

Minutes of the General Meeting 16th January 2017 Central Highlands Lodge, Miena

Meeting began 7.30 pm

Present: Andrew Hood (Chairman) plus 20 members as per the attendance sheet.

Apologies: Andrew Cables, Andrew Reed, Anna Bellette, Ashley Artis, Bill Beck, Bruce Barker, Colin Shepherd, Danny Rimmer, David Travalia, Doug Miller, Doug Mosenthal, Henry Edgell, James Mackay, John Miedecke, Malcolm Crosse, Michael Bourne, Stephen Luttrell, Tony Dell, Chris Medwin, Cliff Ludford (associate member) and Peter Langton.

Membership: Andrew Hood welcomed Shane Broadby as a member of the Club.

Guests: Jane Eggleton & her father Ken, Pam Jarrell, Lisa Brodribb, Rob Noga, Pat Whitaker and Rob McKinlay.

Minutes of the General Meeting held 15 November, 2016 <u>Moved</u> Tim Lewis <u>Seconded</u> Noel Wilson that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes Nil.

Correspondence

In-

Nil

Out -

Nil

Treasurer's Report

Andrew Blackwood reported that our accounts were Access Account \$11,300.21 Term Deposit Account \$6,579.25and Capital Fund Term Deposit Account \$5,557.24

Activities Report

Ian Stokes said that Talbot's Lagoon event went well. The Devonport Club are keen to hold it again.

The Miena Weekend was a wild affair (weather wise). Chris Medwin managed to catch 3 trout on Penstock in a gale.

The upcoming Penstock weekend is well booked. Mark Aspinall has it under control.

Noel Wilson said the cripples week was excellent. Noel did a great job in organising it. 9 attended, 46 trout were caught and there were lots of laughs.

Shack update

Tony Abel was thanked for fixing the fire in the Peacock Lodge.



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General Business - Nil

Andrew Hood introduced Pat Whitaker. Pat spoke about and showed us snakes. It was a very interesting talk and demonstration. At one stage, we had snakes on the floor of the Central Highlands Lodge.

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

Tim Lewis

Secretary