

# MINUTES

## Monthly Fishing Committee Meeting

Held at the MOFSC 6.04PM Thursday 10<sup>th</sup> August 2017

- 1. Meeting opened at 6.00 pm by James Booker Rear Commodore Fishing (RCF) and chair.**
- 2. Committee Members present:** Gary Russell-Brown, Rod Miller, and Angela Cream
- 3. Apologies:** Des McLean, Matt Kennewell
- 4. Guests:** nil
- 5. Confirmation of Minutes of the previous Meeting**

The previous minutes of the monthly fishing meeting dated Thursday 6<sup>th</sup> July 2017 were accepted on a motion by RM and seconded by GRB and carried with modification – sponsorship balance was not verified after last meeting as mentioned. Changes to July minutes made and re-named to add “amended\_ratified” for circulation.

### 6. Correspondence

- Inwards**
- Email 6<sup>th</sup> July 2017 from RM – forwarding details from Mandurah Council of grant rounds for fishing clinics
  - Email 13<sup>th</sup> July 2017 from DM – forwarding minutes from AAWA meeting July 6
  - Email 18<sup>th</sup> July 2017 from GRB – response to JB 18 July- endorsing > tackle boxes and < x boxes
  - Email 25<sup>th</sup> July 2017 from GRB – final copy of Fish friendly marina
  - Email 27<sup>th</sup> July 2017 from Leanne Satie MOFSC marina operations– forwarding email from Katrina Gauci (Mandurah Museum) re the fishing clinic registration forms
  - Email 31<sup>st</sup> July 2017 from GRB – advising Graham Allen (+ ph) wishing to give away an icebox
  - Email 1<sup>st</sup> Aug 2017 from RM – advising resignation from membership (11 Aug) and Secretarial duties (09 Aug) for the Fishing Section Committee
  - Email 2<sup>nd</sup> Aug 2017 from LS – advising minutes uploaded to MOFSC website and requested changes made
  - Email 3<sup>rd</sup> Aug 2017 from LS – advising she has updated poster for children’s fishing clinic on website and face book

- Outwards**
- Email 18<sup>h</sup> July 2017 from JB- circulating photo promo for > tackle boxes and < x boxes
  - Email 26<sup>th</sup> July 2017 from JB- commending GRB on the fish friendly marina report
  - Email 27<sup>th</sup> July 2017 from JB to LS MOFSC marina operations - to include AC on circulation as Ag Sec Fishing
  - Email 28<sup>th</sup> July 2017 from JB to LS MOFSC marina operations - relevant booking information and suggested updated booking form to use for fishing clinics
  - Email 31<sup>st</sup> July 2017 from AC to MK and GRB – forwarding RM’s (email 6 July 17) re grant process
  - Email 31<sup>st</sup> July 2017 from JB to LS MOFSC marina operations – requesting upload of June minutes (ratified by committee in July) and details for updating the MOFSC website, fishing section
  - Email 10<sup>th</sup> Aug 2017 from RM on behalf of JB to persons on the fishing section list – inviting all to form a social table at the Snakes and Ladders quiz night Aug 19.

### 7. Matters arising from the minutes/standing items

#### 7(a) Monthly Competition results August 5/6

Entrants - 6, all members. Weigh in attendance -5. Two species weighed in, caught by 3 entrants. Champion of the day and Mystery Fish prizes not drawn due to lack of species and number of fish caught.

| <b>Heaviest of species</b> | <b>winner</b> | <b>prize voucher</b> | <b>Sponsor</b> |
|----------------------------|---------------|----------------------|----------------|
| Sand whiting               | Brian Edwards | 20                   | A1 Hardware    |
| Herring                    | Gaabi Gaal    | 20                   | Getaway        |
| <b>Anglers Draw</b>        | Rod Miller    | 20                   | Getaway        |

