

AUSTRALIAN NATIONAL SPORTFISHING ASSOCIATION QUEENSLAND

2017 State Conference Annual General Meeting Proceedings and Program

September 22nd – 25th 2017



Our Event Host

TaNKs

Tank 3, The Tanks Art
Centre, Cairns



Annual General Meeting 2017

Meeting Opened: 1500hrs 24 September 2017



Attendance:

Member Clubs	Representatives	
Bribie Island	X1	
Brisbane Sportfishing Club (Moretag)		
Bundaberg Sportsfishing Club	X2	
Burdekin District SFC Inc	No	
Burdekin Recreational Sportsfishing Club		
Cairns Sportsfishing Club	No	
Cardwell Sportsfishing Club	X2	
Collinsville Sportsfishing Club	No	
Endeavour Sportsfishing Club	No	
Hinchinbrook Sportfishing Club	X1	
Innisfail Sportsfishing Club	No	
Ipswich United Sportsfishing Club		
Keppel Bay Sportsfishing Club	X2	
Kingaroy Sportsfishing Club	X2	
Lavarack Sportfishing Club		
Maryborough Sportsfishing Club	X1	
Mossman Sportsfishing Club	No	
NQ Flyfishers	X2	
Redcliffe Peninsula Game & Sportsfish Club	X2	
Southern Brisbane	X1	
Sunshine Coast Sportsfishing Club		
Townsville Saltwater Sportsmans Club	No	
Townsville Sportsfishing Club	No	
Tully and Districts Sportsfishing Club		
Weipa Sportsfishing Club	No	

Apologies:

Nil

Minutes of the 2016 Annual General Meeting:

Motion:	That the minutes as supplied for the 2016 Annual General Meeting are accepted.				
Moved:	<i>Not recorded</i>				
Seconded:	<i>Not recorded</i>				
Result:	Carried	For:		Against:	

Business arising from the 2016 AGM Minutes:

Motion:	That the elected executive committee be authorised to look for a suitable auditor, and report back.				
Moved:	Redcliffe				
Seconded:	Kingaroy				
Result:	Carried	For:		Against:	

Reports**General Committee Report** (Previously Presented)

Motion:	That the General Committee Report be accepted.				
Moved:	Bribie				
Seconded:	Redcliffe				
Result:	Carried	For:		Against:	

President's Report (pages 8-12 of conference program)

Motion:	That the President's Report be accepted.				
Moved:	Redcliffe				
Seconded:	Kingaroy				
Result:	Carried	For:		Against:	

Vice President's Report (pages 13-15 of conference program)**Secretary's Report** (page 15-16 of conference program)

Motion:	That investigation be undertaken into changes to the constitution as relevant to the aims of ANSA Qld.				
Moved:	-				
Seconded:	-				
Result:	Not carried	For:		Against:	

Treasurer's Report (pages 17-18 of conference program)

Motion:	I move that the Treasurer's Report and Auditor's Statement be accepted.				
Moved:	Redcliffe				
Seconded:	Redcliffe				
Result:	Carried	For:		Against:	

Recorder's Report (page 18 of conference program)**Convenor's report** (page 19 of conference program)**Research and Tagging Officer's Report** (page 20 of conference program)

Steve Watson was nominated as Chair for the Elections and all positions were declared vacant, and nominations for the below positions were called.

Nomination of Office bearers for 2017-18

Position	Nominee	Moved	Seconded	Result
President	Nathan Johnston	Redcliffe	Cardwell	Carried
Vice President	Adam Royle	Cardwell	Bribie	Carried
Secretary	David Little	Keppel Bay	Redcliffe	Carried
Treasurer	Andrew Doherty	Redcliffe	Bundaberg	Carried
Convenor	Beau Britton	Kingaroy	Hinchinbrook	Carried
Tagging and records	Robert Dover	Kingaroy	Redcliffe	Carried
PR & Media	Maddie Doherty	Redcliffe	Maryborough	Carried

State Council Meeting:

Review of roles for executive positions

Executive positions and associated roles have been reviewed and revised by the ANSA Queensland Executive. New for 2017/18 these have been discussed and agreed at the previous ANSA Qld Executive meeting with total acceptance of these having been obtained.

It was suggested that Position Descriptions be created for all new positions.

General Business:

Motion:	Warren Steptoe be awarded LIFE MEMBERSHIP of ANSA Qld				
Moved:	Keppel Bay				
Seconded:	Bundaberg				
Result:	Carried	For:		Against:	

Other General Business:

Positive Feedback from the floor: A vote of thanks was provided from the floor "That the job of the ANSA Qld Executive, Clubs and members had achieved with the planning and presentation of the weekend 50th Celebrations and Expo was nothing short of brilliant."

Close of Meeting: 1540hrs

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Save yourself the hassle and wear clothes that meet the dress code of our dinner venue on Saturday night, Yorkeys Bay Boating Club. This means no singlets, barefeet, swimwear at the least. Neat casual dress will be appreciated.

ROLE	NAME	PHONE	EMAIL	FACEBOOK / WEBSITE
Bribie Island				
President	Meredith Macrae	0438 299 727	meredith.macrae@internode.on.net	
Secretary	Tony McCartney	0434584642	tmccartney@bne.catholic.edu.au	
Research	Peter Griffiths	0448880401	peter.griffiths@internode.on.net	
Bundaberg Sportsfishing Club				http://www.bundysportfishing.com.au/ www.facebook.com/BundabergSportfis
President	Beau Britton	0431 071 293	beaubritton88@hotmail.com	
Secretary	Daniel Sommerfield	0438 463 095	somerhead@hotmail.com	
Burdekin Recreational Sportsfishing Club				
President	Laurie Land	0417 710 917	ljnland@gmail.com	
Secretary	Gary Edwards	0412 412 624	edwards.family3.hh@bigpond.com	
Membership	Peter Devescovi	07 4782 5217	theducks3@live.com.au	
Burdekin District SFC Inc				https://www.facebook.com/groups/171543176528499/
President	Russell Sutcliffe	0439171183	rssutcliffe@bigpond.com	
Secretary	Richard Berryman	0439427098	ronald.berryman@wilmar.com.au	
Treasurer	Russell Sutcliffe	0439171183	rssutcliffe@bigpond.com	
Cairns Sportsfishing Club				www.facebook.com/Cairns-Sport-Fishing-Club-598705683492809/
President	Geoff Chapman	0411804537	geoffchappo@hotmail.com	
Secretary	Graham Dolton	0488 125 237	dalton_am@hotmail.com	
Membership	Graham Dolton	0488 125 237	dalton_am@hotmail.com	
Cardwell Sportsfishing Club				https://www.facebook.com/Cardwell-Sportfishing-Club-332317323559061/
President	Chris Stoter	0429 427 590	chris@qldsteel.net.au	
Secretary	Marina Hoare	0418 772 761	cardwellsportfishingclub@hotmail.com	
Collinsville Sportsfishing Club				https://www.facebook.com/groups/412733462102258/
President	Tom Saunderson	0417702403		
Secretary	Dale Read	07 4786 4315	dalearead@bigpond.com	
Membership	Graeme Read	07 4985 9291	gread62@bigpond.com	
Other	Morry Suffield	0427866681	morrysuff@live.com.au	
Endeavour Sportsfishing Club				www.facebook.com/endeavoursportsfishingclub/
President	Russell Bowman	0427 623 398	russell@thelureshop.net.au	
Secretary	Ramon Samanes	0411 344 110	ramon.samanes@gmail.com	
Hinchinbrook Sportfishing Club				www.facebook.com/Hinchinbrook-Sport-Fishing-Club-361817127231230
President	Adam Royle	0417610446	nqfisho@live.com.au	
Secretary	Therese Mitchell	0408782578	therese.mitchell1@hotmail.com	
Treasurer	Daniel Cooper	0438185493	dcoop72@live.com.au	
Ipswich United Sportsfishing Club				
President	Warren Kidd	0437829729	sharonkidd1@bigpond.com	
Secretary	Ian Feuerriegel	07 3288 8856	fury1952@bigpond.com	
Treasurer	Mark Hird	0406192770	mark.hird28.4@bigpond.com	
Keppel Bay Sportsfishing Club				http://www.kbsfc.org/ www.facebook.com/Keppel-Bay-Sportfishing-Club-142520725850623
President	Ryan Clare	041885492	President@kbsfc.org	
Secretary	Marcus McCosker	0419772393	secretary@kbsfc.org	
Promotions	Nathan Johnston	0400221055	sweetjohnston@gmail.com	
Kingaroy Sportsfishing Club				https://www.facebook.com/Kingaroy-Sport-Fishing-Club-Inc-1138558762823510/
President	Shaun Manthey	0419789129	dannishaun@gmail.com	
Secretary	Bob Dover	07 4163 6934	littlefish1@burnett.net.au	
Treasurer	Brendan Moore	0427 621 544	brendanmoore@hotkey.net.au	

