

AAA WA Division Delegates Meeting

September 2006

Present:

N.Allsworth, G.Holman, J.Strong, M.Humbard, R.Cameron, I.Cook, P. Frzop

Apologies

J.Horvarth, T. Fuller, D. Cox

Notification of Proxy

None

Visitors

None

Minutes of previous meeting

Moved R.Cameron Seconded J.Strong

Correspondence

G.Holman gave quick information on correspondence received that included the following items of interest.

Recfishwest annual general meeting notice Friday 27 October

Lancelin Angling & Aquatic club Fees.

Denmark Boating & angling Club Fees, J Strong their Proxy

Surfcasting & Angling Club Fees & Notification of delegates

Geraldton Angling club Fees & notification of delegates & D.Cox as proxy

Recfishwest working with children brochure.

Department of fisheries Application to hold an Aquatic – more applicable to boating side

Esperance Surfcaster Affiliation fees

Ocean Reef Sea sports Club affiliation fees

Sportsman's association fees for next 12 months

Working with children & Harassment policy was discussed and delegates agreed that AAA Fully endorses these initiatives and recommend all clubs consider and implement such guidelines & policies.

Treasurers Report.

Paper work to be handed to P Frizop he has agreed to act as Treasurer. AAA Delegates thank Paul for his offer. G.Holman outlined payments in mainly from clubs mentioned earlier in Correspondence.

Sportsman Association Fees of \$360.00 for hall hire voted and agreed for payment will also update information of possible attendees.

Boating Report.

Not Possible no representation from any interested boating persons or clubs.

Rock & Beach

R.Cameron reported on last meeting of Rock & Beach group at D.Cox,s house 4 delegates attended Estuary next event members felt this can be run. Next meeting 11 October at sportsman's association. Registration forms will be needed to be sent out with minutes these will need to be obtained from T.Fuller. R Cameron also to follow up with D.Cox to see if he has forms. G.Holman will see if T.Fuller

has copy of forms. N.Allsworth suggested we get a copy on Disc or see if T.Fuller could send e-mail with copies.

Following Rock & beach will clash with nationals that may reduce numbers

Dry casting / National

Similar to last report dry casting committee is very active, all documentation for State event has been sent out oval is booked. Some sponsorship possibly required also helpers for courts on the Saturday prior.

Trophy's needed to be sourced from previous winners. G.Holman to look into.

Recfishwest

T Fuller away as per his apology report later.

General Business

Discussion on AAA computer needs to be handed to Committee N.Allsworth to look into R.Cameron to call T.Fuller re item of appreciation.

Discussion on phone conversations of G.Holman re National Sponsorship and Bad behavior at nationals

N.Allsworth informed that he would not be available for the next two months due to work and holidays.

P.Frizop discussed AAA situation and suggested AAA place advert for treasurer this was discussed and passed. Position offers \$300.00 per month, Ian Cook to be contact TEL-9499461 Mob-0419917657

Notice of Motions

Notices of motion were read out as per following and previous meeting and discussed.

Next meeting will be voted on. The wording was minimally changed to include the words (**written or verbal**) when relating to the statement given by the person in question (see motion 3.1.3 below)

Two proposed Amendments to AAAWA State dry Casting Rules

Approved by the Dry Casting Group Meeting on the 7 August 2006 for introduction to August AAA Meeting

NOTICE OF MOTION 1

Add Section

3.1.3 Decline or cancellation of nomination

The Anglers Association reserve the right to decline or to cancel the acceptance of the nomination of any person for participation in any dry casting events run by the association.

Any club captain may propose at any time that a nomination be declined or the acceptance be cancelled.

The decision to decline or cancel a nomination shall be made by the majority of votes of a group made up of the state dry casting officer and club captains present at the meeting called to decide that question. The meeting may be held at any time prior to or during the running of the event. The person may present a **written or verbal** statement to be considered in making the decision.

NOTICE OF MOTION 2

Add section

3.10. Selection of members for national teams.

The selection of members for teams to attend the AAA National Championships shall be based on merit.

The teams shall be decided by the members of the dry casting group at a meeting advertised to decide arrangements for national championships.

Merritt shall take into consideration all aspects of a persons abilities and personal attributes such as casting skills, ability to work as part of a team to obtain the best possible results, to represent the State Association, and any other matters which the team members consider relevant.

The Australian Anglers Association WA Division reserves the right to select partial teams and decline to select some nominees.

The above notices of motion are to be voted on at the next meeting.

Acknowledgement of T, Fuller efforts 2002 to 2006, R Cameron to look at possible presentation item for Terry

Meeting closed at 9.08

Next meeting 17 October