

# OCEAN REEF SEA SPORTS CLUB INC

## ANGLING SECTION

### MONTHLY MEETING

#### Minutes of Meeting:

**Date:** Wednesday 2<sup>nd</sup> June 2010  
**Place:** Mason's Bar – ORSSC  
**Chairman:** Graeme Cole  
**Attendance:** As recorded in the attendance book  
**Apologies:** Greg O'Keefe

**New Members:** no new members

**Visitors:** None

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Meeting opened at 8:07 pm

**1. Minutes of Previous Meeting:**

Moved: Colin Salter  
Seconded: Lynne Malone

**2. Matters arising from minutes:**

11. Management Report: query regarding smoking policy is currently being followed up by Management.

**3. Correspondence In:**

None

**4. Correspondence Out:**

none

**5. Boat Fishing Report:**

No report as meeting is prior to June competition.

***Next competition scheduled June 5***

**6. Beach Fishing Report:**

***Next competition scheduled July 10/11 followed by August as per normal schedule.***

**7. Mid-Week Fishing Report:**

No competition held.

***Next competition scheduled June 16***

*Members need to give Gary Bell a call if they are competing.*

**8. Safety Report:**

No safety report.

**9. Records:****10. Fund Raising**

\$222.00 was raised at the last fund raising night.

**11. Management Report**

- A new tv. has been installed in the lounge area to replace the old t.v.
- The Commodore's Ball will be held on July 17<sup>th</sup>. Only 20 tickets per section will be allocated. List was circulated for people to record if they want tickets. Only ORSSC members can attend.
- Replacement lighting is being installed in the bar area.
- Bosun's fence has been replaced
- There is some roof damage which requires repairs. This may have been hail damage.

***Requests for Management***

- Andy asked if the lawns could be mowed more often.
- The problem with un-licensed trailers with yachts parking on the road side was raised. Graeme said as this is shire property the club could only contact the shire to request shire rangers to attend.

**12. Special Events**

12.1 Junior competition – Graeme Cole has provided details of the competition to other sections. An article will be placed in the next Tide.

12.2 The Section wind-up has been booked for 9<sup>th</sup> October. Graeme asked members to consider if they preferred raffles or a band for the wind-up. Graeme will ask for preferences at the July meeting. Graeme said the budget had been drawn down mainly due to payment of nomination fees which had been paid by the club in previous years. He said the budget bid for 2010 / 2011 should be doubled. Terry Bell said he believed the nomination fees for section competitions should form part of the section budget.

**13. General Business**

13.1 Mick Mason said there were some problems with the web site he will update once access has been restored. The minutes would be placed on the web.

13.2 Chris Gaston asked about progress of the marina. Andy said the City of Joondalup had updated their web site. The DPI allocated funds annually which went towards upgrades or creation of boating facilities. If funds are available they go to the City of Joondalup to enable completion of the structure plan.

13.3 Francis McKeon said people who had boats in the Eastern section of the hard stand which had had new fencing erected need to be reminded to press enter once they had put the code in when exiting the area.

- 13.4 Notice of motions as tabled at the May meeting were discussed. It was noted that amendments to the motions are allowed during this meeting:

#### Number 1

Proposed change to the current mid-week competition to be moved from a Wednesday to the Sunday on the weekend immediately following the boat competition.

The same rules apply as the current Saturday boat fishing competition, but with a finish time of 3:00pm

#### Discussion points:

*3.00 pm finish will allow for boat cleaning, weigh in will commence at 3:15 pm. Two competitions requires additional office bearers to fill positions i.e. field day office, weigh-in office. The current mid-week competition is run by the people competing in the competition, there is no reason this competition cannot be run the same. The proposal was submitted as there has not been any interest in the mid-week competition through-out the year. This competition will create interest in club. Concern the prize money would draw prizes away from the main competition. Competition could become a social day. Two competitions may split the competitions with people drifting away. The mid week competition was more for social and retired people it was never serious. Section needs to be aware the club is busy on Sundays. People want to fish on a Sunday. Belief this competition would not taking over the Saturday competition.*

#### Number 2

The Jurien Bay competition rules are amended to:

The March boat fishing competition is held in Jurien Bay on the Saturday of the Labour Day long weekend in March each year. In the event of inclement weather or insufficient competitors, the competition will be held on the Sunday. Should the weather on this day be inclement, or there be insufficient competitors, the competition will be cancelled for that month.