Lavarack Sportfishing Club				www.facebook.com/LavarackSportfishingClub
President	Rod Knight	042777525	rod.knight63@gmail.com	
Secretary	Anthony Samsom	07 4725 5174	a.samsom@bom.gov.au	
Membership	Anthony Samsom	07 4725 5174	a.samsom@bom.gov.au	
Maryborough Sportsfishing Club				
President	Ken Sengstock	07 4123 2567		
Secretary	Lisa Davies	07 4123 3480	lisa.andrewdavies@optusnet.com.au	
Mossman Sportsfishing Club				
President	Frank Paulger	07 4094 1097	paulgerft@bigpond.com	
Secretary	Rick Staunton	07 4098 2534	rdstaunton@bigpond.com	
NQ Flyfishers				www.nqflyfishers.com www.facebook.com/North-Queensland-Flyfishers-102277873206259/
President	Dave Little	0429990859	dave@nqflyfishers.com	
Secretary	Matthew Ireland	0418 763 741	matthew.ireland@my.jcu.edu.au	
Vice Pres.	Lawrie Smith (VP)	0438771636	lawriebarb@bigpond.com	
Redcliffe Peninsula Game & Sportsfish Club				www.facebook.com/groups/RPGSFC
Chairman	Greg Skinner	0405192305	gregory.skinner@menziesaviation.com	
Secretary	Greg Evans	0407 010957	secretary@rpgsc.com.au	
Other	Maddie Doherty	0413559930	maddiedoherty@outlook.com	
Southern Brisbane				
President	Trevor Saunders	0419 794 395	tgkmsaunders@gmail.com	
Secretary	John Reid	0490 492 513	johnreid@iinet.net.au	
Vice Pres.	Neil McNeil	0412 946 175	mcneil.227@gmail.com	
Sunshine Coast Sportsfishing Club				www.sunshinecoastsportfishingclub.com.au www.facebook.com/groups/616692701778488/
President	Vince Kreis	0419785179	vincekreis@hotmail.com	
Secretary	Neil Moore	0414625802	neil.moore40@gmail.com	
Vice Pres.	Joe Hardman	0411301514		
Townsville Saltwater Sportsmans Club				
President	Jeff Hopkins	0418778931	jeffrey.hopkins@bigpond.com	
Secretary	Margaret Fretwell	0434009730	rmfretwell@bigpond.com	
Vice Pres.	Phil Hammond	0412115987	campinginthebush@gmail.com	
Townsville Sportsfishing Club				http://www.townsvillesportfishing.org/
President	Graham Voysey	0404 032 895	admin@townsvillesportfishing.org	
Secretary			admin@townsvillesportfishing.org	
Tully and Districts Sportsfishing Club				
President	Les Lawrence	07 4068 1697		
Secretary				
Treasurer	Jeff Mathews	07 40616178	fidasea02@bigpond.com	
Weipa Sportsfishing Club				www.facebook.com/weipasportfishingclub
President	Nicholas Brooks	07 40697293	nicholasbrooks@hotmail.com	
Secretary	Elisa Brooks	07 40697293	nicholasbrooks@hotmail.com	
Treasurer	Jenny Aspinall	0428528831	aspinallp@dodo.com.au	

LAST UPDATED 10/07/2017





WELCOME

The ANSA Qld Statewide Conference and AGM is being held at the Tanks Art Centre here in Cairns. Your host club is Cairns Sportsfishing Club. The CSFC welcome conference delegates to Cairns, and hope you enjoy your stay and find the conference a worthwhile event for recreational fishing, conservation and sport as representatives of your clubs.

LIFE MEMBERS OF ANSA QLD

Vic McCristal, Don Porter, Mick Dohnt, Alex Nissen, Ron Dempster, Bill Sawynok, John Doohan, Luk Van Opdenbosch, Lloyd Willmann, Marina Hoare, Steve Watson

ANSA EXECUTIVE CONTACT LIST

POSITION	CONTACT DETAILS	
PRESIDENT	Nathan Johnston Keppel Bay SFC Ph: 0400221055 Email: sweetjohnston@gmail.com Facebook: www.facebook.com/nathan.johnston.5	
VICE PRESIDENT	Adam Royle Hinchinbrook SFC Ph: 0417610446 Email: ngfisho@live.com.au Facebook: www.facebook.com/adam.royle.100	
SECRETARY	David Little NQ Flyfishers Ph: 0429990859 Email: dave@ngflyfishers.com Facebook: www.facebook.com/david.little.54943600	
TREASURER	Andrew Doherty Redcliffe Game & SFC Ph: 0422 267 839 Email: andrew.d@hotmail.com.au Facebook: www.facebook.com/andrew.doherty.946179	
RECORDER	Beau Britton Bundaberg SFC Ph: 0431071293 Email: beaubritton88@hotmail.com Facebook: www.facebook.com/beau.britton.7	
CONVENOR	Maddie Doherty Redcliffe Game & SFC Ph: 0413559930 Email: maddiedoherty@outlook.com Facebook: www.facebook.com/maddie.doherty.1603	
RESEARCH & MONITORING	Bob Dover Kingaroy SFC Ph: 07 4163 6934 Email: littlefish1@burnett.net.au Facebook: www.facebook.com/profile.php?id=100011447910567	

ANNUAL GENERAL MEETING AGENDA 2017

1. Opening and Welcome to Visitors And Members
2. Attendance and Apologies
3. Meeting Rules (Appendix Two)
4. Minutes of the 2016 Annual General Meeting (Appendix Four)
5. Business Arising From the Minutes
6. Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Recorder
 - f. Convener
 - g. Research and Tagging Officer
7. Election Of Office Bearers For The State Executive 2017/18
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Recorder
 - f. Convener
 - g. Research & Tagging Officer
 - h. Media and Promotions Officer
8. General Business
9. Motions
 - a. That the State Executive be employed for the forthcoming year.
MOVED SECONDED RESULT
 - b. That Section 35. (4) of the ANSA QLD Constitution be updated. Refer Secretary's report
MOVED SECONDED RESULT
 - c. That the Treasurer's Report and the Auditor's Statement be accepted. Refer Treasurer's report and Appendix 8
SECONDED RESULT
 - d. That, as and if necessary, the new executive be allowed to appoint the Auditor for the 2017/2018 financial year. Refer Treasurer's Report
MOVED SECONDED RESULT
10. Close of Meeting

For AGM & State Council Meeting rules please refer to Appendix Two

For AGM & State Council Meeting protocol please refer to Appendix Three

PRESIDENT'S REPORT

Recognising our great legacy

It is with great pride that I present to you the 50th President's report for ANSA QLD. It is a humbling experience to lead such a vibrant cohort of clubs and associated members. At this point in our journey as a diverse group of angling enthusiasts, it makes sense to formally recognise the tireless efforts of past and present volunteers. In the last 5 decades this dedicated group have shaped, defined and reinvented what it means to be socially, ethically and environmentally responsible sportfishers.

If I were to list the people who have shaped the organisation as it stands today, then this report would become more of a novel than it is already! However, it would be remiss of me not to pay homage to the late Vic McCristal. A recent reading of his book, *The Rivers and The Sea* has confirmed the central role this great man played in shaping the formative years of ANSA. His writings provide insight to an individual whose ideals were ahead of the times. He cut to the heart of many issues that deep thinking philosophical anglers ponder even to this day. In his honour this year we have established the Vic McCristal Sportfishing Writers scholarship to nurture the next cohort of deep thinking writers.

With half a century of operation under our belt, we as ANSA members have a great legacy to draw upon. This is no mean feat in an age of instant gratification, instant social connection and constantly changing social dynamics. New social fishing groups with slick marketing campaigns are attracting young anglers. They tick the boxes in building initial hype, but these groups will need to grow and evolve to survive the honeymoon period, let alone 10 to 20 years. And yet they are not alone.

If we are to survive and thrive for the next half century, ANSA QLD must also be willing to grow and evolve as an organisation of clubs and members in order to appeal to the younger anglers. At the same time, we can't afford to lose sight of our core values. One of the founding ANSA members, the late George Bryden Snr, is credited with the ANSA motto Sport-Conservation-Integrity. Each element is seen as being equally important, with conservation being central to all our fishing. These core values are as relevant for anglers today as when they were penned half a century ago and they serve as our anchors in oceans of upheaval and our compass in seas of uncertainty.

Technology fit for the modern day angler

With our core values in mind there is enormous opportunity in setting our course in the future and this is front of mind for the ANSA QLD executive. In this last year, our online fish capture

now submit a fish capture and be assessed for all ANSA QLD awards and competitions, with the exception of line class records, which need to be manually submitted because they require more specific information for verification.

This online automated fish capture and recognition platform is a game changer for ANSA QLD and our associated clubs and members. There are many positive outcomes, with instant recognition being one and heavily reduced administration another. You can now load a fish capture and this will be automatically assessed and added to the various fish capture and tagging leader boards within 5 minutes of submission. You and your clubs can then actively promote this internally and on social media. This allows for the instant recognition, which is not only desired, but expected in our technologically savvy angling society.

This platform is a huge administration timesaver, and we need it to be! As more members begin using and enjoying the participation and recognition benefits associated with the platform, the system must be able to cope with these increases in fish capture submissions. Already an average of 50 fish captures are now being submitted weekly and this figure is likely to continue to grow as we promote active participation. The manual process of assessing, verifying and updating records and leaderboards by a volunteer recorder would already have reached capacity several times over.

Certificates for awards and recaptures of tagged fish are also now in the process of being automatically created and emailed to deserving recipients. This is another benefit of the system and ticks the box of instant recognition. As our monitoring and tagging program grows in momentum, recaptures are beginning to come through. The tag recapture certificates are generated and sent to the recapturer within 24 hours of submission. An email notification also goes to the tagger along with a weblink to the online recapture record.

Over 80 trophy fish achievement awards were created and distributed recently without the direct manual input of the ANSA QLD executive and this will now continue to occur automatically after verification on 31 July each year.

With all this automation, one would think that a recorder role is no longer required! This could not be further from the truth as we must continue to maintain integrity of process. All of these submissions need verification and ANSA QLD will continue to take verification seriously. This is why it is a requirement to submit photos of fish to be eligible for all of our awards except tagging. As a minimum, awards based on the length of the fish require a photo on a measuring mat and awards based on the species of fish require either a photo with the angler or on a measure. As the state body overseeing the assessment, granting and promotion of these awards, we must take this

role and the integrity of the system seriously to ensure the recognition is deserving and sought after by participating anglers.

We also have a rich history of past fishing achievements and these will need to be progressively consolidated and drawn through to this system. This activity won't happen magically on its own and is a priority task for the next two years. An enduring record provides recognition of an anglers' sportfishing achievements and is major drawcard of long-lasting sporting organisations like ANSA.

All of your fishing captures and achievements matter and now ANSA QLD has created a space for you to access this information. Taking this one step further, logging your past fishing captures can also help to unlock future fishing successes. Already your capture records are at your fingertips in one place with dates, locations, species and sizes. This is the first step in collecting valuable capture observations. In future years ANSA QLD will add to this by building other components so that you have a comprehensive online fishing diary at your fingertips. In a time poor world, our goal is to provide you with an integrated solution that rewards your meritorious captures, aids your contribution to citizen science and creates your personal fishing diary.

My Challenge to every member of ANSA QLD both here today and back at home is to try the system! You will find it is easy to use and has a really small learning curve. Once you have tried it, I feel sure that you will want to use it again and again.

Fast and efficient financial transactions are critical to procurement and enable timely provision of services and benefits to clubs and members. In March 2017, ANSA QLD transitioned from cheques to online banking for payments via two step verification. Before this time, many general ANSA QLD expenses were paid for personally and then reimbursed. This approach was not best practice and unwieldy and it has been a relief to migrate to online transfers for a majority of our expenditure.

