



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 14th January 2018 Central Highlands Lodge, Miena

Meeting began 7:00 pm

**Present:** Andrew Hood, chairman, plus 14 members and 8 guests as per the booking system.

**Apologies:** Anna Bellette, Wayne Bellette, Andrew Bovill, Shane Broadby, Stewart Edwards, Glenn Eggleton, Eric Howard, John Hughes, James Jones, Stephen Luttrell, James Mackay, Brian McCullagh, Randal Moore, Tom Murphy, Glenn Szalman, David Travalia, Tim Urbanc, Noel Wilson.

**Minutes of the General Meeting** held 20th November 2017. Moved Andrew Blackwood Seconded Doug Miller that the previous minutes be adopted as a true record. Carried.

**Business arising:** Andrew Hood said that members have been advised of the current policy in respect to pets in the Sorell shack.

#### Correspondence

**In:** Nil

**Out:** Nil

#### Treasurer's Report:

Access Account 12130456 \$ 12,700

Term Deposit Account \$ 6,707.878

Term Deposit Account \$ 5,712.84

**Membership:** Resignations have been accepted from Josh Bradshaw, Bill Lark and Sven Nielsen.

The membership currently has one vacancy.

**Activities Report:** Ian Stokes reported that the Miena Shack Weekend was very successful.

Upcoming events are the Western Lakes being organised by David Young and the Penstock weekend. Malcolm Crosse said the Penstock event is organised and he has an after-dinner speaker from America. The number is limited to 24, currently 12 have put their names down.

**Shack Update:** The repairs to the guttering at the Miena shack is being arranged with the insurance company, there will be a \$1,000 excess to pay.

**General Business:** Nil

**Guest Speaker:** Mike Stevens gave a quick talk on how to improve your photography and also on the benefits of a \$200 Scientific Anglers Amplitude MPX fly-line.

Meeting closed at 7:10 pm.