

OCEAN REEF SEA SPORTS CLUB INC
ANGLING SECTION
MONTHLY MEETING

Minutes of Meeting:

Date: Wednesday 1st June 2011
Place: Mason's Bar – ORSSC
Chairman: Andy Cass
Attendance: As recorded in the attendance book
Apologies: Matt Hayes, Colin Salter, Graeme Cole
New Members: Bruce Bennett
Visitors: None

Meeting opened at 8.02 pm

1. Minutes of Previous Meeting:

Moved: Peter Osborne
Seconded: Alan Langdon

2. Matters arising from minutes:

The record reported in the last month's minutes for the 14kg Red Emperor – was caught by Rose Buegge, not Rolly Buegge.

3. Correspondence In:

AAA regular update letter.

4. Correspondence Out:

No

5. Boat Fishing Report:

May results, as published in the tide.

It was reminded that we now are on winter start time, which is, 07.00.

Men's winner was Terry Bell, with 8 species, 6 heaviest. 110 points.

Ladies winner was Lynn Malone, with 4 species and 3 heaviest.

Veteran's Winner was Alan Langdon, with 5 species and 2 heaviest.

No junior's fished this month.

The best fish of the day was a nice 15.91KG Dhufish, caught by Terry Bell.

6. Beach Fishing Report:

Next competition 18th/19th June

7. Mid-Month Fishing Report:

There was a competition this month, with 2 boats out. It was won by Colin Salter with 6 species.

8. Safety Report:

Skippers were reminded to ensure all their details with Sea rescue were up to date.

It was asked that all mobile numbers are made available for competition days.

9. Records:

Sea Mullet- Caught by Dean Bruce 0.538kg
Proposed by Terry Bell seconded by Francis McKeown

10. Fund Raising

The monthly raffle once again did well with Ray Bruce and Francis McKeown raising \$470 which after the \$100 for prizes left a profit of \$370. Another great effort!

For the 24th June Angling meals night, Graeme Smith, Richard Wakeford and Kevin Malone will team up to sell the tickets.

11. Management Report

Andy Cass reported that the playground was now in and had been well received by the kids.

Feedback to Management

Can we get some coffee mugs downstairs?
Security light in the hard stand is still broken.

12. Special Events

Tickets for the Commodores Ball on 2nd July are on sale, Andy Cass asked for confirmation of who wanted tickets. There are 20 tickets per section available.

12.1 Accommodation at the Apex Jurien bay has now been booked with Huts A and B being saved for ORSSC members.

13. General Business

The New species board will cost \$450 for the lettering, it was agreed we should get the new board. Gary Bell offered to pay for the lettering in return for a logo for Bike Force Morley on the board. Thank you to Gary for this sponsorship.

At this stage there was no more business for the section meeting, so we moved onto

At this stage we moved on to discussing the Motions that will be voted on at the section AGM on 6th July 2011.

**Ocean Reef Sea Sports Club
Angling Section**

Notice of Motions 2011

- 1 Proposed: Carmel Langdon
Seconded: Lynn Malone**

Nomination for all Angling section committee positions are to be submitted in writing prior to the commencement of angling section's AGM.

The person being nomination needs to either sign the nomination form or advise in writing (e-mail is acceptable) if they are the successful candidate they are willing to take on the role they are being nominated for.

If no written submissions are submitted nominations can be accepted from the floor during the AGM provided the person who is nominated is available to accept the nomination.

In the event that more than one person has been nominated for the same position, a written ballot is to be conducted. The current Rear Commodore Angling, or nominee and the Angling Section Secretary, or nominee counts the ballot. Other than the result the final count of the ballot remains confidential.

If no nominations are submitted for any vacancies, the Angling section committee can approve to fill vacancies as they see fit anytime throughout the year.

- 2 Proposed: Graeme Smith
Seconded: Peter Osborne**

The club introduces a Mini Juniors category starting from the 2001-12 season for the boat competitions. The species list and point system will be the same as all other age groups. A mini Junior must be under 12 years of age, on the 1st August during the competition season.

- 3 Proposed: Gary Bell
Seconded: Terry Bell**

The section produces one shirt design per year that all section members use, rather than a different shirt for each event. However any sponsor is permitted to sponsor shirts for an even, if the wish to cover the total costs of these additional shirts.

- 4 Proposed: Terry Bell
Seconded: Ray Bruce**

The December Boat competition date (1st Sat in month) is swapped with the December Beach fishing date (3rd Sat in month) this would allow the December boat competition to run outside the closure period.

- 5 Proposed: Terry Bell
Seconded: Chris Gaston**

All club Beach fishing competitions adopt the rule that, 4 points per Kg are awarded for weighed in fish, in addition to the current point system. A 10kg max limit on Sharks is applicable to this rule.

- 6 Proposed: Chris Gaston**
Seconded: Graeme Cole

The beach competition weigh in list, should match the State list, as from the 1st October 2011

- 7 Proposed: Graeme Cole**
Seconded: Chris Gaston

Starting from June 2012, every June Beach fishing competition will become the official annual “away” competition and will be held on the long weekend in June. This will require the June boat competition to be moved to the 3rd Saturday in June.

The destination for this competition will be notified by the standing Beach fishing captain. The weigh in for this competition will also be away from ORSSC, again at a location decided prior to the competition by the Beach fishing captain.

- 8 Proposed: Graeme Cole**
Seconded: Chris Gaston

Existing club records need to be verified as true records, with a note by each entry saying if it has been verified or not. Verification with a photo as with new records would be the preferred proof.

- 9 Proposed: Graeme Cole**
Seconded: Gary Bell

Suggested we add a column to the species white board showing current club records for each species, so all can see what size anglers are hoping to beat.

- 10 Proposed: Graeme Cole**
Seconded: Lynn Malone

The club adopts the same age limits, for all groups, as the AAA age limits.

- 11 Proposed: Graeme Smith**
Seconded: Alan Langdon

The October Boat fishing competition becomes a 2 day competition, which would allow people to fish over 2 days, Sat & Sun. Weigh in would be at 16.00 on the Sunday at ORSSC and all other boat fishing competition rules would apply.

Anglers would be able to weigh in 2 days bag limits but still only 1 fish of each species.

Meeting closed: 09.44 pm

Next Meeting: Wednesday 6th July 2011. including section AGM