



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 19 November 2013 at 7.30 pm

1. OPEN MEETING

Passing of Rosemary Hawes.

Former State Secretary of AAA (SA Division) for many years and National Secretary General Rosemary Hawes passed away on the 22nd of October in Adelaide. She had been in hospital for about 3 weeks. A party was planned for her 70th birthday on Sunday the 27th, but it was not to be. She will be sadly missed by her family, friends and associates of the fishing fraternity. AAAWA Division has sent a sympathy card to Rob her husband.

Passing of Guenter Schnelle

Guenter Schnelle, Victorian AAA State Executive member and member of the Victorian National Carnival Committee, passed away on 31 October 2013 in Melbourne. Guenter has been ill for some time and on dialysis. A funeral took place at Shepparton last Wednesday.

2. PRESENT

Peter Osborne, ORSS	Wilf Core, Melville AAC
Mark Hansen, Beachcombers	Bob Craige MAAC
Denis Loran HYC	Terry Fuller, SCAC
Russell Bunce, FAAC	George Holman SCAC
Peter Pekaar Geraldton A/C	Martin Humbert OSAC Mt. Barker
Joe Horvath OSAC,	John Curtis President & Recorder
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Proxy Esperance Surf Casters & Secretary	

3. APOLOGIES

Jason Pember, FAAC, Jim Strong, Patron, Pat Shinnick

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING – 15 October 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

Mark Hansen queries the SCAC Dry Casting day for December being changed, SCAC Secretary had not advised Association of the change - date updated.

Clubs are asked to notify the Association Secretary of any 'events' that they run so that they can be included in the "Calendar of Events" and encourage participation from other Association members.

October 2013 Minutes

Anyone running an event and obtaining sponsorship ideally we need to get that sponsorship money paid directly to us and we will pay all invoices out the Association Accounts for that particular event. The reason why we want it to come through our books is purely and simply that when we apply for DSR Funding allows us to justify what we have spent, if we get a number of events where the Sponsor pays and the money does pass through our accounts we cannot claim that as an expenditure and we cannot justify our grant from DSR. **All AAWA accounts are to go to the AAWA Post Office Box**

Moved: George Holman; Seconded; Peter Osborne "That the Treasurers report in the October Minutes be deleted due and inaccurate record." Motion carried. 3 votes for with 8 abstentions.

8. BUSINESS ARISING FROM MINUTES

9. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
4 Oct 13	D S Gray (Melville AAC)	State Dry Casting Comp Fees	Treasurer
7 Oct 13	Jeff Hewton (SCAC)	State Dry Casting Comp Fees	Treasurer
9 Oct 13	Mt. Barker Offshore AC	20013/2014 Affiliation Fees	Treasurer
10 Oct	Dept. Of Transport	Dry Casting Trailer License	Treasurer
17 Oct 13	Telstra	Telephone Account	Treasurer

OUTWARDS (BY MAIL)

Number	From	Subject	Action
29 Oct 13	Secretary	Rob Hawes Sympathy Card	Posted
9 Nov 13	Secretary	Copies of Recfishwest Annual Report sent to country clubs and some metro clubs	Posted
10 Nov 13	Secretary	Notice of Dry Casting Debrief Meeting to be held on 26/11	Emailed

INWARDS (BY EMAIL)

Number	From	Subject
15Oct13	Medianet	West Coast demersal fish given two months rest
15 Oct 13	Hillarys Yacht Club	H Y C October 2013 e-letter
15 Oct 13	Dennis Loran	Requests copy of September Minutes and Agenda
16 Oct 13	Dennis Loran	Requested list of Junior trophy winners names and from which clubs
17 Oct 13	Russell Bunce	2 Invoice's Trophy Choice
18/Oct/13	Cheryl-lee McOuat	ANZ Sports Star Awards Nomination Forms
18 Oct 13	DSR	Request details for ANZ Sports Star Awards
21 Oct 13	Carmel Langdon	AAA Boating Sub Committee minutes October 2013
23 Oct 13	Hillarys Yacht Club	Compass for October What's on at HYC
25 Oct 13	Medianet	'Don't dump that fish? campaign launched
28 Oct 13	Laurie Birchall	Fish Tales Magazine - November Issue
30 Oct 13	Medianet	Keep safe during the abalone season
1 Nov 13	Time Hose	Passing of Guenter Schnelle AAA Member Melbourne

