

MINUTES

Monthly Fishing Committee Meeting

Held at the MOFSC Thursday 7th September 2017

1. Meeting opened at 6.05 pm. Given Rear Commodore Fishing (RCF) position is unfilled, Gary Russell-Brown was invited to conduct the meeting. Likewise in the absence of AC, Ag Secretary, Gary agreed to fill that role.

2. Committee Members present: Gary Russell-Brown, James Booker, Des McLean

3. Apologies: Angela Cream, Matt Kennewell

4. Guests: Ryan Abbott, Richard Russell-Brown

Gary welcomed the guests and thanked them for showing their interest in the Fishing section of The MOFSC

5. Confirmation of Minutes of the previous Meeting

The previous minutes of the monthly fishing meeting dated Thursday 10 August 2017 were accepted on a motion by JB and seconded by GRB and were carried without modification.

6. Correspondence

Inwards

EMAILS	FROM	REGARDING
11 th Aug	Recfishwest	Response to query about Bream on species list
13 th Aug	CoM Smarty Grants	Confirming receipt of Grant Application for CFC No. CAF 2017022
14 th Aug	C Langdon AAAWA	Minutes from August meeting of Boating subcommittee
15 th Aug	Leanne Satie	Confirming date, FEB 3 and bookings for 2018 R Marine FISHING CLASSIC
15 th Aug	Leanne Satie	Forwarding enquiry about filletting expertise – (actioned by JB)
15 th Aug	Rob Paxenovas with	example pages of Kids Fishing book. Phone call with JB followed.
21 st Aug	Marilyn Paxevanos	offering 200 Kids Fishing Books @ \$3.30each inc GST. There would be an additional estimated postage cost of \$70.
22 nd Aug	RMiller	Response to proposal to change fishing competition
23 rd Aug	LS	Finalisation of fathers day comp poster and request for section to agree and then contact her as everyone doing so is a timewaster
30 th Aug	from Hailey Paxevanos	X Kids Fishing books N/C to be awarded as prizes. Requested photos of CFC event etc.
5 th Sept	Marketing Gnaraloo Station, Ningaloo	– requesting promotion within MOFSC
30 th Aug	Smartygrants, CoM	Children's Fishing Clinic grant CAF2017022 Approved

Outwards

EMAILS	TO	REGARDING
11 th Aug	GRB to Recfishwest	requesting policy on catch and release for bream species.
12 th Aug	Scotty Coglean (Western Angler)	thanks for article on CFC
13 th Aug	CoM Smartygrants	submitting CFC Grant Application No: CAF2017022
29 th Aug	LS	confirmation and documentation of August entry/donation money handed to MOFSC

7. Matters arising from the minutes/standing items

7(a) Monthly Competition results Sept 2/3 Father's Day special event

Entrants -22 total (13 Members) 6 Juniors 3 Visitors. Weigh-in delayed for a boat with a mechanical problem, however only 18 made it to weigh-in.

Heaviest of species	winner	prize voucher	Sponsor
Sand whiting	Matt Kennewell	\$20	Getaway Outdoors
Herring	Brian Edwards	\$20	Getaway Outdoors
KG Whiting	Brian Edwards	\$20	Getaway Outdoors
Dhufish	Brian Edwards	\$20	Getaway Outdoors
Breaksea Cod	Brian Edwards	\$20	Getaway Outdoors
Skipjack	Des McLean	\$20	Getaway Outdoors
Junior Champion	Henry Satler	\$20	Getaway Outdoors
Champion Angler	Brian Edwards	\$30	Midstream Hardware

Anglers Draw	Greg Watts	\$20	Getaway Outdoors
Fathers' day team prize	Brian &Tayah Edwards	\$20	Getaway Outdoors
Mystery Fish prize not drawn.			

7(b) Risk Management

Draft Fishing Section Risk Management Plan ongoing – RM will provide CFC checklist for inclusion
ACTION ongoing **AC/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. Only applies to Mistral. Ross Davidson has been invited to attend as usual skipper of boat. GRB arranging and JB to be included in the meeting. Meeting delayed to unavailability of some parties. The GM has agreed that he doesn't need to be involved.
ACTION Ongoing **GRB**

7(b) iii Measuring fish at weigh-in

ACTION replace Fisheries Australia Measure sticker for Weigh-in – protect club reputation **JB**

7(c) STATE AAAWA BOAT FISHING COMPETITION 2018

DM is representing MOFSC at the planning of AAAWA boat fishing comp for Cockburn in **24 March 2018**

- Individual entries close 2 weeks prior (*9 March 2018 closing date*)
- Southern Garfish removed from list
- No late fee for Juniors
- Rules to be reviewed – DM has a copy