Refining our angling practices for the future

Importantly we have already moved away from the need to kill a fish in order to receive ANSA QLD awards and formal recognition. As ANSA QLD we endorse and will actively promote keeping of fish for a feed, with the emphasis being on an angler being able to choose which fish to keep without being clouded by a desire to secure ANSA QLD awards and associated recognition. We will continue to encourage the taking of fish for a feed only where it is sustainable to do so. On the surface this may seem a contradiction, however the strategy is vital to our ongoing existence. It is our moral obligation that ANSA QLD systems do not require the unnecessary killing or harming of

class awards as part of this strategy until a comprehensive length to weight system is introduced in future years that provides every angler vying to secure this kind of ANSA QLD award with an option to release the fish.

The practice of catch and release fishing is coming under increasing scrutiny by animal rights groups. They are well funded and capable of changing the non-anglers point of view. Once you start moving the people in a direction you can bet the weak minded politician will follow no matter whether their arguments are factual or emotional clap trap. We have two options, either we can continue to career blindly into the iceberg of social and political correctness or accept that we must continue to find solutions both as individuals and organisations. Encouraging and promoting the active choice for anglers to either release fish or take home a feed when fishing at ANSA QLD competitions is one adjustment. This strategy is used in the Corio Bay Classic, run by the Keppel Bay Sportfishing Club and open to the public. In this competition anglers don't need to weigh in fish to win, but are encouraged to make a personal choice to either release the fish or keep them for food. In 2017 anglers caught 166 fish in this one day event and released 84% of the legal sized fish caught. Offering flexibility and choice also encourages wider participation

In the coming years it is the catch and release style tournaments who are potentially going to struggle the most with this scrutiny. For ANSA QLD, we can largely avoid the impending storm with another simple, yet strategic adjustment. We are already moving to ensure all ANSA QLD and club run catch and release competitions also contain a fisheries citizen science data collection element. A good example is the tag-a-toga event run by Kingaroy Sportfishing Club. This event is catch and release, with records collected on all fish caught for monitoring and tagging restricted to Saratoga. Capture data is then submitted to ANSA QLD's online fish capture platform, ready for fishery assessment and analysis. This event is not only fun and social, but is also collecting valuable data to aid in better understanding and management of the fishery. The ANSA QLD online fish capture database, monitoring programs and pink tags are important enablers in this citizen science data collection strategy.

Our work as the Executive

In the first year of our tenure, we spent our efforts stabilising this great organisation and getting the basics right. Our second year has seen a focus on the Aussie Sportfisher Conference and celebrating 50 years of ANSA. The 50 year milestone is an opportunity to reflect and assess the fishing opportunities and experiences we offer and to make conscious adjustments to ensure we are providing something for every life stage of an angler, paying particular attention to nurturing angling families and retirees. The rationale behind this is that market is saturated when it comes to events for young adults and tournament competitive anglers. Honing in on experiences and

opportunities for families and retirees also makes sense as this is the demographic most highly represented in our current membership.

I will gladly nominate again for the role of President if the state council considers me a suitable candidate and are happy with our direction. In the year ahead our objectives are to enrich and deepen angler experiences, offer something for every walk of life and give members opportunity to connect, learn and exchange ideas around the common theme of sportfishing. The year ahead provides opportunity for ANSA QLD and our associated clubs to create and revitalise fishing opportunities and experiences. For ANSA QLD, these include annual tours like the Hinchinbrook expedition that kicks off on Tuesday and a Cape York trip in the June/July school holidays next year.

We are also looking forward to working in conjunction with Ipswich United Sportfishing Club to host an Interclub Fishing competition in SEQ sometime during the first half of 2018 and working with Bundaberg SFC to host the Statewide AGM and associated fishing activities at Burnett Heads, Bundaberg during school holidays from 28th – 30th September 2018.

It's Sunday afternoon, and that's very important because we are wrapping up the formal part of our 50 year celebration and going fishing! Fishing is the very reason our organisation and member clubs exist and so we must elevate fishing and socialising together as our highest priority activity.

In closing, I look forward to the year ahead and recognise and thank my wife for her support and help during a very busy year. Thank you Amanda! I would like to offer my thanks and appreciation to the members of the Executive for their hard work and dedication, thanks Team.

Finally and most importantly I would like to thank each and every member of ANSAQ for their passion of our sport and their trust to allow me to represent them. I would like to single out those members who give up their time and become part of their clubs executive or volunteer their time for the benefit of others. A truly magnificent effort- give yourselves a big clap.



Going Fishing
Nathan Johnston
President, ANSA QLD
31/08/2017

VICE-PRESIDENT'S REPORT

2016/17 was my second year as vice president and third year as president of the Hinchinbrook Sportfishing Club. Holding both roles has again been both challenging and rewarding and I'd like to thank my fellow executive and my family for their continued support.

This time last year I outlined three primary goals that I wanted to achieve, in partnership with my fellow executive, over the 2016/17 year. These included;

1. development of a length based points system that could be used in conjunction with line class events
2. continuing to offer better access to and delivery of member benefits; particularly through improved online services; and
3. to ensure that myself, and ANSA Qld, stayed connected with members and our many and diverse affiliated clubs

As for the latter two, throughout this weekend you will no doubt have heard and seen for yourself many of the benefits and services that have been progressed over the past 12 months.

One of the biggest advances ANSA Qld has made is to our online competitions and leaderboards. For anyone who hasn't visited our leaderboard page recently I'd highly recommend you jump online and check out the changes.

With so many recent additions to our online systems it would be impossible for me to cover everything. Instead, I'd like to highlight three areas that I feel our automated system has improved;

1. Efficiency & Effectiveness

Gone are the days of filling out entry forms for each and every competition. Automation of the online leaderboards now means that by completing just one entry form your fish automatically goes into the running for every ANSA Qld competition that it is eligible for.

2. A Modern Platform:

One of the challenges faced by ANSA Qld and many of our affiliated clubs in the modern era of recreational fishing is the instant gratification that social media offers the next generation of sportfisher. Simply catch a fish, snap a photo on your smartphone, post it to any number of social media platforms and instantly the world knows about it.

Well, I'm excited to say that ANSA Qld now offers members a similar service, only in a competitive platform. Members now have the ability to instantly enter their catch using their smartphone and within minutes of their fish hitting the brag mat it's displayed on our online leaderboard system.

3. A Competitive Surrogate:

For anglers who enjoy the competitive challenge of sportfishing, but who don't have access to a club, or are members of smaller or less active clubs, participating in ANSA Qld online competitions is a great option. Not only does it offer anglers a regular competitive fix, it also provides the opportunity to fish against other likeminded sportfishers from across the state.

Not only have our automated online competitions and leaderboards improved opportunities for members, they have also improved the way we now manage annual state wide events. The ANSA Qld Statewide Species Challenge for example is a popular event that members from across the state participate in each year. The event has simple rules, is family friendly, and allows members the ability to fish in their own back yard.

Behind the scenes however it was a different story. In 2016 I dedicated over 12 hours to manually checking and processing entries. In contrast, by establishing an automated entry form and leaderboard in 2017 the process was simplified so much that it allowed me, with the help of Nathan, to manage and compete in the 2017 North Queensland Sportfishing Championships over the same weekend. The exciting news for

affiliated clubs is that ANSA Qld is currently looking to offer a similar service for events that they wish to automate in the not too distant future.

At this point I feel it's important to make special mention of Nathan Johnston's role in developing these automated systems. Nathan's tireless commitment has ensured that our aspirations have become reality. Without Nathan's drive and passion little of what has been achieved would have been possible.

Another area we've been working to improve is the branding of ANSA Qld. With membership on a general decline, it's extremely important that, along with the improving member benefits, we get ANSA Qld back on the radar of the wider recreational fishing community.

One way we've been able to achieve this is through the development of our uniquely branded fishing buffs and lures. On display over the Aussie sportfisher weekend, the blue "Celebrating 50 Yrs." buff was designed specifically to celebrate this special anniversary year, while the yellow "Champion Angler" buff and ANSA Qld special edition lure will be presented to the winners of Monday's sportfishing competition. A limited number of white "Lending a Hand" buffs will also be presented, on occasion, to individuals who go above and beyond in their assistance to ANSA Qld.

Inspired by the coloured jersey worn by stage winners of the tour de France, a limited number of yellow buffs will also be presented annually to champion anglers who compete in a number of events supported by ANSA Qld. Similarly, the unique ANSA Qld lures will on occasion be awarded as special mementos for those anglers lucky enough to receive them.

Another initiative that I've personally been involved with as a developer, facilitator and mentor is the Vic McCristal Sportfishing Writers Scholarship. As one of our founding members, and arguably one of Australia's most influential sportfishing writers, we felt that the legacy of Vic McCristal deserved to be honoured in a way that best represented his achievements.

I'm both honoured and proud to say that in June 2017 ANSA Qld announced Toby Cash, Matt Leavy and Ryan McCosker, who is a member of the Keppel Bay club, as the first recipients of the Vic McCristal Sportfishing Writers Scholarship. With the assistance of fellow mentors Warren Steptoe and Bill Bowtell, all three scholarship recipients will each complete a feature article based on the ANSA ethos of sport, conservation and integrity. I look forward to continuing to work with the recipients and sincerely hope that this scholarship cultivates a new generation of sportfishing writers to follow in the McCristal footsteps.

The final achievement I'd like to talk about is something that I've grown passion about over the past few years; in fact some might even call it an obsession. This time last year I set myself the goal of developing a user friendly length based points system that could be used in conjunction with line class competitions.

Earlier this year, with the support of my home club of Hinchinbrook, the Cardwell sportfishing club and ANSA Qld, the 2017 North Queensland Sportfishing Championships was contested using a length based points system. A system that I had been developing over many months and that I felt offered competing anglers a choice. By choice, I mean the ability to choose for themselves whether they wanted to practise catch & release or to choose to take a few fish home to eat. As an advocate for angler choice, this is something that I've grown passionate about over the past few years.

I'd be happy to chat more about the details of the system outside of this forum, but what I'd like to briefly touch upon now is what it achieved in the context of offering angler choice. I'm pleased to say that of the 124 fish presented to officials, 94 were registered using a photo of their catch on a measuring device. This was a fantastic result and showed the willingness of competitors to embrace the choices given to them.

