



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 15th June 2015

Meeting began 7.35 pm

Present: John Smith (President) and 21 members as per attendance book

Guests: Anna Bellette, Glen Cannell.

Apologies: Glenn Eggleton, Brian McCullagh, Andrew Cables, Ashley Artis, Malcolm Crosse, Graeme Howard, Bill Lark, Steve Martin, Mark Rampant, Chris Rothe, David Travalia, Noel Wilson, Ian Madden, Henry Edgell, Colin Shepherd, Robert Brodribb, Ron Ruthven, Graeme House, David Nicholson, Brian West, Eric Howard, Peter Murphy and Ian Stokes.

Minutes of the General Meeting 18th May 2015: Moved Tony Dell
Seconded Doug Miller, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes - Nil

Correspondence

In- • BOC, Aurora,

- Notice of Valuation Miena, Cap Value 160,000 Land value 35,000.

Out – Nil.

Treasurer's Report

Trading account - \$7312, Term deposits- \$11532. There has been some income from shack use. \$50 donation from Mike Cousins of the Central Highlands Lodge, Mike was thanked by all for his generous donation.

Activities Report

- Stephen Butler advised that the Open Fly Tying day on 11th July will hopefully go ahead, so far we have 12 but we will need 20 for the RSL to open its doors.
- Liaweenee Weekend – Lyndon Cubbins reported that the weekend went off very well, everyone managed to leave before the heavy snowfall. He thanked everyone that helped him
- Annual Dinner – Jason Garrett reported that “Woodstock” at the Cascades had been booked at a cost of \$55 per head, the Club will provide some wine. Please advise the secretary if you will be attending. So far we have 21.

Shack Report

- Tony Dell said Brian McCullagh had ordered the firewood for delivery in July, a number of members volunteered to help to stack it.

General Business

- Laurie Matcham was thanked for arranging the 3 fly tying kits for the Miena shack. He has even put the Club logo on the boxes and engraved most of the contents with the Club's initials. The kits will be delivered to the shack this weekend.
- Tony Dell advised that he is happy to run a dying day when Brian McCullagh returns to the state.
- Guy Nicholson said that the Hobart Flyers Club will be invited to listen to our guest speaker at our September meeting.



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Meeting closed at 7.50 pm.

Stephen Butler, Tony Abel, Lyndon Cubbins and John Spencer demonstrated their fly tying skills.

Next meeting 20th July at the Lenah Valley RSL at 7.30pm

Tim Lewis
Secretary