



AUSTRALIAN ANGLERS ASSOCIATION

(WA Division) Inc

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AUSTRALIAN ANGLERS ASSOCIATION (WA DIVISION) INC.

MINUTE'S OF DELEGATES' COUNCIL MEETING

To be Held at Sports Association WA, Stancliffe Street, Mt Lawley

Tuesday 17 SEPTEMBER 2013 at 7.30 pm

1. MEETING OPENED:

The President declared the meeting open at 7:30 pm and welcomed all delegates.

2. PRESENT

Eric Leigh, ORSSC	Kevin Murphy MAAC
Mark Hansen, Beachcombers	Bob Craigie MAAC
Denis Loran HYC	Terry Fuller, SCAC
Martin Humbert OSAC Mt. Barker	Stefan Salamon AAA SA Division
Jim Strong, Patron,	
John Curtis President & Recorder	
Richard Suidak, Independent Delegate & Treasurer	
John Crompton, Proxy Esperance Surf Casters & Secretary	

3. APOLOGIES

Wilf Core, Melville AAC; Paul Longo, PBAC; Russell Bunce, FAAC; Jason Pember, FAAC; Pat Shinnick, LAAC; Jim Strong, Patron; Peter Osborne, ORSS; Joe Horvath, OSAC (Beach); Pat McKeown, Northampton A/C; & George Holman, SCAC.

4. VISITORS

Mr. Stefan Salamon, AAA President General and also President AAA SA Division

5. NEW MEMBERS OR PROXIES

John welcomed Robert Craigie MAAC Delegate, replacing Kevin Murphy. MAAC had notified this change in writing via email.

6. MINUTES OF PREVIOUS MEETING – 20 AUGUST 2013

Moved. Mark Hansen, Seconded; Kevin Murphy; "That the minutes as tabled be accepted as a true and accurate record." Motion carried.

7. ERRORS OR OMISSIONS FROM MINUTES

The President thanked Russel Bunce for chairing the previous Delegates Council meeting.

8. BUSINESS ARISING FROM MINUTES

Nil



9. CORRESPONDENCE**INWARDS (BY MAIL)**

Number	From	Subject	Action
24 Aug 13	Telstra	Club Telephone Account	Treasurer
24 Aug 13	F A AC	Affiliation Fees	Treasurer
24 Aug 13	Westpac bank	Cheque/Deposit Books	Treasurer
31 Aug 13	Melville A A C	Affiliation Fees	Treasurer
28 Aug 13	Peet Weesels	Fish Capture Application	Recorder / Treasurer
31 Aug 13	Beachcombers F/C	Affiliation Fees	Treasurer
2 Sep 13	Telstra	Club Telephone Account	Treasurer
3 Sep 13	Denmark F/C	Affiliation Fees	Treasurer
16 Sep 13	Westpac Bank	2 Bank Statements	Treasurer

OUTWARDS (BY MAIL)

Number	From	Subject	Action
3 Sep 13	Secretary	2013 Award Winners	Mailed out to Clubs

INWARDS (BY EMAIL)

Number	From	Subject
20 Aug 13	Pat Shinnick	AAA Boating sub-committee minutes / charter boat proposal
22 Aug 13	ANZSLA	2013 ANZSLA Conference – 16 to 18 October – Keynote speaker announced
23 Aug 13	Danielle Salathiel	New Pet Friendly Accommodation in Greenough
24 Aug 13	Laurie Birchall	Fish Tales September issue
27 Aug 13	MOFSC	Remittance advice direct deposit Affiliation fees
28 Aug 13	Recfishwest	Changes to regulations on the Number of Hooks Allowed using Gangs or Snells
29 Aug 13	Sheryl – HYC	Request Bank details for payment of affiliation fees
29 Aug 13	Denis Ioran	Contact details updated
30 Aug 13	WASF Issue 34	The Impact of Sports Clubs around Australia
30 Aug 13	WASF	SportsvieW – Issue 34
30 Aug 13	WASF Issue 34	(MPIO) course at the DSR headquarters in Vincent Street from 9am – 3pm on October 15.- \$60.00 per head
30 Aug 13	HYC	Remittance advice received
30 Aug 13	Paul Longo	Apology for not being able to attend AAAWA – AGM
31 Aug 13	Malton Laurie	Calendar of events Kalbarri Offshore & Angling Club
1 Sep 13	Danielle Salathiel	New Pet Friendly Accommodation in Greenough
2 Sep 13	NZACA	NZACA 2014 National update
3 Sep 13	Laurie Birchall	Fish Tales September issue
3 Sep 13	Recfishwest	Recfishwest E-News Edition 17
3 Sep 13	Russell Bunce	AGM Apology 3 members to attend Awards Night
4 Sep 13	Carmel Langdon	AAA Boating subcommittee August minutes
5 Sep 13	Sharon Smith	Possible 6 -7 members to attend Awards Night
5 Sep 13	Recfishwest	MEDIA Release: Life Jacket Safety Scheme
5 Sep 13	Russell Bunce	Contact details regarding Club Insurance
6 Sep 13	Pat Shinnick	AAA query date for children in competitions
6 Sep 13	Terry Fuller	Re: AAA query date for children in competitions
9 Sep 13	Howard Gill	Murdoch University Research
10 Sep 13	Jason Pember	R & B Estuary Sub Committee Annual Report

