

MINUTES

Monthly Fishing Committee Meeting

Held at the MOFSC 5.30pm Thursday 15th June 2017

1. Meeting opened at 5.40 pm by James Booker (JB) Rear Commodore Fishing (RCF) and chair.

2. Committee Members present: Des McLean (DM), Gary Russell-Brown (GRB), Rod Miller (RM), Angela Cream (AC), Matt Kennewell (MK)

3. Apologies: nil

4. Guests: nil

5. Confirmation of Minutes of the previous Meeting

The previous minutes of the monthly fishing meeting dated Thursday 11th May 2017 were accepted on a motion by GRB, seconded by RM and carried with no amendments.

6. Correspondence

Inwards Email 18th May 2017 from GRB – proposing Western Angler promoting Childrens Fishing Clinic
Email 24th May 2017 from GRB – draft proposal to committee for sponsorship arrangement with RMarine for monthly fishing competitions
Email 24th May 2017 from GRB – forwarding Recfish West with video on the artificial reef
Email 28th May 2017 fro GRB confirming parental consent for photos for past two years
Email 30th May 2017 from RM – updating childrens fishing clinic planning

Outwards Email 2nd June 2017 Jim Booker RCF – Followup email to Andrew Rowlands, Recfishwest re commercial fishing

7. Matters arising from the minutes

Follow-up

7(a) Club Boat Skipper

- Club vessel skipper for the monthly fishing competition Sunday 2nd July 2017
- Skipper for social fishing Sunday 16th July 2017

JB
Bob Ballantyne

7(b) Prizes for the next Fishing Competition Saturday 1st & Sunday 2nd July 2017

- MOFSC management voucher to encourage fishers will be used for Mystery fish prize. Only Club members will be eligible.
- Anglers draw sponsor voucher or prize value

\$100
\$20

7(c) Money Wheel

Fishing Section Volunteer's Roster

7th July

11th August

15th September

AC & JB
AC & JB
DM&Bob Benzie

7(d) Secure Seating on the club vessels Mistral & Comet Queen

JB advised club has no money for capital works before 30 June. Deferred to July

In Fishability event on Mistral Tues June 13, a person in a wheelchair fell backwards.

Ross Davison was skipper and it is unknown if an incident report was submitted.

RFC to fup safety issue re incident report.

JB

JB

The Committee is aware that seating on Mistral requires urgent attention for safety reasons.

7(e) Radios AM/FM on Club Vessels

Deferred to July – feedback there is no capital expense funding available.

JB

7(f) Fish Friendly Marina

GRB circulated draft report. Committee were impressed with progress to date. Continuing.

GRB

7(g) Children's Fishing Clinic April 2017 – Grant Acquittal

- Grant acquittal completed and submitted to Mandurah Council Smarty Office
 - Check MOFSC general manager and staffer Leanne Satie have copies
- JB

7(h) Future Children's Fishing Clinics (CFCs)

RM confirmed via email 30 May 2017;

- MOFSC office confirmed it will process the payments for future CFCs via EFTPOS.
 - Katrina, Community Museum Coordinator agreed to the proposals outlined in minutes May 11
 - Recfishwest unable to send Linda Wiberg, Fisheries officer to August CFC. Katrina following up with another staffer. Early days yet, but possible we will be doing some of those tasks with our own volunteers
 - Secretary fishing to confer with Leanne Satie re process for payments– Care groups must pay in advance for numbers and no refunds.
- AC

7(i) Risk Management

Agreed Fishing Section Risk Management Plan to have one document covering all activities.

MK will forward secretary copy of JSA (Job Safety Analysis) to help with draft.

Secretary (Ag) to circulate draft risk management plan to committee.

MK

AC

7(j) Secretary Fishing – Transition of duties

Allocation of tasks conducted by Rod Miller– some progress. Some responsibilities to be shared. Sponsorship role responsible for determining which vouchers allocated at competitions and maintaining the stock. Incoming secretary can assist with documentation. Details of process to be determined prior to next comp.

GRB, RM & AC

7(k) Fishing Committee Vacancy

DM will invite Justin Davies to meeting – as soon as JD back from holidays.

DM

7(l) Fishing Section Advertising - Competitor Drive

AC circulated to committee a draft brochure targeting juniors via local tackle shops.

Committee supportive, however brochure requires modifications prior to forwarding to MOFSC office. AC unable to make changes.

JB

8. New Business

8(a) Magazine article – Children Fishing Clinics

GRB sent text and photos to Western Angler. Not sure which edition will feature story.

GRB

8(b) Sponsorship Fishing Competition

Carl Segreto from RMarine has signed on for \$50 "Catch of the Day" per competition.

Need now to confirm payment details with Carl. Would he like to be invoiced on an annual basis?

AC to draft letter for RFC to send to Carl prior to 30 June suggesting 3 months (\$150)

for remainder of this year and asking how he would like to proceed.

AC/JB

8(c) website gaps

It was noted there are gaps/errors in the MOFSC calendar of events. JB contacted office about Mandurah Boat Show being listed and was pleased to note Leanne responded promptly with confirmation of update having been made.

9. Next Monthly Fishing Competition Saturday 1st & Sunday 2nd July 2017

10. Closure and date of next meeting 6.00PM Thursday 6th July 2017

11. Meeting closed 6.34 pm

Angela Cream

Acting Secretary, Fishing Section (19 June 2017)

For and on behalf of the Rear Commodore Fishing

Jim Booker