## **7(b) RISK MANAGEMENT**

Draft Fishing Section Risk Management Plan last month – no changes suggested yet, but ongoing review. RM reported he will forward an updated Children’s Fishing Clinic checklist once he has completed it that will assist the Risk Management Plan. **RM**

### **7(b) ii Secure seating on the club vessels Mistral & Comet Queen**

Fishability has requested meeting with MOFSC management and Chris Mansfield (RC Power) to discuss details of suitable clamps and design. GRB arranging and JB to be included in the meeting. **GRB**

### **7(b) iii Measuring fish at weigh-in**

Updated Fisheries Australia Measure sticker for Weigh-in needed – protect club reputation **JB**

## **7 (c) STATE AAAWA BOAT FISHING COMPETITION 2018**

DM is representing MOFSC at the planning of AAAWA boatfishing comp for Cockburn in **24 March 2018**. All competitors must be members of a club and club must be a member of AAAWA. Promote comp on MOFSC website – encouraging entrants may contribute to fishing section camaraderie. For example - How many teams from MOFSC next year?

ACTIONS get information on news section of MOFSC website and MOFSC calendar **AC**

## **7(d) Club Boat Skipper**

Social fishing Sunday 20<sup>th</sup> August 2017 cancelled – lack of support in winter

ACTION let office know to update the website re changes **AC**

- Skipper club vessel for the monthly fishing competition Sunday 3<sup>rd</sup> September 2017 **JB**
- Skipper club vessel for the Social Fishing Sunday 17<sup>th</sup> September 2017 **TBA**

## **7(e) Money Wheel Roster**

Fishing Section Volunteers

25<sup>th</sup> August changed from 11 Aug (ACJB also did 4 Aug)

15<sup>th</sup> September Des McLean & Bob Benzie **DM/BB**

## **7(f) Radios AM/FM on Club Vessels**

What is the current situation for installation JB and Chris Mansfield? Any actions required? **JB**

ACTION ongoing

## **7(g) Fish Friendly Marina**

Report completed -GRB offers thanks to proofreading by Brian Edwards and Recfishwest.

GRB has presented report late July to Andrew Henshaw GM MOFSC yet it has not yet been submitted to Marina Industries Association. ACTION follow up with Andrew Henshaw **GRB**

## **7(h) Children’s Fishing Clinic Grant for 2018**

MK GRB unsure of status or closing date for the application

ACTION GRB to follow-up – possibility of handover to **JB/AC** **GRB**

## **7(i) Future Children’s Fishing Clinic - Sept 26, 27 and 28**

Leanne Satie (MOFSC) has updated calendar and newsfeed for Fishing section. She also has a booking form with details of registrants and type of payment (cash/efpos) ready to accept registrations. Katrina Gauci (Museum) will be promoting the event.

ACTIONS to seek volunteers with the following sources;

- Liaise with Anchor group to find volunteers **GRB**
- If GRB unavailable for Anchor group meeting - approach Faye Grey to be briefed to pitch on our behalf to Anchor Group to provide volunteers for children’s fishing clinic **GRB/ AC**
- Social section/Dolphin Ladies - Jenny Divine **AC**
- Update list of volunteer contacts from RM **AC**
- Next Gen may provide volunteers (Western Angler junior fisher section) contact their rep; Deb Waterman and mention that RM was the previous liaison **AC**
- ALCOA - RM has contact details for someone to let know **AC**

## **7(j) Secretary Fishing Section – Resignation of RM effective 09 August 2017**

### **ACTIONS**

- grateful thanks to RM
- AC to continue acting secretary until after the AGM **AC**

## **7(k) Fishing Committee Vacancy**

Notice in Breakwater inviting interested persons to attend Fishing meetings **JB**

## **7(l) Fishing Section Advertising - Competitor Drive**

Previously suggested that we arrange leaflets for tackle shops – this idea currently shelved.  
Considerations that this may be a wider issue than simply Fishing section. ACTION NONE NOW.

