



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

ABN: 88 528 806 323

PO Box 2200, Marmion WA 6020

Phone: 08 9403 7383 Email: aaawa@iinet.net.au Web Page: www.aaawa.iinet.net.au

AUSTRALIAN ANGLERS ASSOCIATION, (WA DIVISION) INC.

MINUTES OF DELEGATES' COUNCIL MEETING

Held at Sports Association WA, Stancliffe Street, Mt Lawley
Tuesday 16th October 2012 at 7.30 pm

1. OPEN MEETING

Junior Vice President Peter Osborne

2. PRESENT

Jason Pember, Fremantle	Pat McKeown Proxy Northampton
Russell Bunce Fremantle	Richard Suidak Treasurer
Peter Osborne ORSSC	
Pat Shinnick LAAC	
Kevin Murphy MAAC	Jim Strong Patron
Joe Horvath OSAC Beach	
Terry Fuller SCAC	
John Crompton Secretary & Proxy Esperance Surf Casters	

3. APOLOGIES

George Holman, SCAC
Peter Pekaar, Proxy Geraldton
Martin Humbert Proxy OSAC South Coastal
Malcolm Cruickshank Proxy OAC Mount Barker
John Curtis, President

4. VISITORS

Nil

5. NEW MEMBERS OR PROXIES

Nil

6. MINUTES OF PREVIOUS MEETING

Moved Jim Strong - Seconded Joe Horvath: "That the minutes as tabled be accepted as a true and accurate record." Motion carried

7. ERRORS OR OMISSIONS FROM MINUTES

Nil



8. BUSINESS ARISING FROM MINUTES

Nil

9. CORRESPONDENCE

INWARDS (BY MAIL)

James Thomas	Application for record fish capture
Dept. of Transport - Trailer Reg'n.	Licence and Third Party Insurance Policy
Cheryl Eley - Kalbarri Offshore and Angling Club Inc	Request for a donation for Kalbarri Fishing Classic 2013
Drifters Deep Sea Angling Club	Affiliation fees 2012/2013 & DSR Census
Offshore Angling Club (Beach) WA	Completed DSR Census & list of members to compete in AAABA Championships
Dept. Of Environment	Bushland news issue 83
Esperance Surfcasters Club Inc	Affiliation fees 2012/2013 & DSR Census
Northampton District Angling Club	Affiliation fees 2012/2013
Surf Casting & Angling Club of WA	Affiliation fees 2012/2013
Kalbarri OSAC	Affiliation fees 2012/2013
Hillarys Yacht Club	Affiliation fees 2012/2013

OUTWARDS (BY MAIL)

All clubs	September Meeting Minutes
All clubs	October Delegates Council Meeting Agenda
Mignon Anderson – Offshore Beach - South Coastal	Affiliation Fees Letter to be sent to Club
Affiliation Fees - reminders	Reminders to Clubs still to pay affiliation fees

INWARDS (BY EMAIL)

Jason Pember	State Estuary Flier and Registration Forms
Carmel Langdon - State Boating Sub-Committee	AAABA letterhead required to claim prize from state boats
Paul Prok	State Record application for Grassy Sweetlip
Terry Fuller	Anglers / Team of the year posted on AAABA Website
Terry Fuller	State Estuary Nomination & Flyer placed on AAABA Website
Terry Bell	Requests two invoices on entry fees for State Estuary and Rock and beach 2011/2012 (Ocean Reef Sea sports Club)
Mignon Anderson – South Coastal Fishing Club	Requesting a letter for the Affiliation Fees statement to be sent to the Club
Laurie Birchall	Off shore Angling Club of WA, Fish Tales Magazine
Medianet - Fisheries Department	A two-month closure for some fish species will begin on Monday, October 15 and continue through to 15 December inclusive.
WASF - Cheryl Postie	Sportsview Issue 35, 12 October 2012
John Curtis	Letter to Telstra to transfer AAABA Telephone to Secretary

OUTWARDS (BY EMAIL)

Jason Pember	Verification on entry fees for state Estuary and Rock and beach 2011/2012 (Ocean Reef Sea sports Club)
Terry Bell	Two invoices emailed to ORSSC re State Estuary and Beach & Rock 2011/2012 as requested
Affiliation Fees - reminders	To Clubs still to pay affiliation fees

BUSINESS ARISING FROM CORRESPONDENCE

Nil

Moved Pat McKeown - Seconded Terry Fuller: "That the correspondence inwards be accepted and the outwards be endorsed" Motion Carried.