AGENDA DELEGATES' COUNCIL MEETING TUESDAY 17 SEPTEMBER 2013

11 Sep 13	TV Commercial	Seeking boat to use in a Lottery West Commercial
12 SEP 13	Stefan Salamon	President of AAA SA Visitor to AAABA Meeting
13 Sep 13	John Curtis	The Mandurah Boat Show 11-13th October.
14 Sep 13	Marmion Angling A/C	New Proxy Delegate Bob Craigie
14 Sep 13	Laurie Birchall	Members to attend Trophy Night
16 Sep 13	Carmel Langdon	AAA Boating Sub Committee September minutes
16 Sep 13	Reception HYC	Community Grant Application
16 Sep 13	Hillarys Yacht Club	Compass magazine September Issue

OUTWARDS (BY EMAIL)

Number	To	Subject
19 Aug 13	Affiliated Clubs	Delegates Council Agenda
28 Aug 13	Affiliated Clubs	Delegates Council Meeting Minutes 20 August 2013
28 Aug 13	Affiliated Clubs	Call for nominations for election of officers
31 Aug 13	WA Sports Federation	WA Sports Federation Contact details for AAABA
1 Sep 13	Affiliated Clubs	New Pet Friendly Accommodation in Greenough
2 Sep 13	WA Sports Federation	WA Sports Federation Contact Form Updated
3 Sep 13	Affiliated Clubs	AAABA Awards Night 15 October 2013 at 7.30pm
3 Sep 13	Affiliated Clubs	Please RSVP numbers attending to the Secretary by the 8 th October 2013
4 Sep 13	Affiliated Clubs	Incorrect AAABA Tax Invoices
5 Sep 13	Affiliated Clubs	Recfishwest Media Release: LifeJacket Safety Scheme
8 Sep 13	Dry Casting Clubs	Bob Henderson contact details for Clubs who are interested in Dry Casting

10. BUSINESSES ARISING FROM CORRESPONDENCE

We wrote to Recfishwest 19 July last year suggesting changes be made to regulations regarding definitions of ganged hooks. An amendment was gazetted on 26 August and its definition has been changed to read baits rather than gangs. Recreational anglers are now allowed to use up to three baits or lures per line.

From the WA Sports Federation, there will be a training session on Member Protection Officers course at WASF **Vincent Street from 9am – 3pm on October 15. - \$60.00 per Head.** This course is a vital part of child care in sporting organizations and I would commend particularly the larger clubs to have someone to attend this course. This person then becomes the referral point for situations such as bullying harassment or abuse that may occur within the organization.

The Mandurah Boat Show 11-13th October. Recfishwest has offered an opportunity for clubs to place promotional materials on their stand on the condition that there is a club representative on site for the boat show. If you need details contact the Secretary for information.

Moved –Kevin Murphy, – Seconded Martin Humbert, “That the correspondence inwards be accepted and the outwards endorsed”. Motion carried

11. TREASURER'S REPORT:

General Account Balance \$16,345.62 Carnival Account Balance \$ 811.63

Income for September 2013

Hillarys Yacht Club	AAABA - Affiliation Fees	200 00
Denmark Boating and Angling Club	AAABA - Affiliation Fees	200 00
Peet Wessels	Fish Capture Application Fee	20.00
Ron Thomas	National T-Shirts	70.00

AGENDA DELEGATES' COUNCIL MEETING TUESDAY 17 SEPTEMBER 2013

Beachcombers Fishing Club	AAAWA - Affiliation Fees	200 00
Mandurah Offshore F/S Club	AAAWA - Affiliation Fees	200 00
Melville Amateur Angling Club	AAAWA - Affiliation Fees	200 00

Accounts for payment September 2013

John Crompton	September Honorarium	300.00
Stationery	Stamps, Cartridges/ Telstra Account	167.45
John Curtis	Postage	15.15
Records Authority	From the general account last year	130.00
Hoera Koopu - Auditor	Auditor's Report 2012/13 Financial Year	100.00

11 BUSINESSES ARISING FROM TREASURERS REPORT

Only 10 Clubs have paid their affiliation fees so far.

