TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 15/2/10

Meeting began 8.00pm (Lenah Valley RSL)

Present: D Hemmings (chair), plus Steve Butler (guest) and 34 members as per attendance book.

Apologies: D Young, J O'Halloran, P O'Halloran, J Jones, D Abbott, A Blackwood, R Scrim, C Walsh, B McCullagh, P Fisher

Minutes of the General Meeting 18/1/10: Correct the date at the top of the minutes <u>Moved S Spotswood</u>: <u>Seconded M Excell</u> "That the minutes be accepted as a complete and accurate record". <u>Carried</u>

Correspondence

IN

Statement of Account from myState Financial: Access Account \$5,977.42, Short Term Deposit \$5,107.38

Out

Letter to FlyLife Magazine updating the club contact details for their website Letters of acceptance of club membership to George Clarke and James Jones

Treasurer's Report

No Treasure's report due to the absence of the Treasure

General Business

Activities:

- Western Lakes Trip 6 members indicated they were going. D Rimmer been in contact with all.
- Dee Lagoon ,March,- D Chote is the organiser
- Penstock Lagoon, March 19/20/21, M Aspinall the organiser
- Salmon Ponds, March 28, Show of hands at next general meeting

New Members:

• B Barker suggestion of a page on the website with some info of new members has been taken up by the committee.

Club Librarian:

- M Rampart is willing to be the club Librarian.
- There was concern that a copy (signed by contributors) of Australia's Best Trout Flies had been misplaced. This book has been located and will be returned to the cabinet.

Meeting closed at 8:15pm.

Following the meeting there was:

- Casting at the back of the RSL
- General discussion on Great Lake "shark" fishing lead by B Barker.
- Round robin on recent fishing activities

Peter Murphy Secretary