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2 Nov 13	Jim Bancroft	Fishing Charters in Darwin
4 Nov 13	Beachcombers F/C	Official Dry Casting Event Day Sunday 1 st December
5 Nov 13	Hillarys Yacht Club	Hillarys Yacht Club Compass Flyer November 2013
5 Nov 13	Medianet	Roebuck Bay - a Jewel for Local Fishers
6 Nov 13	Recfishwest	Recfishwest E-news edition 19
7 Nov 13	Cheryl Poustie	Confirmation on ANZ Sports Star Awards
11 Nov 13	Russell Bunce	1 Invoice Trophy Choice for Dry Casting
12 Nov 13	Medianet	Whiting and tailor stocks healthy, concerns over herring
12 Nov 13	John Curtis	1 Invoice for Dry Casting Rigs
12 Nov 13	Medianet	Whiting and tailor stocks healthy, concerns over herring

OUTWARDS (BY EMAIL)

Number	To	Subject
3 Nov 13	To All Affiliated Clubs	AAAWA Delegates Council Minutes 15 October 2013 Angler of the Year Awards
27 Oct 13	Secretary, Geraldton	Trophy to Caleb Ganzer – Geraldton Fishing Club
10 Nov 13	To Clubs concerned	AAAWA Dry Casting Debrief Meeting 26 November 2013 at Sportsmen's Club at 7.30pm

BUSINESS ARISING FROM CORRESPONDENCE

Russell Bunce indicated that the Trophy Choice account was sent to his email address and had forwarded it to the Secretary and had also notified Trophy Choice to forward all accounts to the AAWA Post Office address

Joe Horvath queried the Medianet Fines in the Pilbara; two recreational anglers were fined for having excess to limits catches.

George Holman spoke on the upcoming Dry Casting Debrief Meeting for the 26 November. John Curtis said that everyone concerned had been advised of the meeting via email and one letter was posted to George Holman. Two Clubs had requested the debrief meeting.

Moved – Peter Pekaar – Seconded Russell Bunce “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried

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TREASURERS REPORT-

General Account Balance \$15865.69 Carnival Account Balance \$ 812.36

Income for NOVEMBER 2013

D S Gray	State Dry Casting Fees	\$30.00
Jeff Hewton	State Dry Casting Fees	\$20.00
Mt. Barker Offshore AC	20013/2014 Affiliation Fees	\$100.00
Fremantle AAC	State Dry Casting Fees	\$232.50
Beachcombers A& BC	State Dry Casting Fees	\$105.00
Surf Casting & AC	Surf Casting & AC State Dry Casting Fees	\$270.00

Accounts for payment NOVEMBER 2013

John Crompton	November Honorarium	\$300.00
Secretarial Float	Dry Casting equipment-Weed Picker (5)	\$ 22.25
Float	Stationery, Stamps, Sympathy Card, 1 Box A4 copy paper, L/A Files x2	\$ 74.66
Float	Postage Stamps	\$ 69.00
Float	12 Month License for Dry Casting Trailer	\$ 60.60
Float	Telstra Account	\$ 20.21
Float	1 Satchel to Geraldton	\$ 13.40

