

Pania Surfcasting Minutes Tuesday 14th September 2021

13 Members Present

Apologies: Trish Yeoman, Mel Benge, Sharon Parahi, Tim McKenzie, Jamie and Ivan Wire

Gary Kemsley, Karim Brown

Minutes: Minutes of the previous meeting read and confirmed.

Jim

Yeoman / Sue Lawson

Attendance sheet signed

Matters Arising: Nil

Correspondence: **Inwards:** Invoice from Ladybug design/ Email from Jamie Wire to join his daughters to the club (actioned), Paid Invoice from Hawke's Bay Today (AGM advertising).

Outwards: HB Sports fishing club re: September meeting date.

*Sue Lawson/ Hamish
Nichol*

Financials: \$ 7,595.76 Transaction account
 \$15,476.25 Term Loan account
 \$ 1,073.13 Call account
 \$ 473.36 Cash account

Accounts to be paid: Ladybug Design \$441.60 - membership booklets, NZACA \$360 - Club Affiliation Fees.

*Peter Killkelly/ Mark
Ives*

General Business:

Yoey discussed access to ocean beach and queried Hawke's Bay Regional Council why they have been locked, at what time they have been locked and if keys can be obtained for the gate for use by Pania Surfcasting Club.

Yoey discussed how he has met with the NZACA executive committee and the general consensus was that May is too late to hold the Nationals and that it is too cold and not conducive to good fishing. The general idea was

to give way to major fishing events, but in doing this we have given up our spot. The Nationals will now be held a week following The Kahawai Comp, Thursday, Friday and Saturday of the following week. It will be promoted as a week-long event to fish The Kahawai comp, take a few days R & R then fish The NZACA Nationals.

Peter Killkelly queried the boat section and whether it is conducive to the final tally for the teams for the Nationals. This will have to be discussed with the NZACA and perhaps looking at re-writing the constitution.

Yoey discussed the Port of Napier Wharf 6 Construction, 875 thousand cubic metres of soil, decking has been completed, monthly fishing surveys of the sea life around the area, no water clarity issues around the dredging. Diver and photographic records show there has been no build up, regarding the clarity levels on the buoys. The annual penguin survey shows they have two sets of eggs for the season so far and shows that any concerns for Pania reef are being managed well.

Peter Killkelly discussed timing of The Nationals and sponsorship is coming from Okuma, Yoey has made it clear that sponsorship will only come from a National source and local sponsors will not be targeted.

Mark Ives reported that 8 members turned up to the casting and this it was a really nice day with good conditions. Mark thanked Gary for the little prizes for longest distance etc, good to see new members show up. The next casting day (postal) will be 31st October.

Yoey discussed the last NZACA casting day was on the same day as Pania prizegiving and safety concerns regarding a member of the community who NZACA was not aware was on the court that nearly got hit from a bust off.

Mark Ives was given the club tent at the end of the last kahawai comp as it needed some repairs and discovered that some poles were missing which have now been found when Mel was clearing up her house. There are a few split poles that still need to be replaced.

Karim said he has heaps of apple wood for smoking fish if required.

Please check the list to see if new member Richard Gregory is on the email list.

Peter Killkelly discussed the upcoming open field weekend and advised it would be safer not to go through and fish North of Auckland and fishing will be south of Auckland. Weigh in will be at 2pm Sunday at the fire station.

Meeting Closed 8.16pm

