



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 15 OCTOBER 2013 at 7.30 pm

OPEN MEETING –

John Curtis opened the meeting and invited those attending the Association Awards night to stay and attend the Delegates Council Meeting

1. PRESENT

Peter Osborne, ORSSC	Wilf Core, Melville AAC
Mark Hansen, Beachcombers	Jason Pember, FAAC;
Denis Loran HYC	Terry Fuller, SCAC
Russell Bunce, FAAC	George Holman SCAC
Peter Pekaar Geraldton A/C	Martin Humbert OSAC Mt. Barker
Jim Strong, Patron,	John Curtis President & Recorder
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Proxy Esperance Surf Casters & Secretary	

2. APOLOGIES

Joe Horvath, OSAC, Pat Shinnick LAAC, Jim Booker MOFSC, Geoff Dawson FAAC

3. VISITORS

Don and Mel Cox, Melville AAC; Wendy Hansen, Beachcombers

4. NEW MEMBERS OR PROXIES

Gerard Murphy, Proxy MAAC

5. MINUTES OF PREVIOUS MEETING – 17 September 2013

Moved...Jim Strong; Seconded; Dennis Loran "That the minutes as tabled be accepted as a true and accurate record." Motion carried.

6. ERRORS OR OMISSIONS FROM MINUTES

Peter Pekaar noted the he was not listed in the attendance record for the previous Minutes of September meeting

7. BUSINESS ARISING FROM MINUTES

Nil

8. CORRESPONDENCE

INWARDS (BY MAIL)

Number	From	Subject	Action
26 Sep13	Telstra	Club Telephone Account	Treasurer
26 Sep 13	Kalbarri Offshore Angling	Affiliation Fees	Treasurer



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	Club		
5 Oct 13	Andrew Rowland	Request for Club Presentation	John Curtis

OUTWARDS (BY MAIL)

Number	From	Subject	Action
3 Sep 13	Secretary	2013 Award Winners	Mailed to Clubs
7 Oct 13	Secretary	Affiliation Fees reminders sent out	Mailed to Clubs
21 Oct 13	Secretary	Sportsmen's Association of Australia Inc. Club Room Bookings	Mailed to Association

INWARDS (BY EMAIL)

Number	From	Subject
17 Sep 13	Arty, MAAC	Contact details Delegate for MAAC
17 Sep 13	Medianet Release	Heavy court fines for pre-Christmas fishing trips
17 Sep 13	Pat Shinnick	Apology for not attending Delegates Meetings
18 Sep 13	M. Cruickshank	Request for AAAWA Westpac direct banking details
19 Sep 13	M. Cruickshank	OSAC – Beach 2013/2014 Affiliation Fees
19 Sep 13	Beachcombers A/C	Notification of Dry Casting 13 October at Yarloop
22 Sep 13	O S A C (Beach)	Fish Tales October issue
25 Sep 13	Kalbarri Offshore A/C	20013/2014 Affiliation Fees
25 Sep 13	Medianet Release	Annual pink snapper closure
26 Sep 13	Medianet Release	Rock lobster fisher penalised for quota offence
1 Oct 13	Hillarys Yacht Club	October Compass magazine
2 Oct 13	Recfishwest	Recfishwest E-News Edition 18
3 Oct 13	Medianet Release	Heavy court fines for pre-Christmas fishing trips
3 Oct 13	Dr Karon Eastley	Afrikan Majik Safari & Dive Tours Pty Ltd
4 Oct 13	Kalbarri Offshore A/C	Request for dates of past R&B and Estuary Events
4 Oct 13	Recfishwest	Prawn watch project invitation and
4 Oct 13	Recfishwest	Request for best fishing videos
8 Oct 13	Pat Shinnick	2013-05-22 EPIRB exempt zone revoked
9 Oct 13	Dept. Of Transport	Boat ramp works at Two Rocks marina
9 Oct 13	Dept. Of Transport	New EPIRB laws to help save lives
14 Oct 13	Terry Fuller	Removal of the Green Island Jetty – Rottneest Island

OUTWARDS (BY EMAIL)

Number	To	Subject
17 Sep 13	To all Affiliated Clubs	Delegates Council Agenda
19 Sep 13	Malcolm Cruickshank	AAAWA Westpac Bank Direct Banking details
25 Sep 13	To all Affiliated Clubs	A G M and Delegates Council Minutes for Sept.
26 Sep 13	To all Affiliated Clubs	Planning Meeting State Dry Casting Championships
4 Sep 13	To all Affiliated Clubs	Prawn watch project launch
4 Sep 13	To all Affiliated Clubs	Fish & Clips - Best fishing videos awards
6 Oct 13	To 6 Affiliated Clubs	Reminder AAAWA Affiliated Clubs fees not paid
9 Oct 13	To all Affiliated Clubs	New EPIRB laws will help save lives
9 Oct 13	To all Affiliated Clubs	Boat Ramp & Breakwater Works Two Rocks Marina
14 Oct 13	To all Affiliated Clubs	Delegates Council Agenda