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Trophy Choice	Angler of the Year Trophies / Engravings	\$361.40
Trophy Choice	State Dry Casting Trophies / Engravings	\$317.70
Trophy Choice	Perpetual Engraving	\$ 58.00
State Estuary Event	Hire of Venue Troy Park Sports Association	\$ 50.00
Allan Jones	Dry Casting Rigs for State Championships	\$ 43.50
Russell Bunce	Blue Water Vouchers State Estuary	\$330.00
Surf Casting AC	Sausage Sizzler & Drinks	\$ 45.00
Jeff Hewton	Refund Dry Casting Fees	\$ 5 00
John Curtis	AAA Batteries Dry Casting & A4 copy paper	\$ 46.41
Trophy Choice	State Dry Casting Engraving	\$ 58.00

BUSINESSES ARISING FROM TREASURERS REPORT

Moved – Joe Horvath – Seconded, Russell Bunce “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried

11. INDIVIDUAL REPORTS

President's Report

- Discussions, with Andrew Rowland he indicated that Recfishwest is going to the run the Swan Fish in conjunction with the Melville Club
- Wilf Core indicated that Don Cox and Sharon Smith had held discussions with Andrew Rowland and once that is completed we will get a better idea on what is happening!
- Report notes from last month indicated that President was in discussion with Recfishwest. There are about 2,200 members signed up to Recfishwest with around 300 fully paid members. The President found it surprising how few clubs and their members are not members, but are reaping benefits. We have to make a choice to become members and have voting rights and a say in the recreational angling future of the state, or sit back and coast and take what comes. It was suggested that there will be an overall recreational fishing licence introduced, probably in the 2014/15 financial year to cover all angling activities.
A general recreational angling licence had been introduced in NSW, and initially it was not supported however now that benefits are accruing to recreational anglers there is widespread support for it. Anglers are almost 100% in support of this licence. Some funds have been used to buy back commercial fishing licences from operators in some of the river systems and this has improved the recreational angling in these systems.
- Three reports issued by the Fisheries Department indicated Tailor and Whiting are responding quite well because of the bag limits and other control measures that were imposed however, herring stocks are giving cause for concern. One possible cause is increased sea surface temperatures brought about by the Leeuwin Current flowing down the coast and effecting inshore waters over the last few years. Recfishwest is working closely with the Department and WAFIC to resolve the best methods of dealing with this problem.
- Recfishwest is conducting a survey of recreational anglers in Western Australia to ascertain what they want recreational licence fees spent on. The survey is available on the Recfishwest web site and the President encouraged all clubs and members to complete the survey and put comments in. This is needed to be done promptly as there is a meeting in early December to resolve how recreational licence funds will be disbursed.

Estuary, Rock and Beach Report

- The State Estuary Championship competition is on this weekend in the Swan and Canning Rivers, headquarters is at Troy Park, Burke Drive in Attadale where Melville Club meets. A Captains meeting will be held at 11.00 am, an honour system lines down at 1.00 pm. Weigh-in will commence at 11:00 am sharp on Sunday morning. Approval for the event has been received from Department of Transport. Current species list is on the website. Please bear in mind that there a lot of species

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in the same category and also please read and obey the signs on the jetties where fishing is restricted or not allowed.

Boating Report

No meeting held in November due to many committee members having other important commitments. Next meeting is to be held at the Hillarys Yacht Club on December 10th.

Dry Casting Report

State Dry Casting results are on the website. All trophies have been engraved, and inventory of the trailer has been done. Thanks to all members who helped on the day. Russell Bunce suggests AAA obtains an additional laser measuring device through Small Community Grant Funding, so that there are 3 lasers able to be used on the Competition Day on the three courts.

Moved – Richard Siudak - Seconded, Russell Bunce “That the AAAWA purchase a Laser through the Recfishwest Funding

Recording Officer Report

No applications had been received this month.

12. GENERAL BUSINESS

Martin Humbert reported that the 3 dry casting moulds from Offshore Beach had been misplaced and their whereabouts is unknown.

Mark Hansen queried the current situation regarding access to the North Mole. The President reported that he had reviewed the Port Authority web site and that it was anticipated that the work will be completed time will be in about three weeks time.