Moved Martin Humbert; Seconded; Kevin Murphy "That the Treasurers Report as tabled be accepted and accounts for payment be paid." Motion carried

12 INDIVIDUAL REPORTS

President's Report

- October Meeting is the Annual Awards Presentation all clubs have been advised and the recipients have also been advised, we will have our prize giving and following that we will have our Delegates Council meeting at approximately 20:30hrs and the awards presentation will commence at 1930hrs
- MPIO course at DSR
Member Protection Information Officer (MPIO) course will be held at the Department of Sport and Recreation headquarters in Vincent Street from 9am – 3pm on October 15.
- RECFISHWEST we have received the Funding and signed the Agreement.
- The Impact of Sports Clubs around Australia
- Recfishwest Annual General Meeting (AGM) will be held at the Hillarys Yacht Club, Marina Room on Thursday **3rd October 2013.**
- **Sinker moulds issued to dry casting clubs.**
Several clubs have a combination 2, 3 & 4 oz casting sinker mould. These belong to the Association and are not club property. I am only aware of one set of moulds held by a Club. There are about 4 sets out there and I would like to get them back or find out who is holding those Dry Casting Sinker Moulds as they are Association property. Can clubs please check who is holding them?

Estuary, Rock and Beach Report

Nil

Boating Report:

All is in hand for the upcoming State Boat Championships.

A lot of the work has already been done, Pat is looking at booklets and there are still several reports required prior to printing the Booklets. There has been some discussion over the species list which is to be modified. Also there will be some amendments to minimum sizes for some species. Other discussions dealt with age limits and authorization forms from parents or guardians. Pat and Terry are to develop an authorization form to be signed by the parents / guardians of children participating in boating events.

The Surfcasters have a policy on unaccompanied juniors at Club events

<http://www.surfcasters.iinet.net.au/PolicyOnJuniors.pdf>

Dry Casting Report

State Dry Casting Championships coming up at the end of October 27. All entry forms are on the AAA Website. The President noted that he would like to see more clubs participating in State Championship events such as this.

A question relating to Veterans participating in teams events in Men's Division and casting as individuals in the Veterans Division. This is acceptable but Veterans have to cast Men's distances in the accuracy events if they join the Men's Teams. They are also required to put in two nomination forms one for each Division.

There will be a Dry Casting Planning Meeting held before the event and all participating clubs are asked to send a representative to this meeting. All participating clubs are also asked to provide a non-casting person to help on the day.

State Dry Casting Championships Meeting

Sports Association WA, Stancliffe Street, Mt Lawley

Tuesday 8 OCTOBER at 7.30 pm

Recording Officer Report

Peet Wessels (SCAC) has lodged a claim for State Record and National Record for a Surge Wrasse, (also known locally as a Red and Green Wrasse)

Moved Mark Hansen ; Seconded; Kevin Murphy "That the State and National Record application for the Surge Wrasse as tabled be accepted "Motion carried

The president then called for a motion to suspend standing orders so that we can conduct the Annual General Meeting. Following the completion of the AGM we will resume standing orders and come back to General Business of the meeting

Moved Mark Hansen ; Seconded; Terry Fuller "Suspension of Standing Orders carried at 2030hrs

(See separate minutes for the AGM and associated reports.)

Moved Mark Hansen ; Seconded; Richard Siudak, " Resume Suspension of Standing Orders carried ay 2110 hrs

13 GENERAL BUSINESS

Martin Humbert:

Spoke on the Hillarys Marina development, saying that the proposed disabled angling platform is currently facing into the Marina and it really should be on the outer side of the breakwater. He also indicated that there is a proposal to spend approximately \$15, 000, 00 dollars to make an artificial reef for surfing. AAA to write to Recfishwest and seek clarification and input on this development.

Eric Leigh:

Ocean Reef has been granted the funding from the Small Community Grants fund for a new set of scales as requested.

The President also noted that Quinns Rock A C have also had their application for scales approved the Beachcombers application for a laser measuring device has been approved. There was another set of Scales for Hillarys, but the paper work has been misplaced.

Kevin Murphy: I would like to say a big thank you to the Delegates and for the opportunity to meet everybody, and the amount of volunteer work they do. I will look forward to seeing you all at the fishing events.