10. TREASURERS REPORT

General Account Balance \$16,393.81 **Carnival Account Balance** \$808.60

Income for October 2012

James Thomas	Cheque for application record fish capture \$10.00
Drifters Deep Sea Angling Club	Affiliation fees 2012/2013 \$50.00
Northampton District Angling Club	Affiliation fees 2012/2013 \$50.00
Offshore Angling Club of WA (Inc)	Affiliation fees 2012/2013 \$100.00
Melville Fishing Club	3 Members State Drycasting Championships \$ 45.00
Esperance Surfcasters Club	Affiliation fees 2012/2013 \$100.00
Denmark Boating & Angling Club	Affiliation fees 2012/2013 \$200.00
Surf Casting & Angling Club of WA	Affiliation fees 2012/2013 \$200.00
Kalbarri OSAC	Affiliation fees 2012/2013 \$200.00
Hillarys Yacht Club	Affiliation fees 2012/2013 \$200.00
	TOTAL \$ 1155.00

Accounts for payment October 2012

Diane McDonough	September Honorarium & inet account \$540.00
Dept. Of Transport	AAA Trailer 12 Months Registration - \$58.80
Trophy Choice	Corporate Awards & Engraving - \$686.70
John Crompton	AAAWA printer, hard drive, telephone, website/email, copy paper \$500.00
Terry Fuller	1 Roll of Fluro pink tubing for Dry Casting Rigs \$ 9.80
	TOTAL \$1795.30

Moved by Jim Strong, Seconded by Russell Bunce "That the Treasurers Report as tabled be accepted and accounts presented for payment be paid". Motion carried.

11. INDIVIDUAL REPORTS

President's Report

Nil

Joe Horvath had recently spoken to John Curtis who is making up a list of locations and fishing platforms that have been lost to recreational angling. If anyone is aware of any fishing platforms that have been removed and not replaced, closed, or access is now denied, or closed to recreational fisherman, John has requested any information on such

AGENDA DELEGATES' COUNCIL MEETING TUESDAY 16TH OCTOBER 2012

locations and structures that have been lost in the last 20 years. If you know of any such places, please contact John Curtis. This list is being prepared to be submitted to the government through Recfishwest for further action.

Estuary, Rock and Beach Report

Jason Pember reported that:

State Estuary Championships

All arrangements in hand for the event to be held on the 24/25 November in Swan and Canning River and Cockburn Sound.

11am 24 Nov - Captain's meeting.

1:00pm 24 Nov - Lines down.

10:00am 25 Nov - Weigh in at Cockburn Storage, at Woodman's Point.

Pre registration required by the 21 November. - See Flyer attached.

State Rock & Beach Championships:

State Rock & Beach Championships to be held on Long Weekend in June 2013.

Boundaries from Geraldton to Dongara. It was noted that;

- The S-Bend Caravan Park is filling up rapidly being the Long Weekend.
- The 9 mile beach access is private property, Jason to contact the owner for possible access.
- Several properties have now got padlocks on the gates and being winter, many beaches are very narrow.

Russell Bunce thanked Pat Shinnick for assistance with the Safety Event Plan – Risk Management

Boating Report

Pat Schinnick reported a few concerns relating to the State Boating Championships to be held on the 16 March 2013. Presentation and weigh in to be held at the Marmion Angling Club Ocean Reef or Hillary's Marina to be used. Mindarie Marina has an issue with the owners being a private marina. Rules are in place and a new Species List has been made up. General discussion on the Species List.

Chairman Peter Osborne thanked the Marmion Angling and Aquatic Club for allowing the use of their premises for the State Boating Championships.

Dry Casting Report

Terry Fuller: A meeting was held at G Holman's place on the 8 October.

- All casters to be ready to cast at 07:45 as this will assist to keep the day moving
- 3 V distance and 3 Double Handed Accuracy courts will be put down on Sunday Morning, Casters and helpers are requested to please be there early to assist with setting up the courts,
- Backup batteries for CB's have been purchased and all trophies and the AAWA trailer is ready for the Event.
- John Curtis will be doing scoring the event.

Clubs attending are requested to please supply one or two helpers on the Day

Peter Osborne reported that the AAA old trailer has been sold.

Recording Officer Report.

Richard Suidak, AAARA reported that a National record claim had been received from James Thomas for a Dusky Flathead weighing 9.6Kgs caught Shoalhaven River.

There was another report where a fisherman caught one over 9Kgs, it was never lodged but he measured and weighed it and put the fish back to preserve the large fish - a very good effort.

John Curtis, State Recorder, sent in a written report noting an application had been received from Morgan Keet of SCAC for a new State Mini Junior Dry Casting Record in

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Double Handed Accuracy up to 112g. He scored 85 points out of a possible 100, breaking the previous record of 73 over 100 held by Owen Williams

It was moved by Terry Fuller; Seconded by Jim Strong; "That the record application as received be ratified. Motion Carried.

Competitions Officer Report

Nil

12. GENERAL BUSINESS

1 **Town of Cambridge** - Proposal to close access to groynes for fishing.

There was general discussion on the proposal and a letter is to be sent to Recfishwest from AAAWA. It was noted that SCAC was to hold a meeting tomorrow to discuss this matter. It was resolved that the matter be left with John Curtis and Terry Fuller to write to Recfishwest on behalf of AAA (WA Div'n)

2 **Secretary's Honorarium**

Following the resignation of the secretary, John Crompton has volunteered to pick up the duties. Terry Fuller spoke on the duties involved with the position. Following discussion it was resolved that John be paid an honorarium of \$300-00 per month to perform these duties.

