe and Legal Seafood"
QAFCA Secretary Pam	Accommodation for the AAA National Titles in Aug 2013,
Recfishwest	Recfishwest E-Newsletter Edition
Medianet Release	Recreational lobster fishing season
Peter Pekaar	Notification of passing of Marcia Pekaar
Carmel Langdon	November Boating Sub Committee minutes

7 (c) OUTWARDS (BY MAIL)

All clubs	October Meeting Minutes
All clubs	November Delegates Council Meeting Agenda
Town of Cambridge	Proposed closure of groyne at City Beach
Affiliation Fees - reminders	Clubs still to pay outstanding affiliation fees
Denmark Boating & Angling Club	Request to update Club Membership information posted out last update 2009
Carla Stevens City of Stirling	Booking of Yokine East Reserve for State Dry Casting Championships for 27 October 2013 sent 11/11/2012

7 (d) OUTWARDS (BY EMAIL)

Ocean Reef Sea Sports Club	Outstanding accounts 2011/2012
John Curtis	Treasurer Melville Angling Club – Affiliation fees 23/10/12
Melville A A C Club	Request to update club's committee and proxy positions
Ocean Reef Sea Sports Club	Affiliation Fee 1 August Tax invoice emailed 14/11/2012

BUSINESS ARISING FROM CORRESPONDENCE

Nil

**It was moved George Holman, Seconded Joe Horvath; "That the correspondence inwards be accepted and the outwards endorsed".
Motion carried**

8. TREASURERS REPORT

General Account Balance \$14,783.51 Carnival Account Balance \$809.30

Income for November 2012

Denmark Boating & Angling Club	Affiliation fees 2012/2013 \$200.00 deposit
Fremantle Amateur Angling Club	Members Dry Casting Fees - \$170.00
Melville Angling Club	Affiliation Fees 2012/2013 \$200.00
Offshore Angling Club Mt. Barker	Affiliation fees 2012/2013 \$100.00
Geraldton Angling Club	Affiliation fees 2012/2013 \$200.00
P & M Pekaar	Dry Casting fees \$37.50
Dr. S M Wignell	Dry Casting fees \$22.50
J M Hewton	Dry Casting fees \$15.00
J & C Benniman	Dry Casting fees \$40.00
Surf Casting & Angling Club of WA	Dry Casting Fees - \$187.50 – Cash
AAA WA	Dry Casting equipment cash deposit \$54.50
P P & M K Pekaar	Dry Casting Record Claims \$14.00

Accounts for payment November 2012

John Crompton	November Honorarium \$300.00
Secretary's Float	\$46.28
Telstra Account	Telstra account \$43.72
Mike Burniston	Dry casting fee refund \$15.00
Trophy Choice	Dry casting Medals & Engraving \$228.00
Alan Jones- Surf Casters	Dry casting general items \$45.60
George Holman	Batteries for Dry Casting Radios \$43.85
Terry Fuller	Dry Casting Pink Plastic Tubing \$20.00
John Crompton	Bereavement notice West Australian Newspapers \$139.80
Melville Amateur Club	Cash Prizes for the State Estuary Event Competition \$330.00

**It was moved George Holman, seconded Joe Horvath; "That the Treasurers Report as tabled be accepted and accounts presented for payment be paid,"
Motion carried**

INDIVIDUAL REPORTS

President's Report:

The President reported that he had met with the principal of an organization to discuss possible sponsorship for the Association. At this stage the Association is unable to meet the requirements of that sponsorship. A submission will be presented to them specifically for the State Boating Championships in March.

A letter was drafted and sent to the Town of Cambridge regarding their proposal to close the groynes and sections of the beach to fishing.

Clarification is being sought regarding the possession of demersal fishing gear on boats during the demersal fishing closure as mentioned in Glen Jackovich's column in the Weekend West Australian. According to this report, the carrying of bottom fishing gear on a

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boat or demersal fishing gear could lead to a fine of \$500 or a Court appearance or a fine up to \$5,000.

Terry Fuller requested that the Association write to the Fisheries via Recfishwest seeking clarification for catching and releasing sharks as 'catch and release' is not prohibited by the Fisheries Regulations.

The President also congratulated Kevin Murphy (MAAC) as he was voted Club Person of the Year by the Marmion Aquatic and Angling Club.

Rock and Beach Report / Estuary Report:

Jason Pember noted that the State Estuary Championships were on this weekend and information was available on the web site. He indicated a minor change to the northern boundary for the event. The Captains meeting will be at 1100 is at the Cockburn Power boat Storage Shed, at Woodman's Point. He also asked that participants be careful within the road works around the area.

Jason noted that fishing is what the Association is about, and the main part of that is being involved in four competitions that we run each year. Last year I was optimistic about getting about 140 people attending Rock and Beach event, but the Estuary event seems to have inherent problems. At tis point, nominations for this competition are very disappointing. Some clubs have one or two people participating, and other clubs have none. This is discouraging to the people running the event, and if only a few people turn up then they will not bother to run the event anymore. They need support and participation from all clubs.