While I'll continue to fine-tune and promote the system through my club and ANSA Qld, I believe there is a bigger role for ANSA to play in taking a more proactive approach to developing a standardised, national length based points system that advocates choice to a wider angling audience. Such a system would not only offer greater choice for members but I believe would be more relevant and attractive to today's sportfisher.

Last year I finished with a quote that I felt summed up my report. This year I'd like to finish with another that seems somewhat fitting for this occasion and for what I have just spoken about;

"Honour the past, celebrate the present, build for the future"

(Unknown Author)



Adam Royle

Vice President

ANSA Qld

30/08/2017

SECRETARY'S REPORT

Wow.

This meeting brings about what has been my first year as Secretary for ANSA Qld. Thank you so much for the opportunity to be a part of this, and what a year it has been.

Learnings have been too numerous to mention them all. I think the biggest is that while it seems that the Secretary's role is a small one, there always seems to be something to do in order to help out and assist the other members of the Executive.

Earlier this year we changed our Postal address (now PO Box 639, Deeragun, QLD 4818), which theoretically makes it much easier for me to keep a track of incoming and outgoing correspondence.

I feel though, as my work commitments this year have been somewhat hectic, bordering on insanely so, I may not have contributed as much as I would like. As this year draws to a close I think the most important thing to take out of it, is the need for good organisation, and communication with the rest of the committee. Should I get the opportunity to continue acting as Secretary I will endeavour to continue improving (or develop a human cloning program).

A couple of things of specific interest to me have come to the fore in the last 12 months or so:

-) A potential need to change the Constitution in relation to competition rules and focus.
-) A need to pay the incorporation fees for the next financial year

We (read Nathan, with minimal support from myself) have also been working on the Insightful Anglers Program that is about to be Piloted in 2017-18 (<http://www.ansaqlld.com.au/insightful-anglers/>). In a nutshell:

Insightful Anglers is a self-assessment where you rate your fishing practices. Insightful Anglers is a questionnaire developed so you can work through a series questions that incorporate the areas and principals of the National Code of Practice for recreational and sportfishing.

The online questionnaire will take 10-15 minutes.

Results are stored in a password protected database administered by ANSA QLD. These results will be available for you to access and reflect upon. In future years you may wish to redo the questionnaire and compare this to past results and see how you have progressed as an Insightful Angler.

The National Code of Practice for Recreational and Sport Fishing contains four main themes for fishing responsibility:

Fishing – I will respect and appreciate the fish that I catch

Stewardship – I will demonstrate care for fish and the environment I fish in through my actions

Interactions – I will respect other fishers and members of our community

Habitats – will respect, protect and restore our wildlife habitats

Once again. Thank you, and I look forward to fishing some more in the next 12 months

Dave Little

Secretary ANSA Qld

SECRETARY MOTIONS

1. I move that investigation be undertaken into changes to the constitution as relevant to the aims of ANSA QLD.

SECONDED

CARRIED YES / NO

TREASURER'S REPORT

TREASURER'S ANNUAL REPORT 2015 / 2016

ANSA QLD BRANCH Inc.

Members of ANSA Queensland,

I am pleased to present my first annual report and the auditor's statement for the 2016/17 financial year. I have not prepared a Balance Sheet and Income and Expenditure Statement as these would merely duplicate those contained within the auditor's report. (Please note that the Audited Financial Reports are attached in Appendix Eight).

During the last 12 months, ANSA Queensland has de-registered for GST. Also, we have now moved to online banking with Commbiz. A major benefit is the ability to have a second authorisation done online. This allows the prompt payment of bills and reimbursement to members, rather than having to get two signatures on a cheque. This will reduce the occurrence of members being out of pocket for long periods and significant amounts, for example attached president reimbursements. Unfortunately, there have been a number of bank fees associated with using these services. ANSA Queensland will switch banks this financial year to try to eliminate bank fees.

This year Ron Willett, from Keppel Bay Sportfishing club, kindly completed the audit pro bono. I am sure I tested his patience on occasion, and thank him for all his help. Unfortunately, Ron will not be completing the audit next year, so a new auditor will be required for next year.

This is the first time I have held a treasurer role, and it has been quite a steep learning curve. I would like to acknowledge the great work done by Luc Van Opdenbosch over the prior 16 years, and thank him for his support over the past 12 months.

I would also like to thank the executive for all their hard work and support during the previous year. It has been a rewarding experience working with great people sharing a common passion.

Andrew Doherty

Treasurer ANSA Qld Inc.

6 September 2017

TREASURER'S MOTIONS

1. I move that the Treasurer's Report and the Auditor's Statement be accepted.

SECONDED

CARRIED YES / NO

2. I further move that, as and if necessary, the new executive be allowed to appoint the Auditor for the 2017/2018 financial year.

SECONDED

CARRIED YES / NO

RECORDER'S REPORT

This year has been a better year than the last. Last year was a learning curve for me after taking over the job in the previous year. I have noticed an increase in masters claims this year which has been encouraging. All Tackle Length Only claims are up in numbers also, however, line class is lacking due to braided lines being the most common type used these days.

Although we are still processing records the traditional way, as everyone may have noticed, the online system now has vastly increased numbers of fish being entered. In the future, this will take over the traditional method of awards being issued. The benefit of using the online system is that any claims are uploaded instantaneously onto the database where they may be eligible for multiple awards and claims. Another benefit is the ease of accessibility given the vastness of the state and the speed of returns through certificates being instantly issued. It also avoids having to rely on Australia Post which often causes long delays in postage. Further, it will also reduce costs to ANSA Queensland as there will no longer be a need to pay postage and other associated costs.

Those who still wish to manually submit line class records there are still claim forms online on the ANSA Qld website. These forms must be verified by the relevant club's weighmaster before being forwarded to the Recorder. It is important to remember that all details are completed on the forms to avoid any further delays in chasing up this information from individual claimants. Any line class records received must have a main line and leader sample relevant to the claim being made.

Masters will be dealt with in the online system in the next year. Please make sure all masters captures are uploaded via the online form including all relevant pictures and information.

Once again it has been a pleasure to be apart of the ANSA Qld exec team for this year. I am proud to have been part of such a positive team which has really seen ANSA Qld turn around in a big way. Fishing is something I have always been passionate about and I am truly grateful for the opportunity to be apart of this association and the team that has ensured the association's longevity.

Thanks,

Beau Britton

ANSA Qld Recorder

Achievements by Divisions

<u>Masters</u>		<u>Records</u>	-
All Tackle Length Based Species			
Masters:-	18	All Tackle Flyfishing	0
x 10	12	All Tackle Gamefishing	0
x 20	1	All Tackle Lurefishing	0
x 30	2	All Tackle Sportfishing	2
x 40	2	All Tackle Sportfishing Junior	0
x50	1	All Tackle Length Only	7
Gamefishing	0	Lurefishing	0
Sportfishing	0	Land Based Gamefishing	0
Sportfishing Junior	0	All tackle length only junior	

Achievements by Clubs

<u>Masters</u>		<u>Records</u>	
Bundaberg SFC	6	Bundaberg SFC	7
		Lavarack SFC	0
Redcliffe PG&S	1	Redcliffe PG&S	0
Sunshine Coast SFC	0	Townsville Saltwater	2
Townsville Saltwater	11	Sunshine Coast SFC	0

CONVENER'S REPORT

This year has once again been a busy year within ANSA Queensland. From our last statewide held at Redcliffe Peninsula Game and Sportfishing club works quickly started on our 50 year celebrations to be held up in Cairns. The work that has been put into this weekend will surely make for a great time for all that attend. Unfortunately I will not be able to attend however I am sure all of the ANSA Queensland executive will make it a wonderful weekend and celebrate all that has been achieved in 50 years of ANSA.

It has been great to see so many clubs putting their hands up to help at the conference and also hold some great events throughout the year. Having so many members and clubs coming together to celebrate our common interest and learning new skills from each other is something that I am very glad to have been apart of. I hope that we are able to continue and grow into next year and future years.

It has been a pleasure to work with this year's executive team and we have defiantly achieved a lot this year and with new defined roles and website hopefully we are set to have another successful 50 years of ANSA in Queensland.

Madeleine Doherty.

RESEARCH AND TAGGING OFFICER'S REPORT

2016/17 - Annual Report



Introduction

This being the first year in this position it has proven to be one of excitement, learning and positives to say the least and has been a time of trial and error as we, the committee stepped into unknown areas.

When I was approached to have a think about taking on board a role within the Qld Executive I must say that I was a little chuffed and honoured and after my first stint I must comment that it was trying at times, however it was also rewarding.

I found that starting from scratch, in many ways, was rewarding in that, the Executive Committee, could pick and choose where were the best tracks to take so as to achieve the maximum outcomes into the future.

Objectives

Being the first report, you will note that much of the data presented is base data as this will allow for more meaningful information to be presented into the future. As data is collected and reported this report will clearly display how progress is being made and ambitions have been achieved.

This report will display all relevant data that is relevant to the overall aspects of the Executive Position being held, hence information will be presented to ensure that General Membership and other involved parties have the opportunity to gain a better and more in depth understanding of ANSA Qld's ambitions and achievements, both annually & year to year.

Content

It is intended to present detailed data on all aspects of the position of Monitoring, Tagging & Research within this report so please enjoy!

A. Monitoring

Plans 11 x Completed - 1 x Under Review - 3 x 2017/18 Possibilities

<http://www.ansaqld.com.au/monitoring-plans/>

Clubs 9 x Completed - 1 x Under Review - 2 x 2017/18 Possibilities

Species 31 x Total - 28 x Saltwater - 3 x Freshwater

Entry Form Log 1,717 captures were recorded in 2016/17

B. Tagging

Tag Register	The register was reviewed and improved, however there is still an amount of work to be completed in the area of club to member issues being accurately recorded. http://www.ansaqld.com.au/tag-register/
Tag Allocation	A total of 2050 tags (1450 x T'Bar & 600 x Dart) were issued in 2016/17.
Tag Registers	Detailed tag registers have been established to monitor the movement and stock on hand records of all tags and applicators.
Tags Recorded	A total of 250 fish over 16 different species were tagged in the 2016/17 period. http://www.ansaqld.com.au/tagging-list/tags-by-species/
Taggers	50 anglers tagged fish
Tagging Clubs	10 clubs and short-term members tagged fish
Other	So as to assist clubs with the recording of captures taken in other areas a <i>"Lend Other Clubs a Hand"</i> program was implemented and promoted on the WEB so that all anglers were aware that they can tag fish under other clubs Monitoring Plans. http://www.ansaqld.com.au/wp-content/uploads/2017/05/Helping-other-clubs-with-Monitoring-Plans.pdf

C. Involvement

ANSA QLD is a member of the GBR Citizen Science Alliance:

<http://greatbarrierreefcitizenscience.org.au/organisations/the-australian-national-sportsfishing-association-queensland-branch>

Overview

As mentioned earlier the last year was a rewarding time, however although a lot was achieved there is still a long way to go, especially in the areas of online automation of the Tagging, Recording and Reporting sectors.

