



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 15 June 2020 via Zoom

Present: Andrew Reed (chair) plus 33 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Rob Brodribb, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Scott Haslock, Chris Hilton, Andrew Hood, Tim Lewis, Dave Long, Paul Markey, Chris Medwin, Doug Miller, Peter Murphy, Neil Pinkard, Murray Proctor, Mark Quinane, Richards, John Smith, John Spencer, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Noel Wilson, David Young.

Apologies: Stephen Butler, Glenn Cannell, David Hemmings, Eric Howard, James Jones, Stephen Luttrell, Heather Noga, Chris Roberts, Bill Turner.

Minutes of the General Meeting held 18 May 2020 Moved Tim Lewis, seconded Doug Miller that the previous minutes be adopted as a true record. Carried.

Business arising: Rural water use Strategy position paper. Wayne Bellette said Anglers Alliance have prepared a response to this paper. It was agreed that Wayne Bellette and Tony Dell compile a letter for Tim Lewis to send to AAT outlining our support to their response.

Correspondence

In: from Victoria Onslow of the No Turbine Action Group seeking donations. They have engaged a high profile lawyer, Dominica Tannock – DST Legal, to assist fight the St Patrick's Plains wind farm.

Malcolm Crosse, who is president of the Group, said they are trying to recruit members to fund their legal battle. He said if members wanted Penstock to remain as it is then members should support this group.

Out: Nil.

Treasurer's Report:

Access Account	\$10,265.74
Term Deposit Account	\$ 7, 028.93
Term Deposit Account	\$ 6,022.56

Date	Description	Credit	Debit
11/06/2020	PRIMARY HEALTH TAS Zoom reimbursement grant	\$230.89	
10/06/2020	AURORA AC 50211584		\$233.74
9/06/2020	Zoom annual payment		\$192.91
21/05/2020	BOC LIMITED REF: 0001859018		\$6.38

Membership: The Club membership currently has no vacancy except for under 35's and females.

Activities Report: Andrew Hood said the wine appreciation weekend is the 17th - 19th of July, there have been a few withdrawals so there is now space for a couple more.

The annual dinner we still plan to hold on the 25th of July and we have pencilled in the Hobart Function Centre, the president is in contact with their manager re numbers.

The Fowler Trophy can be fished up until the 21st September when we will do the draw for next season's competition.

Re the Casting Day, this is still a work in progress.



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The dying day has been deferred to the end of July.

The president said the Lenah Valley RSL may be available again shortly for meetings. It is planned that we will continue using Zoom for meetings as well utilising the club's video projector.

All the guest fly tyers for the Thursday night zoom sessions were again thanked. Once more thanks to Steve for the IT, filming and setting it all up.

Committee meetings will be moving to Zoom only.

Shack Update: Tim Urbanc gave a detailed update from his recent inspection visit to the shacks with Tony Dell and Brian McCullagh. Sign off sheets need replenishing. Firewood will need to be ordered before the end of the year. One new mattress is needed. The freezer was defrosted. The septic tank probably needs pumping out.

Sorrell shack, a ladder and shovel need to be purchased. Discussion on installing a hot water system took place, because of damage caused to these systems by freezing, it was decided not to proceed at this stage. The committee will discuss replacing the batteries with Malcolm Crosse. The composting toilets need to be cleaned out. A working bee day is to be organised for Sunday 5th July. Please book in on the club website.

The president reinforced the requirement for members using the shacks to leave the shacks spotless. He also thanked Tim and his team for visiting the shacks.

General Business:

Nil

Next meeting Monday 20th July 2020.

After the meeting Chris Medwin gave a brilliant presentation on leaders and their efficient use. His session is will be available on the club website shortly.

Tim Lewis
Secretary