



Tasmanian Fly Tyers' Club

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

Meeting began 7.40 pm

Present: Ian Stokes who was appointed chairman plus 31 members as per the attendance sheet.

Apologies: Ashley Artis, Shane Broadby, Stephen Butler, Tony Dell, Andrew Hood, Shelby Jarrell, James Johns, James Jones, David Lipscombe, James Mackay, Heather Noga, Mark Quinane, Adrian Scott, Nick Ingles, Brian McCullagh, John O'Halloran, Glenn Eggleton, David Nicholson, Doug Mosenthal, Chris Berndt, Jason Garrett, David Hemmings, Stephen Luttrell, Bryn Carman & Peter Murphy.

Guests: Paul Markey, Jill Mandeno and Roland Nillson.

Life Membership Certificates: Ian Stokes presented Laurie Matcham and Lyndon Cubbins with their life memberships certificates.

Minutes of the General Meeting held 20th February 2017 Moved Tim Lewis Seconded John Spencer that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

Nil.

Correspondence

In –

- Resignation of full membership from Ross Scrim. The committee offered him associate membership which he has accepted.
- Application for membership James Johns, proposed Jason Garrett seconded Malcolm Crosse. This has been approved by the committee.
- Resignation of membership from Andrew Dyson due to family commitments and a lack of time. We now have 1 vacancy for a member of any age.

Out –

- The Vice – Doug was thanked for producing an excellent edition.

Treasurer's Report

Current balances are Access Account \$11,467.17

Term Deposit Account \$6,579.25 and Capital Fund Term Deposit Account \$ 5,557.24

Andrew Blackwood said that the committee are looking for ideas on how to spend our surplus funds. He said a meeting was being arranged with Brian McCullagh to set a capital expenditure budget for the shacks.

The treasurer advised that he will be absent from May until July.

Activities Report

Ian Stokes said the upcoming event at Talbot's Lagoon is not a club event but our members are very welcome to attend, he said the lagoon is fishing very well at the moment. A number of members indicated that they would be attending.



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The booking of the Salmon Ponds for our casting day has been confirmed with IFS. John Smith and John Spencer have agreed to organise the event.

For the benefit of newer members Lyndon Cubbins spoke about the Tiger Hut weekend.

Shack update

It was noted that recently the shack was not left clean, which is unusual, members are reminded to leave the shack clean.

The Miena shack needs some light globes. It was suggested we get LED ones.

Malcolm Crosse thinks we should look at putting solar cells on the roof at Miena as part of the future capital expenditure.

General Business

Members were reminded of our reciprocal club, the Auckland Freshwater Angling Club, Wayne & Anna Bellette recently stayed at their Turangi Lodge, Wayne said it was very comfortable and close to the river, has carparking and has 3 bedrooms with various bed configurations. Cost is \$25 per night.

The Club's website needs modernising and some areas of it need to be available to the general public. At the moment, unless you sign in, all you see is a log in screen.

A call for web designers at the meeting failed to get any volunteers. Tim Lewis and Stephen Butler have been asked to see what they can do.

Wayne Bellette gave a very detailed report on recent meetings of Anglers Alliance, he is the Club's representative. Full details are on the Anglers Alliance website www.anglersalliance.org.au

A very informative round robin was held after the meeting.

Brent Bowerman then demonstrated how to tie Creek Hoppers & Foam Cicadas, it is hoped that the video of the demonstration will be on the club's website in the near future.

Next general meeting Monday 10th April at the Lenah Valley RSL (note the early date due to Easter).

Tim Lewis

Secretary