

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 20/07/09

Meeting began 8.06pm

Present: D. Hemmings (chair), guests Mick and Olga Tullio, and 30 members as per attendance book.

Apologies: R. scrim, G. House, A. Cables, H. Noga

The President welcomed new member Andrew Blackwood and presented him with a club badge.

Minutes of the General Meeting 15/06/09: Moved R. Ruthven seconded I. Madden “That the minutes be accepted as a complete and accurate record”. Carried

Business Arising from the minutes

Nil

Correspondence

IN

Minister for Primary Industries and Water re Lagoon of Islands
Central Highlands council rates

OUT

Annual Subscriptions notice
Heather Noga – condolences on the passing of Margaret Knight
Annual Dinner invitation.

Treasurer’s Report

The Treasurer was unable to attend the meeting.

General Business

The President expressed his sorrow at the passing of Margaret Knight saying he was always impressed by her enthusiasm and passion. The Committee are looking at ways in which the club can remember her. The meeting observed one minute of silence as a mark of respect for Margaret.

Annual Dinner

Laurie and Grace Matcham have kindly offered their residence as the venue for this.

Membership size limit

The last General Meeting made it clear that an increase to 100 was unacceptable. The Committee are considering an increase of 5 to 80.

Moved R. Ruthven “that the meeting supports the proposal to increase the membership limit to 80” seconded J. Smith.

Discussion – I. Madden new members enjoy the benefits provided by the labour of existing members. B. West new members may be willing to work for the club in the future. P. O’Halloran supports the need for new members and feels she should resign if she is keeping them out.

Carried

AGM

Nominations for Committee positions should be passed to the secretary

Miena Shack

There isn't a vacuum cleaner there at the moment. A new one is being purchased.

P. Trott is to fix the kitchen ceiling.

Tas Fly Casting Championships – Cressy August 30th – D. Hemmings suggested we should enter a team.

Meeting closed 8.26pm.

Simon Thomson gave an excellent presentation on building cane rods.

Peter Murphy
Secretary