ACTION ongoing Get information on news section of MOFSC website and MOFSC calendar **AC**

7(d) Club Boat Skipper

- Skipper club vessel for the social fishing Sunday 17th September 2017 **JB**
- Skipper club vessel for the monthly fishing competition Sunday 8th October 2017 **BBal**
- Skipper club vessel for the social fishing Sunday 15th October 2017 **TBA**

7(e) Money Wheel Roster

Fishing Section Volunteers
15th September Des McLean & Bob Benzie **DM/BB**

7(f) Radios AM/FM on Club Vessels

ACTION installation with CM (power) ongoing **JB**

7(g) Fish Friendly Marina

Report completed by GRB and submitted 25 July 2017, not yet forwarded by MOFSC GM. Artwork modifications virtually completed. Meeting with Treasurer JB and GRB (8 Sept) made a couple of suggestions to be considered before finalizing. Confirmed by treasurer that funds were available within quote range.
ACTION Requested PON from the GM then work can commence on signs. **GRB**

7(h) Children's Fishing Clinic Grant for 2018

Successful grant (No. CAF 2107022) awarded by Smarty Grants, City of Mandurah
ACTION acquittal responsibility of JB and LS MOFSC **JB/LS**

7(i) Next Children's Fishing Clinic - Sept 26. 27 and 28

Next clinic Sept 26. 27 and 28 JB arranging. Volunteers requested
ACTION Special meeting week or so prior. Date TBA **JB**

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

RM awarded Volunteer of the Year at the 2017 MOFSC AGM in recognition of his significant contribution to Fishing Section
Secretary position currently vacant - AC prepared to continue acting while Fishing committee in current flux.
ACTION – no current action

7(k) Sponsorship Fishing Competition

Sponsorship balance maintained by GRB and ready for verification.

Total of \$210 of vouchers issued in September comp. Balance of vouchers available is \$390

ACTION arrange verification of balance

GRB/AC

7 (l) Security for Fishing events room

ACTION ongoing to ensure security

JB BB BBA

7 (m) Organisation for Fishing events room – crates for rod holders

ACTION Ongoing. JB to fabricate and have available for CFC Sept 2017

JB

7 (n) Alternative monthly competition 2017/18

This was a proposal in response to dwindling numbers of competitors.

Summer monthly series to conclude within MOFSC year (prior to AGM for continuity of RCF stewardship)

Winter series of one-off comps e.g. Family Squid Day (July school holidays) salmon day (Aug) Fathers Day Comp (Sept). Committee rejected change prior to meeting.

ACTION No further action other than Fathers Day comp (see new business)

7 (o) Fishing section minutes to website

July minutes uploaded to MOFSC site and available for all to see once ratified by committee

ACTION ongoing by Secretary Fishing

AC

7 (p) 2017 Fishing section awards

ACTIONS Date to be confirmed, planned, prizes acquired and trophies engraved.

JB

7 (q) 2018 MOFSC presents RMarine Fishing Classic

Saturday 3rd February 2018 LS from MOFSC has made bookings and added to the calendar

Lawn from 6pm-8pm & Hook Café from 6pm – 11pm (same as 2017)

ACTIONS planning committee required – confirm date and arrangements with Carl from RMarine **JB**

7 (r) Reciprocal arrangements Cockburn Power Boats Association (CPBA)

Request from club member to investigate – apparently there were reciprocal arrangements in the past Decided to let matter rest with individual MOFSC members making own inquiries when appropriate.

ACTION no further action

7 (s) Fishing Section Social

Great attendance by fishing section and their guests to form 3 tables for the Snakes and Ladders Quiz night at the Club. Fishing Section table won major prizes. ACTION no further action

7 (t) Bream species

A proposal to remove Bream from the MOFSC competition species list as they are catch and release in other competitions. It is on the AAAWA species list. GRB reported Recfishwest don't have a policy but generally consider stocks and sustainability versus catch levels to be good. ACTION no further action

8. New Business

8 (a) Fathers' Day team comp concurrent with September monthly comp

The concept of including a father/Child section in our September fishing competition was a great success.

ACTION maintain as a standard part of the Fishing Calendar

8 (b) Rear Commodore Fishing position

The committee unanimously supported Jim Booker to continue in the role of RCF unofficially.

ACTION Send letter to the management committee requesting the endorsement of JB for RCF **GRB**

9. Next Monthly Fishing Competition Saturday 7nd & Sunday 8rd October 2017

10. Closure and date of next meeting 6.00 PM Thursday 12^h October 2017

11. Meeting closed 7.00 pm

GRB acting / acting gang pressed

(with a little input afterwards from from AC) Acting Secretary, Fishing Section

For and on behalf of the unofficial Rear Commodore Fishing Jim Booker