I envisage that the 2017/18 period will be a very positive and busy year with focus being placed on areas like increased tagging activity, improved data access by both executive and general membership, greater communication between all parties and most importantly increased overall activity involvement by everyone.

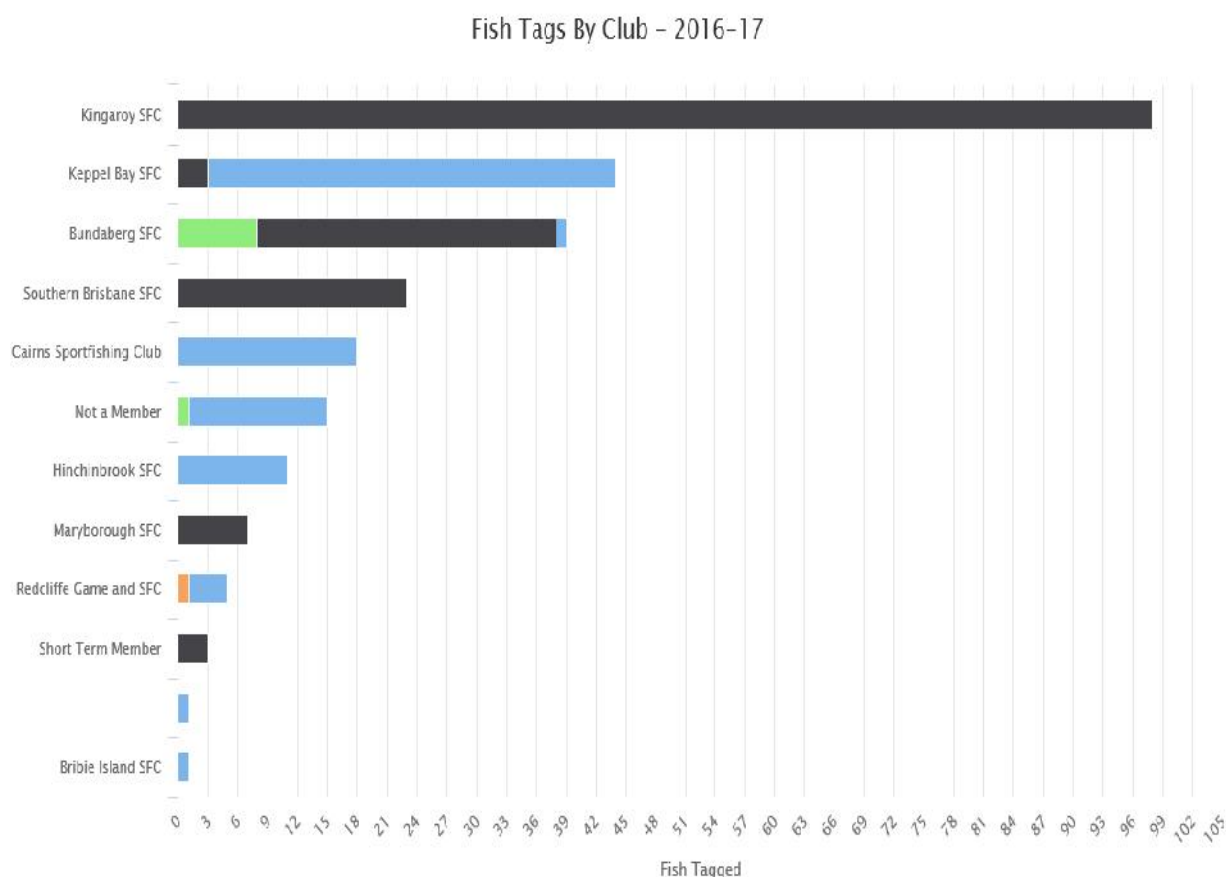
It is plain to see that there is excitement and rewards on offer and even more so just around the corner.

Conclusion

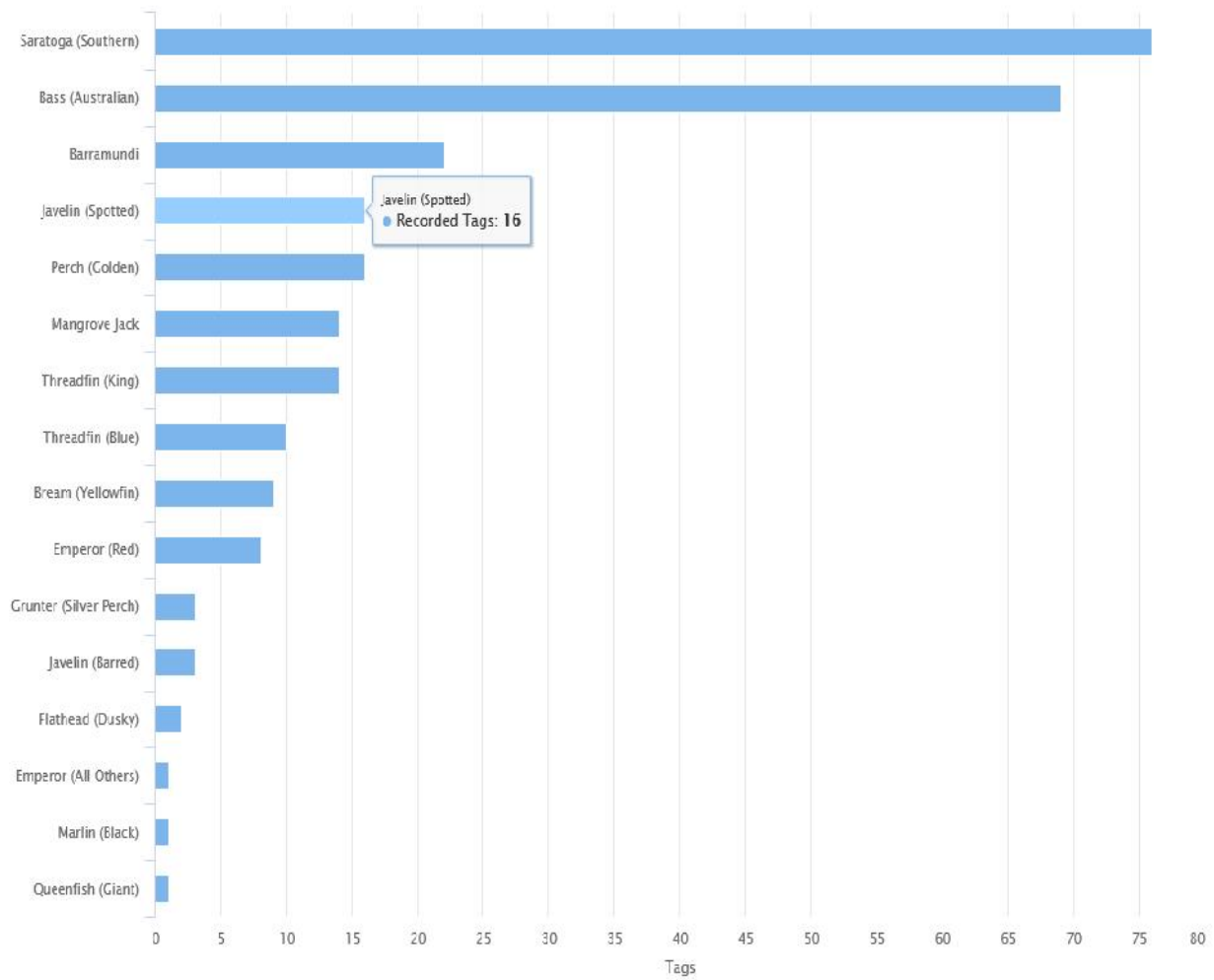
In concluding I would like to thank all of the 2016/17 committee for their assistance and guidance during my immense learning period. I would like to also thank all of the members, clubs and their committees for their commitment towards the changes that have been taking place during the year.

If re-elected for the 2017/18 period I will ensure that I give all that I can to be part of planned objectives that have been placed on the long-term plan.

Following, please find attached some telling graphs that will assist you in gaining a better understanding of the outcomes for the 2016/17 period. Data in these graphs are a little light on, however in due course they will grow in stature where annual comparisons will be available in coming years.

