



## Tasmanian Fly Tyers' Club

**Minutes of the General Meeting 16 November 2020 held Lenah Valley RSL and via Zoom**

**Present:** Andrew Reed, (chair) plus 22 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Stephen Butler, Norm Cribbin, Tony Dell, Craig Granquist, Scott Haslock, Chris Hilton, Andrew Hood, Tim Lewis, Dave Long, Doug Miller, Murray Proctor, Peter Rasmussen, Chris Rothe, Ian Stokes, David Travalia, Tim Urbanc.

**Guests:** Nil.

**Apologies:** Ashley Artis, Chris Berndt, Michael Bourne, Shane Broadby, Rob Brodribb, Glenn Cannell, Bryn Carman, Malcolm Crosse, Henry Edgell, Stewart Edwards, Glenn Eggleton, Ken Fisher, Eric Howard, John Hughes, James Mackay, Paul Markey, Brian McCullagh, Doug Mosenthal, Tim Munro, Neil Pinkard, Chris Roberts, Stuart Spotswood, Noel Wilson.

**Badges:** Andrew Hood was presented with his life membership badge.

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

**Business arising:** Nil.

### Correspondence

**In:** nil.

**Out:** nil.

### Treasurer's Report:

	Access Account	\$10,467.32		
	Term Deposit Account	\$ 7,077.73		
	Term Deposit Account	\$ 6,149.38		
Date	Description		Credit	Debit
21/10/2020	BOC LIMITED Gas			\$6.38
10/11/2020	Gas repairs Sorell-Gary Drew Plumbing			\$825.00
	Subs		\$750.00	
	Shack fees		\$160.00	
	Shack keys		\$93.00	

Andrew Blackwood said there are just a few members that have not paid their subs.

**Membership:** Simon Ellis was welcomed as a member. The President drew members attention to his website <https://www.instagram.com/rivuletflyfishing/>.

**Activities Report:** Tim Lewis reported on the Lake Fergus weekend with 17 attending. He said the weather was testing for the first days with snow on the Saturday, a number of fish were caught. Sunday was a beautiful day with hundred of fish seen but not caught.

Stephen Butler said the Farms Dams weekend was great. The weather was good for camping. Everyone seemed to catch fish. Craig Granquist was thanked for helping out with the organising. Scott Bowden is happy to have us back again next year. With about 40 attending the place was left spotless. Stephen was thanked with applause for organising the event. Stephen also thanked Direct Access and Equipment for supplying the portable toilet at a good price and Marcus Vermey from Vermey Meats for supplying the marquee, he encouraged members to support these businesses.



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Christmas Drinks will be held 21<sup>st</sup> December as normal.

Andrew Blackwood asked people to let him know if they plan to attend the Miena Week so that he can keep them in the email loop.

Ian Stokes said that he is happy to organise the Great Lake sharking weekend in January.

Mark Aspinall will organise the Penstock weekend in February.

Wayne Bellette said he has an email from the Devonport Fly Fishers Club inviting us to their Talbot's Lagoon trip in February. Wayne will let us know when he has dates etc.

The Miena meeting in January will go ahead, Tim Lewis will try to arrange for it to be on Zoom as well.

#### **Shack Update:**

Tony Abel said there was no further to report, he hopes to finish the painting shortly. He would like a couple of the committee to meet with the council about the drainage. The shack is usable as it is.

Tim Urbanc thanked Brian McCullagh for installing the dimmers in the Bob Peacock Shack at Miena.

He will be up at the shack next week and will sort out the shower drain.

#### **General Business:**

Tim Lewis queried the memberships requirements. The President said there is currently no requirement for prospective members to attend general meetings or events.

Tony Dell said that when he rewrote the constitution, he removed all requirements because they had at times become nasty. He said it is up to the proposers and seconders to get the prospective members known to the members. Tony Abell agreed with Tony Dell.

David Travalia said all new members should be issued with a key once their proposer and seconders have shown them around the shacks and introduced them to the Club.

The committee will discuss this further.

Peter Rasmussen said that being able to participate in the Thursday Zoom sessions was a great way to get to know various faces and for the members to know a bit about him.

Chris Hilton said that when he joined his Welsh Club he was shown various beats etc, invited to working bees which got him very involved with the club.

The president asked that members with any other suggestions to send them to the secretary.

Tim Lewis  
Secretary

After the meeting Wayne Bellette gave a presentation on problem with the current logging practices next to the Tyenna near Maydena.