

## Tasmanian Fly Tyers' Club

## Minutes of the General Meeting 16<sup>th</sup> May 2016 Lenah Valley RSL

## Meeting began 7.35 pm

Present: John Smith (Chairman) plus 32 members as per the attendance sheet.

Guests: Ranald Moore, Michael Bourne, Seleste Scott, Marc Friso and Cameron Gluskie.

**Apologies:** James Jones, Heather Noga, David Lipscombe, James Mackay, Bruce Barker, Andrew Blackwood, John Miedecke, Laurie Matcham, Nick Ingles, Chris Berndt, Peter Murphy, Tony Dell, Cliff Ludford, Ron Ruthven, Bryn Carman, Jason Garrett, David Nicholson, John O'Halloran, Toby Ekins, Mark Hunt, Chris Berndt, Stewart Edwards, Dan Rimmer, Brian McCullagh and Rob Dineen.

**Minutes of the General Meeting held 18<sup>th</sup> April 2016** <u>Moved</u> John Spencer <u>Seconded</u> Tim Lewis, that the previous minutes be adopted as a true record. Carried

## Business Arising from the Minutes - Nil.

#### Correspondence

In –

- Mystate statement.
- Marsh Insurance renewal was reduced by 246.29 to 1,346.16 with \$1,000 excess.
- Permission from IFS to fish at the fly casting weekend.

## Out –

• Nil

## **Treasurer's Report**

The Chairman reported that our accounts were Access Account \$5,701.61 Term Deposit Account \$ 0 (redeemed), Term Deposit Account \$6,481.84 and Capital Fund Term Deposit Account \$ 5,397.58

## **Activities Report**

- John Smith said the Fly Casting Day at the Salmon Ponds went off very well despite the inclement weather. About 35 turned up plus children. Wet and dry courses were held. Noel Wilson won the wet, David Hemmings and Zuie Howard the dry. John Spencer, John Smith and Andrew Hood were thanked for organising and cooking the food. David Hemmings and Tim Munro were thanked for running the casting competitions. Chris Rothe thanked David and Tim for the time they also put in showing the children how to cast.
- At the Liawenee field weekend we will have Brian West and John Spencer demonstrating fly tying between 10am and 12.30pm Sunday.
- Ian Stokes and Lyndon Cubbins said that the Liawenee fly tying weekend is overbooked and is all set to go. Andrew Hood spoke about extending the weekend for those that can afford the time, he has 4 interested so far.
- Stephen Butler said that June 25<sup>th</sup> is the fly tying day at the RSL, he needs to know numbers.



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- Brian West spoke about the fly tying lesson for beginners. He said it will be limited to 10 and he wants to know if you know anyone that would like to attend. The cost will be between \$60 and \$80, all gear will be supplied. The Club now owns 10 fly tying kits.<sup>1</sup>
- Andrew Hood said the annual dinner is being organised for Saturday July 30<sup>th</sup>, probably back at the Cascade Reception Centre.

Meeting closed at 7.53 pm.

After the meeting Brent Bowerman showed us how to tie various flies using deer hair.

Next general meeting Monday 20th June at the Lenah Valley RSL.

Tim Lewis

Secretary