Start time is from 6:00am. All bags must be deposited in the weigh-in area at the Jurien Apex camp by 5:00pm, and the weigh-in will commence at 5:30pm. To ensure your bag is in by 5:00pm please remember that the boat ramps are especially busy during this weekend. Bags deposited after 5:00pm are automatically disqualified.

All other Boat Fishing rules apply.

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#### Amendment: Notice of Motions #2

Proposed: Kevin Malone

Seconded: Garry Hoult

Start time is from 6:00am. All bags must be deposited in the weigh-in area at the Jurien Apex camp by **5:30 pm**, and the weigh-in will commence at 5:30pm. To ensure your bag is in by 5:00pm please remember that the boat ramps are especially busy during this weekend. Bags deposited after **5:30pm** are automatically disqualified.

#### Discussion points:

*Notice was submitted to prevent issues arising as occurred in the 2010 trip. The rule seeks to make it clear and enable the competition to run smoothly. If the weigh-in commencement and bags in time is the same it means the volunteers doing the weigh-in need to come in early (amendment no. 1).*

Two amendments were submitted to this notice of motion. 1<sup>st</sup> amendment was defeated 17 to 2.

**Number 3**

Proposed that the beach competition calendar includes two away trips each season. The away competitions will incorporate a split weigh-in which will be held at the away location and ORSSC concurrently.

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Amendment: Notice of Motions #3

Proposed that the beach competition calendar consists of six competitions each season which includes one away trip per season.

Discussion points:

*The proposed split did not provide a true and equal biased competition, i.e. fishing at Steep Point differs from fishing at Hillarys.*

**Number 4**

Proposal that each boat competition competitor's weigh-in bag contains only one of each eligible species in line with the AAA State Boating rules. Penalty – disqualification of bag.

Discussion points:

*We need to be lenient if it is a person's first competition. Details can be promoted at the start of the weigh-in.*

**Number 5**

Proposed that the beach fishing competition matches the same rules as the boat fishing competition regarding the number of each species to be weighed i.e. weigh-in bag contains only one of each eligible species.

The species list remains the same as the AAA Rock and Beach competitions.

Discussion points:

*This is inconsistent with AAA Rock and Beach and Estuary competitions. The Section is seeking to be more consistent with state championship competitions. ORSSC has been at the forefront of fish conservation. AAA rules have been in place for 10 years.*

**Number 6**

The Angling section supports all angling section competitions equally i.e. all prizes are to match the Saturday Boat Fishing competitions.

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Amendment: Notice of Motions #6

All prizes for all section competitions are adequately identified and accounted for within the Angling Section budget and submitted to Management for approval.

Discussion points:

*The section helps the competition. Unclaimed prizes can be re-directed to other competitions. This is a case for in-equality. The Saturday competition is the primary competition which should attract the majority of funds (for prizes). Beach fishing has been grown and sponsors have been pursued for this competition. So there is support by the club, competition can have a participation prize, the amounts doesn't have to match.*

**Number 7**

The beach fishing weigh-in bag limit is the same limits as the Fisheries Department State rules. That is, an overnight competition would enable 2 days bag limits to be weighed.

Discussion points:

*To remain consistent with state and national limits a maximum of one day bag limit should be weighed in. We need to fish for the future. The ethos of the club needs to be maintained.*

**NOTE: This motion was withdrawn by Chris Gaston**

13.5 It was noted that all positions were declared vacant.

**Meeting closed 9:55 pm**

**14 Next meeting:** To be held on Wednesday 14th July 2010

**AGM** Follows general meeting on Wednesday 14<sup>th</sup> July 2010