

Tasmanian Fly Tyers' Club

Minutes of the General Meeting 20th February 2017 Lenah valley RSL

Meeting began 7.40 pm

Present: Andrew Hood (Chairman) plus 27 members as per the attendance sheet.

Apologies: Andrew Cables, Anna Bellette, Wayne Bellette, Ashley Artis, Doug Miller, Stewart Edwards, James Mackay, John Miedecke, Tony Dell, Jason Garrett. David Young, Peter Langton, Andrew Bovill, Adrian Scott, Toby Ekins, Peter Murphy, David Tadd, David Nicholson and Doug Mosenthall.

Guests: Mick Hall and Chris Reeves.

Membership: Andrew Hood presented Shane Broadby with his membership badge. The president recalled the contribution inaugural member Graeme House made to the club. A minute's silence was had in his memory.

Minutes of the General Meeting held 16th January 2017 Moved Tim Lewis Seconded Noel Wilson that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

Nil.

Correspondence

In-

- Bushy Park Show requesting fly tyers
- AAT re an email from Hydro Tasmanian wanting to know what information Hydro could display
 in an app on lakes. Members suggested they could provide information on turbidity, temperature
 and water height levels. It was also suggested that we ask them for application programming
 interface (API) so that anyone can write an app or website with data provided through the API.
- Inland Fisheries requesting volunteer fly tyers for the Liawenee weekend. John Spencer and Brian West said they would do it Sunday 20th May 10am to 12.30pm.

Out -

• Bushy Park Show declining due to the Penstock weekend, they since advised that their show is always the 3rd Saturday of February.

Treasurer's Report

Current balances are Access Account \$11,815.45 Term Deposit Account \$6,579.25 and Capital Fund Term Deposit Account \$5,557.24

Activities Report

Mark Aspinall said that went well at the Penstock Weekend, 14 attended including Mick Hall and Chris Reeves. 53 fish were caught, the long table dinner was superb.

Andrew Hood said that Laurie Matcham had found a venue for the annual dinner at the Hobart Function Centre. The dinner committee will decide on a venue shortly.



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Mark Aspinall said that Corey Harris from the Tasmanian Fly Fishers Club wants to hold a barbeque with us at either Penstock, Little Pine or Bronte on the weekend 18/19 March. More details later.

Shack update

The shack appears to be operating well.

General Business - Nil

No round robin was held due to time constraints with two guest speakers.

Andrew Hood introduced Mick Hall who gave an excellent slide presentation on the different types of mayflies and their various stages of life and what fly to use to replicate them. Chris Reeves then spoke about The Fly Dressers' Guild of the UK and how they operate as a guild. He invited our members to look him up when in England.

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

Tim Lewis

Secretary