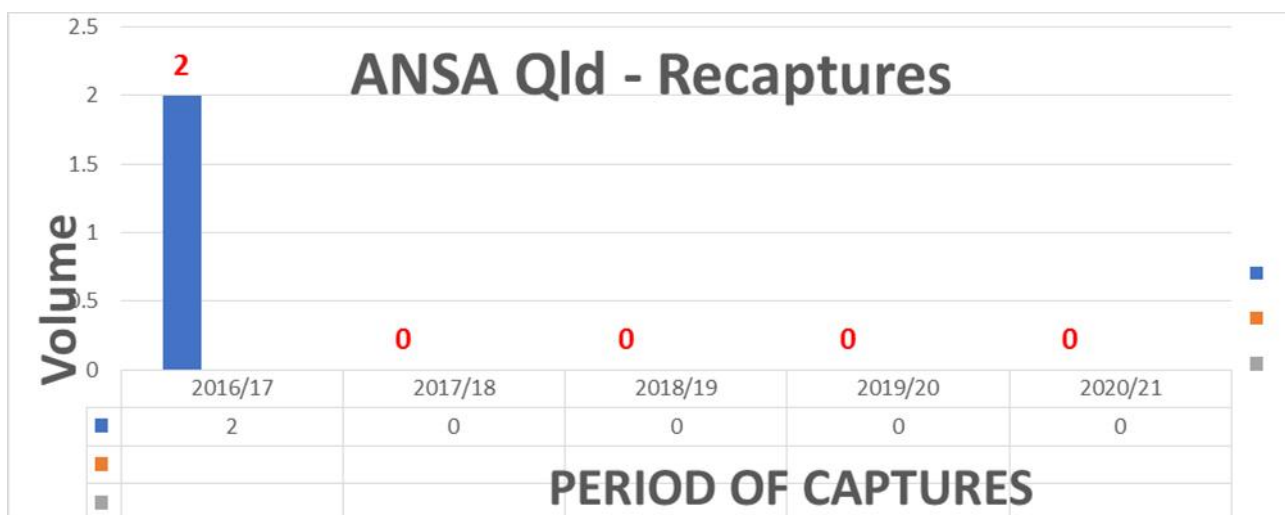
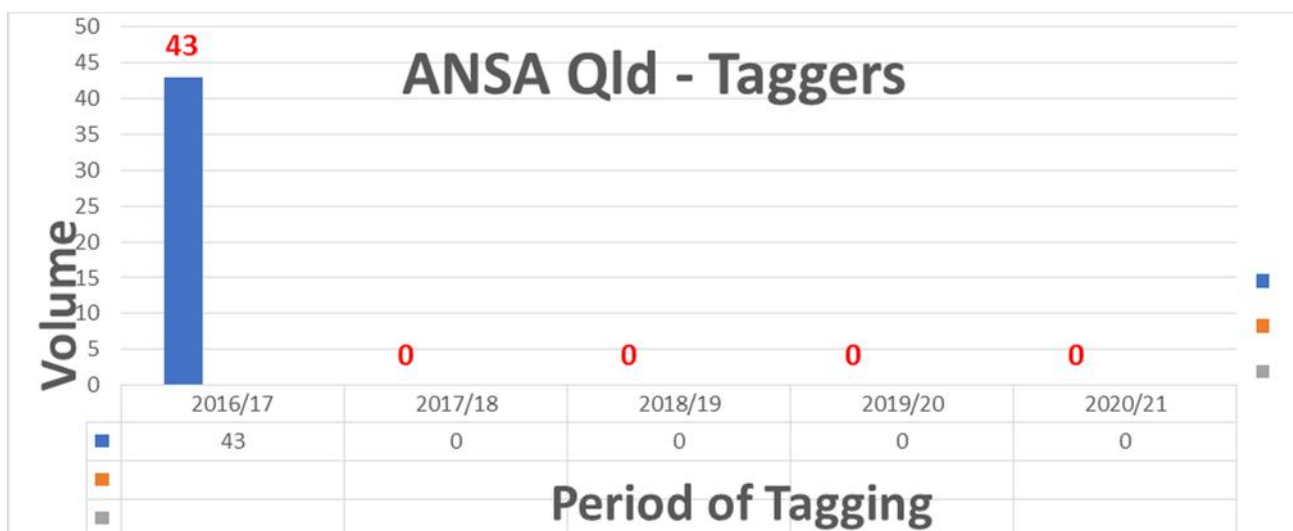
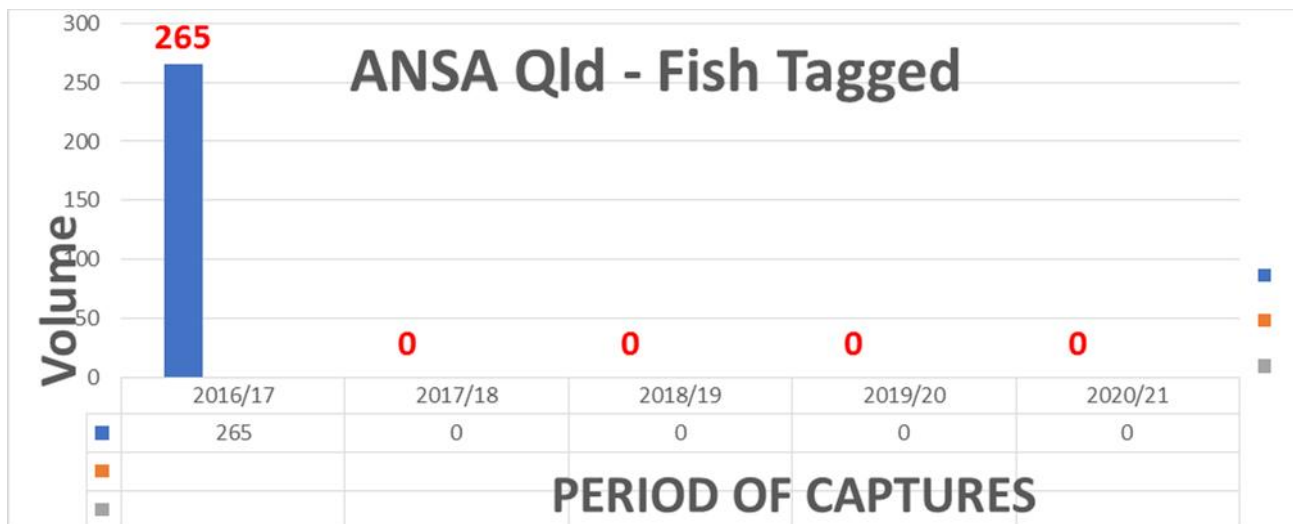


Fish Tags By Species – 2016–17



Fish Tags By Angler – 2016-17





Catch You,

R. Dover

Bob Dover

Research & Monitoring Officer

STATE COUNCIL MEETING AGENDA 2017

1. Opening
2. Attendance and Apologies
3. Meeting Rules (Appendix 2 & 3)
4. Minutes of the 2016 AGM (Appendix 4)
5. General Business:
 - Ñ Executive Roles
6. Other Business
7. Close of Meeting

Review of Executive Positions and Roles

In June 2017 ANSA Qld conducted a review of our executive positions. The review focused on expectations of executive roles and duties both now and into the future. Following the review the executive agreed that in order to best serve ANSA Qld and its membership a re-structure was required. Below is an overview of the newly developed executive structure along with key duties for the new and restructured executive positions. More detailed guidelines of executive positions will be developed in 2017/18.

Executive Positions

2016/17

President
Vice President
Secretary

Relatively
Unchange

2017/18

President
Vice President
Secretary

Treasurer

Additional

Treasurer

Additional Duty

) Management of membership

Convenor

Restructured

Convenor (Events Co-ordinator)

Key Duties

-) Co-ordinate annual regional visits (interclub & expedition)
-) Co-ordinate annual fishing events (Species Challenge & Gone fishing day)
-) Co-ordinate annual state conference

Tagging Officer
Recorder

Combined Role

Tagging & Recording Officer

Key Responsibilities

-) Co-ordinate and manage monitoring & tagging program
-) Manage awards and records system
-) Manage online competitions database

New Position

New Role

Media & Promotions Officer

Key Duties

-) Co-ordinate social media activities
-) Promote events & competitions
-) Promote member benefits

APPENDIX ONE

ERIC MOLLER AWARD CRITERIA

1. The trophy is a perpetual one, remains in the control of the Queensland Branch and can only be awarded once to the same individual. A facsimile will be presented to the successful nominee.
2. The Award is made to an all round angler who catches fish in most conditions and who contributes meaningfully to the well being of his / her Club and who participates regularly.
3. Only registered members of Clubs affiliated with ANSA QUEENSLAND are eligible for nomination. This includes junior members.
4. To be nominated by one's Club is an honour in itself, however there can only be one winner in each year (1st July ~ 30th June).
5. The Club is to prepare a submission in support of their nominee attesting to the candidate's dedication and assistance to the Club and adherence to and advocacy of the principles of ANSA together with evidence of their angling versatility. Such fishing achievements may include Masters attainments and progression towards Masters, participation in blue water, inshore, land based, freshwater, tagging etc.
6. Only one submission may be entered by any Club in the one year and that dossier must be prepared and forwarded by the Club and not individuals.
7. Each proposal will be read during the State Conference and a final decision on the winner will be made by the secret ballot of all Club delegates to the Conference.
8. In assessing each candidate's claim for the Award equal weight is to be given to the member's Club / ANSA contribution and angling achievements.
9. A Club's unsuccessful proposal can be resubmitted at a later time.
10. The Award will be presented on the Saturday night of Conference.

APPENDIX TWO

AGM & STATE COUNCIL MEETING RULES

1. The President will call for each club to rise and state names of delegates present, or in the case of one delegate representing other delegates, the number of proxy votes held by that delegate.
2. Only official delegates can take part in the meeting or any debate on any of the motions. Observers and visitors are not permitted to participate unless called upon by the chair to venture an opinion or to give advice.
3. The agenda order will be followed as closely as possible.
4. All persons addressing the chair are to stand and name the club they represent.
5. Only those motions appearing on the agenda will be dealt with. Amendments may be made to those motions if supported.
6. New motions will not be dealt with if it is considered by the chair that reference back to the clubs is required. New motions will be placed on notice for the next appropriate meeting, unless time permits.
7. The mover of the motion will be asked to stand and move the motion when it arises. He /she will be asked to speak for the motion if he / she wishes and is allowed five (5) minutes in which to do so.
8. Any delegate seconding a motion may speak to the motion after seconding it. He / she will be allowed a further five (5) minutes in which to do so.
9. Any other delegate may rise and speak for or against the motion. He / she, also, will be allowed a further five (5) minutes in which to do so.
10. A delegate, other than the mover of the motion, is not allowed to speak for or against the motion more than once.
11. The mover of the motion has the right of reply after all other delegates wanting to speak for or against the motion have spoken. He / she will be allowed a further five (5) minutes in which to do so.
12. The seconder has no right of reply, loses the right to make any amendment and cannot withdraw his/ her seconding.
13. The chair can waive the need for a seconder if it is considered that the motion warrants discussion or debate.
14. The conduct of the meeting will be in accordance with the publication "How to Chair a Meeting" by M I Puregger, published by Jacaranda Press and reprinted in 1976.

APPENDIX THREE

MEETING PROTOCOL

Voting for the meetings

Voting powers for the various meetings are as follows:

Annual General Meeting

Votes are allocated on a per member basis. A club may cast the votes of its financial members at the time of the AGM.

For example, a club with 40 financial members casts 40 votes. These votes must be allocated in a single block. That is, the club cannot (for example) cast 10 votes against a motion and the remaining 30 votes for the motion. The club's position is either for or against, and all votes are allocated as such.

Motions are passed by a simple majority.

State Council Meeting

Voting for clubs is per the Annual General Meeting. Motions are passed by a simple majority.

State Executive Meetings

Only members of the State Executive may vote at these meetings. Motions are carried by a simple majority.