BUSINESS ARISING FROM CORRESPONDENCE

1 Removal of the Green Island Jetty, Rottneest:

Jetty had been removed in July – Terry Fuller gave a summary of the loss of the Jetty, and requested that the Association write to Recfishwest requesting that they communicate with the Dept. of Transport re the removal of jetties and structures. Terry request a letter to be drafted and sent to Recfishwest indicating that the Association is not happy with the repeated removal of jetties without consultation with anybody from either Recfishwest or the community

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2 Ocean Reef Marina Upgrade and Development

Martin Humbert spoke about the new marina at Ocean Reef, where the disabled fishing platform has been placed inside of the harbour, well away from the entrance. A letter is to be written to Recfishwest to request that they follow up on this as well.

3 Prawn Watch Project:

Prawn watch project launch has been circulated to all Clubs. Volunteers have been asked to assist in the program in restocking the River and also become involved in Recfishwest's *Fish & Clips* - Recfishwest will be holding a fishing videos awards night at the Windsor Theater Stirling Highway Nedlands. Entries for this close on 8th November. Delegates have been asked to pass this information on to all Clubs.

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

10 TREASURERS REPORT-

General Account Balance \$16,138.22 Carnival Account Balance \$ 812.36

Income for OCTOBER 2013

Kalbarri Offshore Angling Club	20013/2014 Affiliation Fees	200.00
Vince Longo Record Application	Record Application Fee (\$3-00 short)	17.00
Offshore Angling Club	20013/2014 Affiliation Fees	200.00
Mick Burgin	Dry Casting Fees	\$15.00
Peter Pekaar	Dry Casting Record Application	\$7.00

Accounts for payment OCTOBER2013

John Crompton	October Honorarium	300.00
Auditor	Audit of annual accounts	100.00
John Crompton	Stationery, Stamps, Telstra Account	67.11
John Crompton	Food for Presentation Night	51.00
John Curtis	Postage, Picture Frames, Paper, Food for Presentation Night	296.24

BUSINESSES ARISING FROM TREASURERS REPORT

An issue in going through the Association Accounts to get the books in order, getting accounts as there is no indication as to what section an account belongs to. **ALL Accounts are to be addressed to the Association mail box and not to private addresses.** To enable us to correctly ascertain our accounts and assist in the preparation of our DSR Funding, anyone running a State event and obtaining sponsorship is to have that sponsorship that sponsorship money paid to us and we will pay out the Accounts for that particular event. This will assist us in preparing and reconciling our application for DSR funding and enable us to show what income we have and what we have spent money on. Currently we have some events where the Sponsor pays the sponsorship account directly and the money does not show in the AAA Accounts. Where this happens, we cannot claim that as an expenditure and we cannot justify our grant from DSR.

Moved: Martin Humbert Seconded: Russell Bunce “That the Treasurers Report as tabled is accepted and accounts for payment be paid.” Motion carried.

SETTING OF ANNUAL FEES:

Moved: George Holman Seconded: Mark Hansen “That the Affiliation Fees stay at \$200.00 per annum Motion carried.

9. INDIVIDUAL REPORT

President's Report

- Melville AAC - Swanfish: Melville may need assistance to run this event this year. Clubs are requested to provide volunteers to assist.

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- Recfishwest may take over the running of Swan Fish. Melville is to resolve this issue with its members and decide on the future of the event.
- Recfishwest prawn watch program details are to be sent to all clubs.
- Recfishwest Best Fishing videos awards competition *Fish'n Clips* - details to be sent to all clubs.
- FAD's program - current developments and future locations. Two maps showing proposed locations of FAD's to be put into the metropolitan area are available. There are two to be set west of Hillarys, another two further south. Others will be located South and West of Rottnest. There has also been funding allocated for another project to place some inside of Direction Bank. These will be both surface and mid water devices.
- An Association policy is currently being developed relating to the care of Minors during Events. A question was asked through the Boating committee from one of the Club's about unsupervised minors participating, and it raises several questions relating to how we operate. A draft policy has been developed and will be circulated to club delegates for comment shortly.

