

MINUTES

*amended**

Monthly Fishing Committee Meeting

Held at the MOFSC 6.00PM Thursday 6th July 2017

- 1. Meeting opened at 6.02 pm** by James Booker (JB) Rear Commodore Fishing (RCF) and chair.
- 2. Committee Members present:** Gary Russell-Brown (GRB), Rod Miller (RM), Matt Kennewell (MK) Angela Cream(AC)
- 3. Apologies:** Des McLean (DM) attending AAAWA
- 4. Guests:** nil
- 5. Confirmation of Minutes of the previous Meeting**

The previous minutes of the monthly fishing meeting dated Thursday 15th June 2017 were accepted on a motion by MK and seconded by RM and carried without modification.

6. Correspondence

- Inwards** Email 19th June 2017 from Nicola Terry - forwarded from MOFSC admin– querying CFC in July school holidays
Email 20th June 2017 from GRB – cc committee – email to Ray Rutland from Mandurah Sea Rescue confirming phone agreement that MOFSC use Sea Rescue Information on Marina Signa
Email 20th June 2017 from Nigel Haines to GRB and cc committee – Nigel proposing to follow up with Se rescue.
Email 22nd June 2017 from Dept Fisheries via AAAWA to MOFSC to RFC – ban on catching Southern Garfish until further notice
Email 23rd June 2017 from Leyland Campbell, Recfishwest re MSC Audit of the Peel Harvey Estuarine System scheduled 28 July.
Email 27th June 2017 from Carmel Langdon, AAAWA – invitation to 1st meeting of 2017/18 boat fishing comp to be held at Cockburn Sound July 6
Email 28th June 2017 from Sabine Daume, SCS Global Services – forwarding concerns raised about professionals to the audit surveillance team and including JB, (RCF) in the stakeholder list
Email 6th July 2017 from City of Mandurah via RM – re timing of grant applications for 2018 and a grant writing workshop in 2017.

- Outwards** Email 19th June 2017 from RM – response to Nicola Terry re CFC – nil July, confirmed for Sept/Oct
Email 23rd June 2017 from JB to Leyland Campbell, Recfishwest acknowledging receipt of information re MSC Audit of the Peel Harvey Estuarine System scheduled 28 July and querying closure of Southern Garfish Fishing
Email 26th June 2017 from JB to Sabine Daume, SCS Global Services re MSC Audit of the Peel and expressing concerns about depleted blue swimmer crabs and requesting cancellation of accreditation of professionals that breach their catch limits.
Email 28th June 2017 from GRB to Sabine Daume, requesting inclusion on stakeholder list as well.
Email 4th July 2017 from AC to Carmel Langdon (AAAWA) RSVP mtg, DM MOFSC representative.

7. Matters arising from the minutes/standing items

7(a) Monthly Competition results July 2

Entrants - 7, all members. Weigh in attendance -7. Three species weighed in, caught by 4 entrants. Mystery Fish prize was not drawn due to lack of species and number of fish caught

Heaviest of species	weight	winner	prize voucher	Sponsor
Sand whiting	0.070	Michelle Giblett	20	A1 Hardware
Herring	0.160	Gaabi Gaal	20	Getaway
Gamefish (salmon)	0.266	Gaabi Gaal	20	Getaway
Champion of the Day		Gaabi Gaal	20	Getaway

7(b) Risk Management

Draft Fishing Section Risk Management Plan was circulated and discussed. There was agreement;

- that clear documentation/briefing notes for the fishing section activities are required. **ALL**
- ongoing refinements to the Risk Management Plan are required -also decision about final layout.
- Risk management to be a standing item for meetings.

7(bi) Secure Seating on the club vessels Mistral & Comet Queen- high risk**JB/GRB**

JB reported Management has approved funding for secure seating. After mid-July JB to liaise about design with Chris Mansfield (Power section) in conjunction with GRB and Di Bruce (Fishability).

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

- DM representing MOFSC Fishing at the AAAWA meeting in Cockburn, July 6.
- It was agreed to formally appoint DM as the MOFSC contact – thanks DM.