General Meetings

As per the Annual General Meeting and State Council Meeting.

Voting Information

-) Proxy votes may be held by the President, Secretary, State Executive member or a delegate of the club that is present and financial. Proxy votes must be registered on the correct form.
-) Voting shall be by a show of hands unless a poll is demanded by the Chair or at least three (3) delegates present.
Clauses 13 (d) and 23 (f) of the ANSA Qld Constitution.
-) The Chair shall, in the case of an equality of votes, have a casting vote.
Clause 23 (c) of the ANSA Qld Constitution.

APPENDIX FOUR: ANNUAL GENERAL MEETING MINUTES 2016

Meeting Opened: 2:15pm

Attendance:

Member Clubs	Representatives	
Bribie Island Sportfishing Club	Peter Griffiths	
Brisbane Sportfishing Club (Moretag)	Steve Watson	
Bundaberg Sportfishing Club	Steven King	
Burdekin District SFC Inc		
Burdekin Recreational Sportsfishing Club		
Cairns Sportsfishing Club		
Cardwell Sportsfishing Club	Jeff Snell	
Collinsville Sportfishing Club		
Endeavour Sportfishing Club		
Hinchinbrook Sportfishing Club	Adam Royle	
Ipswich United Sportfishing Club	Warren Kidd	
Keppel Bay Sportfishing Club	Nathan Johnston	
Kingaroy Sportfishing Club	Shaun Manthey	
Lavarack Sportfishing Club		
Maryborough Sportfishing Club	Andrew Davis	
Mossman Sportfishing Club		
NQ Flyfishers	Dave Little	
Redcliffe Peninsula Game & Sportfishing Club	Mark Rose	
Southern Brisbane	Lloyd Willman	
Sunshine Coast Sportfishing Club		Proxy: Nathan Johnston
Townsville Saltwater Sportsmans Club		
Townsville Sportfishing Club	Graham Voysey	
Tully and Districts Sportfishing Club		
Weipa Sportfishing Club		

Apologies:

Geoff Chapman, Cairns Sportfishing Club

Minutes of the 2015 Annual General Meeting:

Motion:	That the minutes as supplied for the 2015 Annual General Meeting are accepted.				
Moved:	Brisbane				
Seconded:	Hinchinbrook				
Result:	Carried	For:	All	Against :	

Business arising from the 2015 AGM Minutes:

Reports

President's Report (pages 9-11 of conference program)

Motion:	That the President's Report be accepted.				
Moved:	Kingaroy				
Seconded:	NQ Flyfishers				
Result:	Carried	For:	All	Against :	

Actions arising from discussion:

ANSA Qld to find supply of manual tag applicators

Vice President's Report (pages 12-13 of conference program)

Secretary's Report (page 13 of conference program)

Treasurer's Report (pages 14-15 of conference program)

Motion:	I move that the Treasurer's Report and Auditor's Statement be accepted.				
Moved:	Bundaberg SFC				
Seconded:	South Brisbane SFC				

Result:	Carried	For:	All	Against :	
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Motion:	That, if necessary, the new ANSA Queensland Executive be allowed to appoint the Auditor for the 2016-17 year.				
Moved:	Bundaberg SFC				
Seconded:	Brisbane SFC				
Result:	Carried	For:	All	Against :	

Actions arising from discussion:

Motion:	That a formal thanks for services to ANSA Qld be recognised for Luc's services as Treasurer in the last 16 years				
Moved:	Brisbane SFC				
Seconded:	Cardwell SFC				
Result:	Carried	For:	All	Against :	

Recorder's Report (page 16 of conference program)

Action – Follow up on Bill's Snubnose record with National

Convener's Report (page 17 of conference program)

Nomination of Office bearers for 2016-17

Position	Nominee	Moved	Seconded	Result
President	Nathan Johnston	Hinchinbrook SFC	Brisbane SFC	Carried - all
Vice President	Adam Royle	Cardwell SFC	Redcliffe G&SFC	Carried – all
Secretary	David Little	Keppel Bay SFC	Hinchinbrook SFC	Carried – all
Treasurer	Andrew Doherty	Redcliffe G&SFC	Keppel Bay SFC	Carried – all
Recorder	Beau Britton	Bundaberg SFC	NQ Flyfishers	Carried – all

Position	Nominee	Moved	Seconded	Result
Convenor	Maddie Doherty	Bribie Island SFC	South Brisbane SFC	Carried – all
Research & Tagging Officer	Bob Dover	Kingaroy SFC	Bribie Island SFC	Carried - all

Motion:	That the State Executive be employed for the forthcoming year.				
Moved:	South Brisbane SFC				
Seconded:	Bribie Island SFC				
Result:	Carried	For:	All	Against :	

General Business:

Motion:	<p>That Section 35 (4) of the ANSA Queensland Constitution be amended from:</p> <p>“All transactions shall be paid by cheque signed by any two of the President, Secretary, Treasurer, or other officer authorised from time to time by the State Executive”, to become:</p> <p><i>“All transactions shall be paid by cheque or by electronic funds transfer. Cheques shall be signed by any two of the President, Secretary, Treasurer, or other officer authorised from time to time by the State Executive”.</i></p>				
Moved:	Keppel Bay SFC				
Seconded:	Redcliffe G&SFC				
Result:	Carried	For:	All	Against :	

Other General Business: NIL

Close of Meeting: 3:55pm

APPENDIX FIVE: STATE COUNCIL MEETING SEPTEMBER 2016

1. Meeting Opened: 4:05PM

2. Attendance:

Member Clubs	Representatives	
Bribie Island Sportfishing Club	Peter Griffiths	
Brisbane Sportfishing Club (Moretag)	Steve Watson	
Bundaberg Sportfishing Club	Steven King	
Burdekin District SFC Inc		
Burdekin Recreational Sportsfishing Club		
Cairns Sportsfishing Club		
Cardwell Sportsfishing Club	Jeff Snell	
Collinsville Sportfishing Club		
Endeavour Sportfishing Club		
Hinchinbrook Sportfishing Club	Adam Royle	
Ipswich United Sportfishing Club	Warren Kidd	
Keppel Bay Sportfishing Club	Nathan Johnston	
Kingaroy Sportfishing Club	Shaun Manthey	
Lavarack Sportfishing Club		
Maryborough Sportfishing Club	Andrew Davis	
Mossman Sportfishing Club		
NQ Flyfishers	Dave Little	
Redcliffe Peninsula Game & Sportfishing Club	Mark Rose	
Southern Brisbane Sportfishing Club	Lloyd Willman	
Sunshine Coast Sportfishing Club		Proxy: Nathan Johnston
Townsville Saltwater Sportsmans Club		
Townsville Sportfishing Club	Graham Voysey	
Tully and Districts Sportfishing Club		
Weipa Sportfishing Club		

Apologies:

Apologies:

3. Meeting Rules

4. Minutes of the 2015 Extraordinary General Meeting:

Motion:	Taken as distributed and read by members				
Moved:	Southern Brisbane SFC				
Seconded:	Hinchinbrook SFC				
Result:	Carried	For:	All	Against :	

Business arising from the 2015 EGM Minutes:

5. General Business:

5.1 Accessing ANSA Queensland members' historical tagging data from InfoFish Australia.

Discussion Points:

Refer flow chart prepared by AR regarding process, attached.

Process trying to avoid chasing individual members/clubs for piecemeal data from ANSA perspective. What is the time / cost / effort required to assert rights.

To date Infotish refutes claims and issued invoice requesting/demanding payment for previously undertaken 'in-kind' work.

Discussed option to put forward information for legal advice. Intellectual property vs common law? – VERY expensive option.

No longer able to guarantee use of data collected by members in past (before July 2016).

Actions Arising:

Item	Action required	Whom responsible	By When
1.	Executive to notify clubs in relation to infotish response.	Executive	31 October
2.	Safeguards to be put in place for data collected from research and monitoring project	President	31 Jan 2017

5.2 Trophy Length Masters – proposed sizes outside of scope, mangrove jack, and barred javelin.

Discussion Points:

Issues with sizes of mangrove jack – reduce size to 60cm from 50cm

Size of barred javelin - increase size from 45cm to 60cm

Motion:	That trophy length sizes for Mangrove Jack, and Barred Javelin be updated to reflect local conditions				
Moved:	Keppel Bay SFC				
Seconded:	Hinchinbrook SFC				
Result:	Carried	For:	All	Against :	

State Council also supported Executive in making other changes from time to time as

deemed necessary.

Actions Arising:

Item	Action required	Whom responsible	By When
1.	Executive to provide information regarding proposed changes to ANSA National Exec.	Recorder	30 September 2016

6. Other General Business from the floor:

-) Brisbane SFC & Bribie Island provide positive feedback on the work of the executive in the last year
-) There was discussion about the role of critique officers into the coming year. There was discussion about drawing expertise of such talent to aid in sub-committee work as historic critique offices and ANSA QLD members saw interest.
-) Two sub-committees were identified for the coming year, given the large body of work with the 50th year anniversary. These groups were:
 - o 50 year history of ANSA project sub-committee
 - o Conference sub-committee

Actions Arising:

Item	Action required	Whom responsible	By When
1.	Executive to discuss terms of reference and objectives for sub-committees and then call to expressions of interest from membership	President	November 2016

7. Close of Meeting:

1715

Appendix

Form of Proxy

Australian National Sportfishing Association, Qld Branch Inc.

I (Name) of Club

Being a Delegate of the above named Club, hereby appoint

(Name).....

of (Address)

or failing him/her

(Name).....

of (Address).....

as my proxy to vote for me on my behalf at the Extraordinary General Meeting of the Branch, to be held on the 3rd day of September 2016.

Signed this.....day of, 2016.

Signature:

This form is to be used to vote accordingly:-

That the State Executive be employed for the forthcoming year.

*For *Against

That Section 35. (4) of the ANSA QLD Constitution be updated. Refer President's Report

*For *Against

That the Treasurer's Report and the Auditor's Statement be accepted. Refer Treasurer's report and Appendix 9

*For *Against

That, as and if necessary, the new executive be allowed to appoint the Auditor for the 2016/2017 financial year. Refer Treasurer's Report

*For *Against

* Strike out whichever is not desired.