It was Moved by Joe Horvath, Seconded Jim Strong "That the Secretary be paid an honorarium of \$300-00 per month" Motion Carried.

3 **Monthly Float for Secretary / Treasurer**

The Secretary / Treasurer requested that he be advanced a monthly float of \$100-00 to deal with minor expenditure.

It was moved Jim Strong, Seconded by Joe Horvath "That the Secretary / Treasurer be allocated a monthly float of \$100 for incidental expenses." Motion Carried.

4 **Parking Fees at City of Perth car parks**

It has been noted that parking meters had been installed in the two car parks to the west of Old Swan Brewery and parking fees were being levied 24hrs/day. It was discussed and resolved that Joe Horvath and Laurie Birchall are to check out the situation and report back to the Delegate's Council with a draft a submission requesting dispensation for anglers using the car parks from 6pm to 3.30am.

AAAWA is to follow up when report received and refer matter to Recfishwest and City of Perth.

Terry Fuller also suggested that the query relating to what is being offered at car park for these charges e.g. lighting, toilets etc., be included in the submission,

5 **Request for Assistance with Senior's Fishing Activities:**

John Curtis has received a request from Brightwater Homes seeking assistance with some over 50's activities for residents of their 9 homes. Clubs are requested to assist with a small group of 10 – 12 seniors who are seeking to go fishing as an activity. They will be assisted by their carer's. Please contact John Curtis if you can assist.

6 **Kalbarri Sports Fishing Classic - request for sponsorship or donation,**

General discussion on the request for sponsorship or a donation took place. It was resolved that the request be denied and a courtesy letter sent to the club.

It was moved Pat Shinnick, Seconded Pat McKeown "That the request for sponsorship or a donation be refused and the club be advised in writing of this decision" Motion Carried.

7 Separation of Duties of Secretary and Treasurer:

General discussion took place regarding the separation of the duties of the Secretary and Treasurer. It was resolved that John Crompton would carry out the Associations Secretarial duties and that Richard Suidak would undertake the duties of Treasurer of the Association.

It was moved by Terry Fuller, Seconded Jim Strong: "That John Crompton be appointed as the Association's Secretary, and that Richard Suidak be appointed Association Treasurer. Motion Carried.

MEETING CLOSED 2040 hrs

The next Delegates Council Meeting will be held on Tuesday 20th November 2012

AAA (WA Division) Inc

CALENDAR OF EVENTS 2012 - 2015

2012	
October	State Dry Casting Championships - Yokine Reserve Yokine - 28th October 2012
November	State Estuary Event – Swan & Canning Rivers and Cockburn Sound - Saturday/Sunday 24/25 November 2012 (TBC)
2013	
April	State Boating Championships 6 th April 2013 hosted by Quinns Rock Fishing Club and to be held at the Ocean Reef Club.
June	State Rock & Beach Championships– S Bend (long weekend) Saturday/Sunday 1 ST /2 ND June 2013 (TBC)
August	AAA 33 rd National Angling Championships & Convention, Caloundra, Qld
October	State Dry Casting Sunday 27 th October 2013
November	State Estuary Event – Blackwood River Augusta
2014	
March *	State Boats Championships – TBA
May	State Rock and Beach Event – Cape to Cape
October	State Dry Casting, Sunday 26 th October 2014
November	State Estuary Event – Walpole
2015	
March *	State Boat Championships, hosted by Ocean Reef Sea Sports Club at Ocean Reef - long weekend
March *	State Rock and Beach event – Cheynes Beach – long weekend
October	State Dry Casting Sunday 25 th October 2015

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

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



**AUSTRALIAN ANGLERS ASSOCIATION
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STATE ESTUARY CHAMPIONSHIPS

24th & 25th NOVEMBER 2012



Boundaries for this event:

Cockburn Sound, Garden Island Causeway to a line between the northern end of Carnac Island and Woodman Point (as printed in the West Coast Fishers Rules Brochure). Swan and Canning Rivers down to the Fremantle Traffic Bridge.

Briefing/Start Times:

Registrations/Briefing 11 am (Team Captains Only) 24th November 2012 lines down at 1pm.

Weigh-in: 11 am sharp on Sunday 25th November 2012

Both the Briefing and Weigh-in will be held at Cockburn Powerboat Storage, Woodman's Point.

Pre-registrations must be sent in by all participating clubs with competition numbers by 21st November 2012;

Please Note: It would be appreciated if individuals could register by Friday 16th of November:

All nomination forms are to be sent to:

Jason Pember
11 Bering Promenade
Canning Vale 6155

or to jason.pember@fpc.wa.gov.au
Or Phone 94555337 / 0428 639 858

Bag tags are the responsibility of each Club. All participants must comply with the AAWA competition rules, West Coast species list (on the AAWA web site and West Coast Fisheries Rules.

Species prizes will be awarded for the biggest –

- Tailor
- Skippy
- Bream
- Flathead
- Whiting
- Herring

Spare:

- Tarwhine