There was general discussion on future Rock & Beach Fishing dates and locations. Workers are needed to assist in planning and running this and future events.

Boating Report

All is moving well for the Boating event on 17/18 March 2013, all advertising is to be given to Pat Shinnick by the end of December 2012.

Dry Casting Report

George read a report on Dry Casting Sate Championships

Recording Officer Report

Two dry casting records have been received from Peter Pekaar (SCAC) for State Records The first is for Level Line Distance Artificial Bait up to 112gms at 171.63 metres. This cast beat the previous record by approximately 68cms. The other is for a cast of 196.35m in the Level Line Distance up to 112gms. This beat the previous record by 13cms. It was recommended to the meeting that the applications be ratified as new State Dry Casting records.

**It was moved Joe Horvath, seconded George Holman; "That the State Dry Casting Records as tabled be accepted and approved."
Motion carried**

9. GENERAL BUSINESS

9 (a) Correct Addresses and Details for Clubs:

Clubs are to please provide the Secretary with a listing of all club officers to ensure that we can adequately communicate with the clubs.

9 (b) Parking Fees at City of Perth

Parking Fees at City of Perth car parks west of Old Swan Brewery- Parking have been removed from the swan brewery area and look like they will not be re-installed

9 (c) Association Asset Register:

The Association Asset Register requires updating as several items have recently been purchased and several disposed of. Anybody holding Association property is asked to check with the Secretary to ensure that it is on the Asset Register.

9 (d) Materials to be obtained from Community Grants Scheme:

The Chairman asked that a list of required materials be prepared so that an application can be put in seeking funding from the Community Grants Scheme. Sections and Clubs are asked to notify the secretary in writing of any requirements for items to be purchased under this scheme.

The Boating Sub-Committee require the purchase of portable barrier material and a portable public address system.

9 (e) Dry Casting Trailer:

Storage (preferably under cover) is required for the Dry Casting trailer. It is currently sitting under a tree in the front yard of the President' house. This does not provide adequate security or protection for the materials in it.

It was also noted that there are some ropes suitable to set up a dry casting court available along with some accuracy cones for sale to anyone interested. Please see the President.

9 (f) Marine Parks and Sanctuary Zones:

Terry Fuller indicated that there had been an increase in the number of 'hits' on the AAA web site following the Federal Ministers announcement re National Marine Parks. General discussion followed and Terry indicated that if you are looking for the facts on Marine Parks and Sanctuary Zones, go to the AAA website and read the reports and articles available.

9 (g) Marcia Pekaar:

George Holman, speaking on behalf of Peter Pekaar, thanked all who attended the funeral of Marcia Pekaar today.

9 (h) Jetties, Fishing Platforms and Access to Structures:

John Curtis thanked Joe Horvath for pictures and work done in relation to jetties and structures. He asked that delegates go back to clubs and seek information particularly from older members with regards structures and fishing platforms that are no longer available to anglers as they have been removed or access to them is now banned.

Locations such as Robb's Jetty, the Sugar Wharf, the old North Beach Jetty and jetties in the upper Swan are all now no longer available. Recently the Mindarie disabled fishing platform was declared unsafe and has been removed. It would appear that it will not be replaced. A list is being prepared for presentation to government in conjunction with Recfishwest

9 (i) Litter Bags:

The secretary had obtained many car litter bags and foil steering wheel covers. Delegates are asked to take them back to clubs for distribution to members.

Meeting Closed at 2150 hrs

The next meeting will be held on Tuesday 18 December 2012

AAA (WA Division) Inc

CALENDAR OF EVENTS 2012 - 2015

2013	
April	<ul style="list-style-type: none"> State Boating Championships 16 /17 March 2013 hosted by Hillary's Marina and run by the Boating Sub- Committee
June	<ul style="list-style-type: none"> State Rock & Beach Championships– S Bend (long weekend) Saturday/Sunday 1ST /2ND June 2013 (TBC)
August	<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
November	<ul style="list-style-type: none"> State Estuary Event – Blackwood River Augusta

2014	
March *	<ul style="list-style-type: none"> State Boats Championships – TBA
May	<ul style="list-style-type: none"> 17/18 May State Rock and Beach Event – Cape to Cape
October	<ul style="list-style-type: none"> State Dry Casting, Sunday 26th October 2014
November	<ul style="list-style-type: none"> State Estuary Event – Walpole

2015	
March *	<ul style="list-style-type: none"> State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef - long weekend
March *	<ul style="list-style-type: none"> State Rock and Beach event – Cheynes Beach – long weekend
October	<ul style="list-style-type: none"> State Dry Casting Sunday 25th October 2015

* These dates need to be reviewed as they clash and also clash with the Kalbarri Classic.

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

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