Unless otherwise instructed, the proxy may vote as he/she thinks fit



**Australian National Sportfishing Association
Queensland Branch Inc**

PO Box 639, Deeragun, QLD 4818

Website: www.ansaqld.com.au



TO: THE SECRETARIES & ANSA MEMBERS

RE: NOMINATIONS FOR STATE EXECUTIVE POSITIONS FOR 2017/2018
YEAR

As you will be aware, at the Annual General Meeting, nominations are called and an election of officers and other members of the State Executive is conducted.

The current Executive would like to invite motivated, energetic members to submit written nominations in accordance with the relevant sections of our Constitution, which are included below for your information:

(3) "The election of officers and other members of the State Executive shall take place in the following manner:

(a) Any two members of the Association shall be at liberty to nominate any financial member to serve as an officer of the Management Committee;

(b) The nomination which shall be in writing and signed by the nominee and his/her proposer and seconder, shall be lodged with the Secretary at least fourteen days before the Annual General Meeting at which the election is to take place; **(A Nomination Form is enclosed.)**

(c) A list of the candidates' names shall be available at the Annual general Meeting;

(d) Each delegate present at the Annual General meeting shall be entitled to vote for any number of such candidates not exceeding the number of vacancies"

NOTE TO ALL SECRETARIES

***Nomination forms are to be returned to the secretary by COB Friday 31st
August 2014***

Positions available for nomination are:

President	Vice President	Secretary
Treasurer	Recorder	Events Co-ordinator
Membership Officer	Communications Officer	Funding Officer
Committee Members (x 2)		

The Executive invites all members to consider nomination for these positions.

David Little
Secretary
ANSA Qld Branch Inc
PO Box 639, Deeragun, Qld 4818
E-mail: dave@nqflyfishers.com
Ph: 0429 990859



Australian National Sportfishing Association

Queensland Branch Inc

PO Box 639, Deeragun, QLD 4818

Website: www.ansaqld.com.au



NOMINATION FOR EXECUTIVE MANAGEMENT
COMMITTEE
2017/18 YEAR

CLUB
NAME _____

WE WOULD LIKE TO NOMINATE _____

FOR THE POSITION OF _____ ON THE
ANSA QUEENSLAND BRANCH INC EXECUTIVE COMMITTEE.

_____ (Signature of Proposer)

_____ Print Name.

DATE. _____

_____ (Signature of 2nd Proposer)

_____ Print Name.

DATE. _____

I ACCEPT THE NOMINATION FOR THE ABOVE POSITION

_____ (Signature of Member)

_____ Print name.

DATE. _____

RETURN TO

David Little

Secretary

ANSA Qld Branch Inc

PO Box 639, Deeragun, Qld 4818

E-mail: dave@nqflyfishers.com

Ph: 0429 990859

The Committee
ANSA Qld
PO Box 639
Deeragun Qld 4818

Dear Sir/Madam

I advise that I have completed the Audit of the **AUSTRALIAN NATIONAL SPORTSFISHING ASSOCIATION QUEENSLAND BRANCH INC** to 30 June 2017.

My audit procedures indicate that the financial report presents fairly the financial performance of the Association as at 30 June 2017; my audit report is attached.

My examination found no reportable issues.

I also wish to tend my resignation as auditor.

Please do not hesitate to contact me should you have any further questions.

Yours faithfully



Ron Willett
Certified Practicing Accountant
Membership No: 2181775

**AUSTRALIAN NATIONAL SPORTSFISHING ASSOCIATION QUEENSLAND
BRANCH INC.
INDEPENDENT AUDIT REPORT
FOR THE PERIOD 1 JULY 2016 TO 30 JUNE 2017**

SCOPE:

I have audited the books of account, vouchers and documentation of the **AUSTRALIAN NATIONAL SPORTSFISHING ASSOCIATION QUEENSLAND BRANCH INC.** Statement of Income and Expenditure for the year ended 30 June 2017. The ASSOCIATION is responsible for the preparation and presentation of the records and books of account and the information they contain. I have performed an independent audit of these records and books of account in order to express an opinion on them to the ASSOCIATION. My audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the accounts are free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the accounts. These procedures have been undertaken to form an opinion as to whether, in all material respects, the accounts are presented fairly in accordance with Australian Accounting Concepts and Standards and statutory requirements so as to present a view of the ASSOCIATION which is consistent with my understanding of its financial position and the results of its operations.

QUALIFICATION

As is common for organizations of this type, it is not practicable for the ASSOCIATION to maintain an effective system of internal control over takings, donations, subscriptions and other funding activities until their initial entry in the accounting records. Accordingly, my audit in relation to funds of this nature was limited to amounts recorded.

AUDIT OPINION

In my opinion, subject to the limitations imposed by the matters referred to above, the financial statements of the **AUSTRALIAN NATIONAL SPORTSFISHING ASSOCIATION QUEENSLAND BRANCH INC.** are properly drawn up:

- a) So as to present fairly the state of affairs of the ASSOCIATION as at 30 June 2017 and the results of the year ended on that date and
- b) In accordance with Statements of Accounting Concepts and applicable Accounting Standards.



Ron Willett
Certified Practicing Accountant
Membership No: 2181775
Dated:
20 August 2017

Australian National Sportfishing Association Queensland Branch Inc.
Committee's Report
For the year ended 30 June 2017

Your committee members submit the financial accounts of the Australian National Sportfishing Association Queensland Branch Inc. for the financial year ended 30 June 2017.

Committee Members

The names of committee members at the date of this report are:

Nathan Johnston
Adam Royle
David Little
Andrew Doherty
Beau Britton
Maddie Doherty
Bob Dover

Principal Activities

The principal activities of the association during the financial year were: For the mutual benefit of members and the promotion of Sportfishing.

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The Surplus (Deficit) from ordinary activities after providing for income tax amounted to

Year ended	Year ended
30 June 2017	30 June 2016
\$	\$
3250.83	(116.18)

Signed in accordance with a resolution of the Members of the Committee on:



Nathan Johnston



Andrew Doherty

The accompanying notes form part of these financial statements.

Australian National Sportfishing Association Queensland Branch Inc.
Income and Expenditure Statement
For the year ended 30 June 2017

	2017	2016
	\$	\$
Income		
Funding Income - General	27,000.00	40,000.00
General Membership Fees	19,908.00	22,773.62
Interest Received		10.93
Other Income	3800.22	
Total income	50,708.22	62,784.55
Expenses		
Audit Fees	1,320.00	1,199.50
ANSA National Affiliation	2,936.00	4,601.82
ANSAware Queensland - Expenses		63.00
Catering Expenses		192.90
Computer Maintenance & Software		600.00
Depreciation - General	575.00	745.00
Fees & Charges		49.95
Insurance - General	5,960.00	10,236.16
Postage		173.40
Printing & Stationery		199.99
Postage, Stationary, Fees & Charges	1,050.66	
SUNTAG - Administration		40,000.00
SUNTAG - Tags		941.03
Telephone & Internet Fees		678.68
Travelling Expenses	2,329.91	2,695.77
Trophies & Prizes	998.51	508.85
Website Administration Costs	12,181.20	14.68
Club & Member Development	20,106.11	
Total expenses	47,457.39	62,900.73
Profit (loss) from ordinary activities before income tax	3,250.83	(116.18)

The accompanying notes form part of these financial statements.

Australian National Sportfishing Association Queensland Branch Inc.
Income and Expenditure Statement
For the year ended 30 June 2017

	2017	2016
	\$	\$
Net profit (loss) attributable to the association	3,250.83	(116.18)
Items recognised directly in equity:		
Net increase (decrease) in retained profits due to:		
Prior Period Adjustments		(1,549.54)
Total revenues, expenses and valuation		
adjustments attributable to the association		
and recognised directly in equity		(1549.54)
 Total changes in equity of the association	 3,250.83	 (1,665.72)
 Opening retained profits	 18,436.82	 20,102.54
Net profit (loss) attributable to the association	3,250.83	(116.18)
Adjustments:		
Prior Period Adjustments		(1,549.54)
Closing retained profits	21,687.65	18,436.82

The accompanying notes form part of these financial statements.

Australian National Sportfishing Association Queensland Branch Inc.
Detailed Balance Sheet as at 30 June 2017

	2017	2016
	\$	\$
Current Assets		
Cash Assets		
Cash at Bank - CBA Bribie Main Account	12,567.54	15,711.69
Cash at Bank - CBA Bribie Grant Account	7,000.65	30.67
Total Current Assets	19,568.19	15,742.36
Non-Current Assets		
Property, Plant and Equipment		
Office Equipment - at Cost	12324.54	12,324.54
Less: Accumulated Depreciation	(11869.00)	(11,665.00)
Plant & Equipment - at Cost	5,023.19	5,023.19
Less: Accumulated Depreciation	(3214.00)	(2,843.00)
	2264.73	2,839.73
Total Non-Current Assets	2264.73	2,839.73
Total Assets	21832.92	18,582.09
Current Liabilities		
Current Tax Liabilities		
GST Payable Control Account		179.90
Input Tax Credit Control Account		(8.67)
GST Clearing Account		(25.96)
		145.27
Total Current Liabilities		145.27

The accompanying notes form part of these financial statements.

Australian National Sportfishing Association Queensland Branch Inc.
Detailed Balance Sheet as at 30 June 2017

	2017	2016
	\$	\$
Total Liabilities		145.27
Net Assets	21832.92	18,436.82
Members' Funds		
Accumulated surplus (deficit)	21832.92	18,436.82
Total Members' Funds	21832.92	18,436.82

The accompanying notes form part of these financial statements.

Australian National Sportfishing Association Queensland Branch Inc.
Notes to the Financial Statements
For the year ended 30 June 2017

Note 1: Summary of Significant Accounting Policies

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporations Act . The committee has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historical costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(a) Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

(b) Impairment of Assets

At the end of each reporting period, the entity reviews the carrying values of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying value over its recoverable amount is expensed to the income statement.

(c) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

(d) Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest rate method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

Australian National Sportfishing Association Queensland Branch Inc.
Notes to the Financial Statements
For the year ended 30 June 2017

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST.

The organisation has now de-registered for GST.

Australian National Sportfishing Association Queensland Branch Inc.
Statement by Members of the Committee
For the year ended 30 June 2017

The Committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Committee the Income and Expenditure Statement, Statement of Financial Position, and Notes to the Financial Statements:

1. Presents fairly the financial position of Australian National Sportfishing Association Queensland Branch Inc. as at 30 June 2017 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:



Nathan Johnston
President



Andrew Doherty
Treasurer