**7(m) Sponsorship - Fishing Competition** pending verification of balance. Last done in June 2017.

**7(n) Grants writing workshop** - AC was unavailable to attend. ACTION – None at the moment.

## **7 (o) Security for Fishing events room**

Any progress regarding security? ACTION Ongoing **JB BB BBA**  
JB tabled asset list ACTION save electronically **AC**

## **7 (p) Organisation for Fishing events room – crates for rod holders**

JB has volunteered to make 4-6 rod holder crates **JB**

## **7 (q) For consideration. Alternative monthly competitions and Fishing section schedule 2017/18.**

Summer monthly series and winter series of one-off comps e.g.

- SUMMER MONTHLY COMPS Nov-May (7 instead of 11 comps; \$40 annual fee or \$10 comp)
- SUMMER AWARDS NIGHT AND CHAMPIONS RECOGNISED IN JULY (comp within tenure of RCF)
- WINTER SERIES of on-off special comps with prizes on the day – no points accrued.
  - JULY Family Squid Day (July school holidays)
  - AUGUST Salmon day
  - SEPTEMBER Fathers Day Comp - big prize for most points awarded in total to the combined catch bags of adult and father/ or father and child

Proposal – make agreement and plans so that the next season can be promoted from the AGM. September is the last comp for the 2016/17 season. Rationale – entrants in comps are reducing each year, and there are even less entrants in winter. Also many people are not in MH during winter. Keep the focus on the competition, possible to have higher prizes, or special prizes that can be decided once the structure is in place.

Proposal to have a regular speaker to focus on fishing – eg a talk after Winter Sunday lunches

ACTION few committee numbers in this meeting. Ask more of them **AC**

## **7 (r) Fishing section minutes to website**

June minutes uploaded to MOFSC site, dates added and out of date entries have been removed.

ACTIONS – Thanks to LS and request ratified July Minutes uploaded **AC**

## **8. New Business**

### **8 (a) 2017 Fishing section awards**

One more comp and meeting – plan –

ACTION – no action not discussed due to time constraints

### **8 (b) 2018 MOFSC presents RMarine Fishing Classic**

Committee unsure if date confirmed.

ACTION Check date with LS and update MOFSC calendar **AC**

### **8 (c) Reciprocal arrangements Cockburn Power Boats Association (CPBA)**

Request from club member to investigate – apparently there were reciprocal arrangements in the past

ACTION Check status and request reinstatement of reciprocity. **JB**

**8 (d) Fishing Section Social**

AC suggested we invite Fishing Section members form a table or two for the Snakes and Ladders Quiz night at the Club. Fishing Section to support two bottles of wine per table (1 white, 1 red). **AC**

**8 (e) Fishing Section Information for new members**

New members at Fishing Comp weigh-in on Sunday reported relief to get information about weigh-in. They said the reason they joined club was for fishing, had asked the office numerous times, but frustrated they had not received any information or contact person.

ACTION no action arose from discussion.

**8(f) Magazine article – Children Fishing Clinics**

Western Angler has published the story about Children’s Fishing Clinics. EDITION August/September 2017. Committee commended GRB on his efforts and this achievement.

ACTION Request LS to update the website with this news

**AC**

**8 (g) September Fathers day comp - act on the suggestion for 2018 programme for father’s day as coming up in a few weeks. ACTION Request LS for promotion**

**AC**

**8 (h) Bream species – proposal to remove Bream from our competition species list as they are catch and release in other competitions. Noted Bream is on the AAAWA species list.**

ACTION Ascertain the position of Recfishwest on Bream fishing.

Review for decision at a future meeting

**GRB**

**9. Next Monthly Fishing Competition Saturday 2<sup>nd</sup> & Sunday 3<sup>rd</sup> September 2017**

**10. Closure and date of next meeting 6.00 PM Thursday 7<sup>th</sup> September 2017**

**11. Meeting closed 7.40 pm**

Angela Cream

Acting Secretary, Fishing Section

For and on behalf of the Rear Commodore Fishing

Jim Booker