



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 15th May 2017 Lenah valley RSL

Meeting began 7.35 pm

Present: Andrew Hood, chairman, plus 30 members as per the attendance sheet.

Guests: Gordon McGill, Graham Blight and Paul Markey.

Apologies: Bruce Barker, Chris Berndt, Andrew Blackwood, Andrew Bovill, Shane Broadby, Stephen Butler, Stewart Edwards, Toby Ekins, Eric Howard, Stephen Luttrell, James Mackay, Doug Mosenthal, Heather Noga, Seleste Scott.

Minutes of the General Meeting held 10th April 2017 Moved Tim Lewis Seconded Lyndon Cubbins that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

Nil.

Correspondence

In –

- Annissa Short requesting use of shack for 2 people involved in making a film near Miena, this did not eventuate.
- David Hemmings re Casting Day changes - discussed in the activities report.

Out –

- The Vice – Doug Miller was thanked with applause for another excellent production.

Treasurer's Report

Current balances are Access Account \$ 10,321.13

Term Deposit Account \$ 6,603.58 and Capital Fund Term Deposit Account \$ 5,557.24

The president said the committee had been busy chasing up unpaid subscriptions.

Tim Lewis advised the insurance of \$1,397.92 had been paid since the last meeting.

Activities Report

Ian Stokes reported the Salmon Ponds casting day on 7 May was fantastic. He thanked everyone for helping in particular John Smith, Andrew Hood and John Spencer for organising the food and cooking, David Hemmings for running the casting. David spoke about the possibility of bringing the event forward to April in the hope of better weather, the committee have decided to leave it as the first Sunday in May. He spoke about there not being enough time before lunch to complete the casting competition. The committee have agreed to bring the start time forward by 1 hour to 10am. David will try to organise some trophies for The Margaret Knight Dry Fly and the Hedley Griggs Wet Fly. He said that if he has the energy at the end of next season he'll look at putting on the Tasmanian casting Championships again. This is an individual and club event and he'd love the club to win the state trophy, he believes we have the casters that can do it.



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Lyndon Cubbins said that he has one or two spots left for the Tiger Hut weekend.

There is still a vacancy for the Wine Appreciation dinner at the end of June.

The Fly Tying day on July 1 is confirmed, a flyer will be organised.

Brian West is organising the fly tying course for beginners, he is looking for beginners to come along.

Tim Lewis was thanked for setting up the function booking system. Bookings can be made several months ahead and members are reminded to book for the Annual Dinner at the Hobart Conference Centre, Elizabeth St Pier, on July 29 now. Invitations will be sent out shortly.

The Annual Dinner committee have the event under control. Andrew Reed said that they are still looking for more prizes for the raffle but they have already received them from Brent Bowerman (flies), Bill Lark (Gin), Malcolm Crosse (book). The guest speaker is Brad Harris the FlyLife Photographer.

Shack update

Brian Mccullagh spoke about his proposed maintenance over winter.

He would like to do these jobs during June July order of preference would be

1. remove bunks and plaster front bed room paint and restore
2. Toilet shed needs re-roofing only the toilet section it was originally second hand roofing and is R S some new battens will be required
3. Line BBQ extension and install some lighting.
4. move water pump to front of shack under BBQ area to make it more accessible for maintenance.

The cost will be about \$1,500.

It is his intention to call for some help as required there would be some disruption to shack whilst work being carried out, especially the bedroom and water system, he believes we have a plasterer in the club.

Usually the cabin is not used over these months but he thinks it would be wise to advise members that use will be limited during June and July.

It was agreed to replace the fire-alarm with one of the new lithium battery alarms that last 10 years without replacing the battery.

General Business

Graham Blight said that the Miena Tie-In is back on this year, 14 October. IFS have agreed to make a donation similar to last year.

Andrew Reed said that the Club is arranging a Private Facebook Page for our members only. I show of hands indicated that 50% of our members are already use Facebook.

Tim Lewis

Secretary