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

ACTION POINTS FROM 2013 DELEGATES COUNCIL MEETINGS.			
Number	Action	By	Status
AP DCM 2/13 # 1	Events Register for All Club events. Please notify Secretary to update Club listings		Ongoing 2013
AP DCM 2/13 # 3	Dry Casting Trailer, Storage (preferably under cover) is required for the Dry Casting trailer.		Ongoing
AP DCM 2/13 # 4	Association Asset Register, Anybody holding Association property is asked to notify the Secretary to ensure that it is on the Asset Register. (Still looking for sinker moulds)	John Crompton	Ongoing 2013

MEETING CLOSED AT: - 21:05hrs

The next meeting will be held on Tuesday 15 OCTOBER 2013

ANGLER OF THE YEAR AWARDS, CHAMPION CLUB AND DIVISIONAL CHAMPION PRESENTATIONS WILL BE HELD ON TUESDAY 15TH OCTOBER 2013.

CAN CLUBS PLEASE ASSIST WITH CATERING BY ADVISING THE SECRETARY OF NUMBERS ATTENDING BY FRIDAY 11TH OF OCTOBER.

CALENDAR OF EVENTS 2013 - 2016

2013	
October 2013	<ul style="list-style-type: none"> • State Dry Casting Championships will be held on Sunday 27th October 2013, at Yokine East Reserve, Wordsworth Avenue Yokine
November 2013	<ul style="list-style-type: none"> • 2013 State Estuary Event –Swan River 23-24 November 2013 Swan and Canning Rivers Boundaries Upstream of the Fremantle traffic bridge Saturday, 23 November 2013, 11.00am Briefing with 1.00pm Start Sunday, 24 November 2013, 11am Weigh- In
2014	
March 22 2014	<ul style="list-style-type: none"> • 2013/14 State Boat Angling Championships – Location Hillarys Marina hosted by the Hillarys Yacht Club
May 2014	<ul style="list-style-type: none"> • 2014 State Rock and Beach Event – Cape to Cape Boundaries - Augusta River Mouth to Busselton Jetty South Briefing 11am Saturday, 17 May - Lines Down 1.00pm Weigh In 12.00pm Sunday, 18 May 2014
September 2014	<ul style="list-style-type: none"> • 2014 State Rock and Beach Event - Port Gregory Boundaries – Kalbarri River Mouth to Bows River Mouth Briefing 11.00am Saturday, 27 Sept – Lines Down 1.00 pm Weigh In 1.00pm Sunday, 28 September 2014
October 2014	<ul style="list-style-type: none"> • 2014 State Dry Casting Championships, Sunday 26th October 2014
2015	
March 2015	<ul style="list-style-type: none"> • 2014/15 State Boat Championships, Hosted by Ocean Reef Sea Sports Club at Ocean Reef
October 2015	<ul style="list-style-type: none"> • 2015 State Dry Casting Sunday 25th October 2015
November 2015	<ul style="list-style-type: none"> • 2015 State Estuary Event 29 – 30 Nov 2015 – Cockburn Sound. Swan and Canning Rivers
2016	
March 2016	<ul style="list-style-type: none"> • 2016 State Rock and Beach Event 5-7 March 2016 Cheynes Beach

Events can be added to this Calender by contacting the Secretary:
Australian Anglers' Association (WA Division) Inc
PO Box 2200 Marmion WA 6020

**EVENTS REGISTER 2013
AAA (WA DIVISION) INC**

CLUB	EVENT & DATE
BEACHCOMBERS BOAT & ANGLING CLUB Dry Casting To be held on Sunday the 13th October 2013 at the Yarloop Town Oval on Teasdale road Yarloop (ablution facilities available). Any enquiries please contact the Beachcombers Drycasting Officer on 043853848 or email riegert@iinet.net.au	Casting commences sharp at 9.00am Cost \$5 per person or \$10 per family.
Kalbarri Offshore & Angling Club 2014	Kalbarri Sports Fishing Classic 28 th Feb, 1st and 2nd March 2014
Kalbarri Offshore & Angling Club 2014	Kalbarri Sports Fishing Classic 3 rd May and Sun 4 th May 2014
2015	
Kalbarri Offshore & Angling Club 2015	Kalbarri Sports Fishing Classic 27 th , 28th Feb. and 1st March 2015
Kalbarri Offshore & Angling Club 2015	Kalbarri Sports Fishing Classic - Sat 2 nd May and Sun 3 rd May 2015
2016	
Kalbarri Offshore & Angling Club 2016	Kalbarri Sports Fishing Classic 7 th May and Sun 8 th May 2016
Surf Casting & Angling Club of WA Monthly Dry Casting Competition	First Sunday of the month; 6 Oct; 3 Nov & 1 Dec.

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