Dennis Loran sought clarification on how the Angler Year Awards are processed. All details are on the AAAWA Website.

Terry Fuller indicated that some years ago the Association introduced the Super Vets section for most competitions. Later it was withdrawn but has not been officially removed. He had looked through the minutes and cannot find where it was removed. He recommended that it be officially removed from all Association competitions.

Motion Moved – Terry Fuller - Seconded, Peter Osborne “That the Super Vets Section be removed from all Association competitions. - Motion carried

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

MEETING CLOSED AT: - 2100 hrs

The next meeting will be held on Tuesday 17 DECEMBER 2013

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**AUSTRALIAN ANGLERS ASSOCIATION (W A DIVISION) INC
STATE CHAMPIONSHIP COMPETITION CALENDAR**

2014 /2015	
<p>March 2014</p> <p>2013 /2014 Competition Calendar</p>	<ul style="list-style-type: none"> State Boat Angling Championships Location; Hillarys Marina, Hosted by the Hillarys Yacht 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 Hillarys Yacht Club.
<p>May 2014</p> <p>2013 /2014 Competition Calendar</p>	<ul style="list-style-type: none"> State Rock and Beach Championship May 17 & 18 2014 – Cape to Cape Boundaries – Augusta River Mouth to South of Busselton Jetty Briefing: 11 am Saturday, 17; – Lines Down 1.00 pm Weigh In commences 12.00 pm Sunday 18 May
<p>September 2014</p> <p>2014 /2015 Competition Calendar</p>	<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
<p>October 2014</p> <p>2014 /2015 Competition Calendar</p>	<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.
<p>November 2014</p> <p>2014 /2015 Competition Calendar</p>	<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; Lines Down 1.00 pm Weigh In commences 1.00 pm Sunday, 30 November 2014,
2015	
<p>March 2015</p> <p>2014 /2015 Competition Calendar</p>	<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
<p>October 2015</p> <p>2015 /2016 Competition Calendar</p>	<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.
<p>November 2015</p> <p>2015 /2016 Competition Calendar</p>	<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	
<p>March 2016</p> <p>2015 /2016 Competition Calendar</p>	<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
<p>October 2016</p> <p>2016 /2017 Competition Calendar</p>	<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 advise 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 Calendar by advising the Association Secretary in writing at:
Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020
Email aaawa@iinet.net.au

<p><u>BEACHCOMBERS CASTING DAY</u></p> <p>Sunday 1st December 2013</p> <p>At the Yarloop Town Oval Teasdale Street, Yarloop (Ablution facilities available)</p> <p>Casting commences sharp at 09:00 am</p>	<p>All and sundry are invited to attend and 'have a cast'</p> <p>Any enquiries please contact Chas Riegert on: 0438535848 or email: riegert@iinet.net.au</p>
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CLUB	EVENT & DATE
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	First Sunday of the month 8 th Dec

2014 Calendar Year

Kalbarri Offshore & Angling Club Sport Fishing Classic 2014	Kalbarri Sports Fishing Classic 28 th Feb, 1st and 2nd March 2014
Kalbarri Offshore & Angling Club Ultra Light Sport Fishing Classic 2014	Kalbarri Ultra Light Sports Fishing Classic 3 rd May and Sunday 4 th May 2014

2015 Calendar Year

Kalbarri Offshore & Angling Club Sport Fishing Classic 2015	Kalbarri Sports Fishing Classic 27 th , 28th Feb. and 1st March 2015
Kalbarri Offshore & Angling Club Ultra Light Sport Fishing Classic 2015	Kalbarri Ultra Light Sports Fishing Classic 2 nd ,May and Sun 3 rd May 2015

2016 Calendar Year

Kalbarri Offshore & Angling Club Ultra Light Sport Fishing Classic 2016	Kalbarri Ultra Light Sports Fishing Classic 7 th ,May and Sun 8 th May 2016
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