7(d) Club Boat Skipper

- Skipper club vessel for social fishing Sunday 16th July 2017 (if boat is available) Bob Ballantine **BBa**
- Cancellation of club vessel monthly fishing competition Sun 6th August 2017 – boat maintenance.
- Skipper club vessel (if boat is available) for social fishing Sunday 20th August 2017 **JB**

7(e) Money Wheel Roster

Fishing Section Volunteers

7th July Angela Cream & Jim Booker

AC/JB

11th August Angela Cream & Jim Booker

AC/JB

15th September Des McLean & Bob Benzie

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

- JB reported management has approved funding for radio. JB to action in conjunction with Chris Mansfield.

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

- GRB reported he has exhausted possibilities for sponsorship/grants to pay for signage for Fish Friendly Marina – being members only, the site is considered private. RM suggested that Yvette Guy from Recfishwest may be a helpful source to provide funds.
- RM assisting GRB with accessing still photos from the fishing section underwater camera
- Hard copy of report circulated to committee members, Thurs 29 June 2017.
- Continuing.

GRB**7(h) Children's Fishing Clinic Grant**

- April 2017 – Grant Acquittal lodged with all relevant parties.
- MK offered to prepare a grant request for 2018 do with support from GRB as mentor.
- JB together with AC also happy to do it.

MK/GRB**7(i) Future Children's Fishing Clinics**

- AC to liaise with Leanne Satie on process of MOFSC office process the payments for future CFCs via EFTPOS. Childcare to pay in advance and not get refunds. How will we handle cancellations? Does the registration form indicate to people they may be contacted in case of cancellation and how much notice would they get? Should we warn the MOFSC that there is potential they will need to reimburse people who registered?

AC**7(j) Secretary Fishing – Transition of duties**

RM progress report–most tasks handed over. Contacting the office about the calendar is a task for the secretary, and it was agreed identifying anomalies were responsibility

of all committee members.

The Committee recognise with thanks the ongoing support and advice from Rod.

7(k) Fishing Committee Vacancy

No action this meeting.

7(l) Fishing Section Advertising - Competitor Drive

- Fishing promotion leaflets are still in draft format. **JB**
- It was suggested we need more entrants and novel ways of generating members – the newspaper ads do not appear to be working. Proposals to discuss with management;
 - Leaflets to incorporate other club activities and be a letter drop in targeted suburbs
 - All members required participate in a certain number of events/year
 - MOFSC Stall at the Manjar markets – for all sections.

7(m) Sponsorship Fishing Competition

Draft letter sent to RFC re invoicing Carl Segreto for his sponsorship. **JB**

Midstream hardware reissued expired vouchers 3x\$30 valid until Jan 2018. It is uncertain what **GRB** the ongoing sponsorship commitment will be.

7(mi) Sponsorship balance * – transferred by RM to GRB. Balance last verified June 2017

**Amendment minutes – had been incorrectly stated that verified in July*

7(n) Grants writing workshop - GRB has been numerous times in the past and his previous applications have been used as an example in the training workshops. AC will attend if time.

8. New Business

8(a) Security for Fishing events room

Other people access the room and at times it has been noted to be unlocked. Wire screen to secure fishing equipment proposed. JB to investigate with Bob Benzies and Bob Ballantine the resources already available to secure - or to purchase and be reimbursed. **JB/BB/BBa**

8(b) Cleanup/organisation of Fishing events room

Requirement of additional milk crates with PVC rod separators. **JB**
Request 4-6 more from Graeme Welsh, who made the current ones.

8(c) Suggestion alternative monthly competition 2017/18

View to changing the model to encourage more entrants in monthly fishing competitions. Evident there are less entrants in winter than summer.

- a summer comp with bigger prizes in shorter period.
- winter series of themed comps for example;
 - July school holidays, family squid day
 - August salmon competition

For reflection and discussion at next meeting. **ALL**

8(d) Fishing Section Minutes Distribution

Secretary to forward minutes of meetings to Rear Committee Fishing for endorsement **JB / AC** and submission to MOFSC management. Also to trial wider circulation by having the office upload minutes to the Fishing section of the website – review usefulness of this procedure in October

9. Next Monthly Fishing Competition Saturday 5th & Sunday 6th August 2017

10. Closure and date of next meeting 6.00 PM Thursday 10th August 2017 - apologies from MK

11. Meeting closed 6.50 pm

Angela Cream

Acting Secretary, Fishing Section
For and on behalf of the Rear Commodore Fishing
Jim Booker