Estuary, Rock and Beach Report

All going well for the November Estuary event in the Swan and Canning River. All information on the Website and everything has been arranged. All the sub-committee has to do is organize the Trophies.

State Rock & Beach

State Rock & Beach preparations are all going well. R & B sub-committee need to confirm a spot to conduct the Briefing and Weigh-in. previously it has been at Yallingup and will probably also be located here again.

Boating Report

At the last sub-committee meeting, Pat Shinnick had the competition books ready to be printed. The book is not quite complete, but most of it is ready for proof reading. Some sponsors still had to be added to it. All the Rules and the Species of fish have been drawn and included in the booklet.

Dry Casting Report

State Dry Casting Competition is on Sunday 27th of October. All is all ready to go, a request for all the attendees to be there at 07:45 with gear ready. Captains meeting at 0745, second laser is available from the Beachcombers, Ron Thomas will be the 2 IC for the day. Some foot marshalls are still needed.

AAAWA Dry Casting State moulds are being sought after? Please contact John Curtis as to who might have the Dry Casting Moulds.

Recording Officer Report

- Records Sub Committee membership. Russell Bunce and Richard Suidak have been elected and approved.
- Application for Blunt Headed Rock Cod 4.3Kgs - Inaugural State and National Record by Vince Longo from Offshore Boating
- Application on 10 yr form - available on website - Fees paid \$3-00 short
- Application for a state dry casting record level line 112gms distance of 199.82mtrs Recorded by Peter Pekaar on the 6 October 2013

<p>Moved: George Holman Seconded: Mark Hansen "That the State Record applications as tabled be ratified and approved. Motion carried.</p>
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12. GENERAL BUSINESS

Martin Humbert - Ocean Reef Marina Re-development:

Recently attended the Ocean Reef Development Forum held at Joondalup, He noted that the disabled platform was going to be placed inside the Marina, well away from the entrance and is not adequate. He also noted that there is no vehicle access to the end of the southern rock wall. There is also no road out adjacent to the disabled fishing platform. On the northern rock wall there is no car park adjacent, just a roundabout.

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Terry Fuller commented that this is a classic example where Recfishwest should go down to Joondalup City Council and talk to the Mayor Troy Pickard. And explain they have 20,000 people on their mailing list and are about to tell them what they think about this proposal

Recfishwest should use their peak body status to speak out on behalf of Recreational Fisherman. There are many areas where improvements can be made to accommodate recreational anglers to improve access to those breakwaters and provide adequate parking. Currently parking for anglers on the plan is shown to be some 300 metres away. The current copy of the plan available has no date, no scale, and no access for anglers to the breakwaters or reasonable parking facilities nearby. Also it was pointed out that the disabled platform is currently located well inside of the marina in the path of boats going out to sea.

The meeting resolved that the Association is to draft and send a letter to Recfishwest.

Recfishwest Annual Report

Terry Fuller pointed out that the Recfishwest Annual Report is available on their web site and is well worth a read with all projects that have been commenced or concluded. Hard copies of the report will be forwarded to all clubs when they are available.

Membership up of Recfishwest

John Curtis indicated that there has to date been a pretty poor response to calls for membership of Recfishwest. All club members should sign up as members of Recfishwest. At present there is about 1800 fully paid members with voting rights. Yet statically there are about 780,000 people in WA who go fishing each year. That is a figure the Government uses and recognises. The mailing list has around 20,000 people. The Association feels that all members should be members of Recfishwest.

Recfishwest Communication Sessions:

Recfishwest has indicated that it is prepared to come and talk to any club or the Delegates Council at any time. If any club wishes to have a representative from Recfishwest come and make a presentation to their club they can contact talk Recfishwest on 9246 3366.

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: - 2135 hrs 15 October 2013

The next meeting will be held on Tuesday 19 NOVEMBER 2013

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

2013/2014	
November 2013 2013 /2014 Competition Calendar	<ul style="list-style-type: none">State Estuary Championship – Swan RiverNovember 23 & 24 2013 - Swan and Canning Rivers Boundaries Upstream of the Fremantle Traffic Bridge Briefing 11.00 am Saturday, 23 November; Lines Down 1.00 pm Weigh In commences 11 am Sunday, 24 November
2014 /2015	
March 2014 2013 /2014 Competition	<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

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Calendar	Presentations Commence; 18:30 at Hillarys Yacht Club.
May 2014 2013 /2014 Competition Calendar	<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
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; 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.

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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 contacting the Secretary:
Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020

2013 Calendar Year

CLUB	EVENT & DATE
Surf Casting & Angling Club Of WA Monthly Dry Casting Competition	First Sunday of the month 1 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 2015
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