

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 19/4/10

Meeting began 8.02pm

Present: D Hemmings (chair), and 22 members as per attendance book.

Apologies: G Clarke, J Jones, G House, N Wilson, C Ludford, T Munro, D Chote, S Spotswood, J Spencer, P Fisher, G Howard, H Noga, R Scrim, D O'Brien, R Dineen, B McCullagh, C Walsh.

Minutes of the General Meeting 19/03/10: Moved M Excell seconded R Ruthven "That the minutes be accepted as a complete and accurate record". Carried

Business Arising from the minutes

Nil

Correspondence

IN

- Marsh Insurance – shack insurance renewal
- IFS - Liawenee weekend
- Share Buying Group – offer to buy MyState shares
- AAT – release of 'Keeping it Clean – Tas field manual'
- IFS – exemption from requiring a licence for Salmon Ponds day

OUT - Nil

Treasurer's Report

D Hemmings presented a brief report in the Treasurer's absence. There is \$3180 in our account and approximately \$350 in unbanked cash.

General Business

The President thanked Ron Ruthven for donating a copy of the 'Compleat Angler' to the club library.

Website

The online shack booking system is close to completion. Shack keys will be issued to those who want them for a small fee. Craig Granquist and Mike Excell indicated that they already have a key.

Activities

Penstock weekend – M Crosse reported that the fishing was slow with very few taken, however the weekend was successful socially.

Salmon Ponds – D Hemmings expressed disappointment with the attendance, but it was a very enjoyable day. J Spencer was the inaugural winner of the Margaret Knight Trophy, but concern was expressed about his methods. D Hemmings was the overall winner of the casting competition.

Tiger Hut weekend – L Cubbins gave a brief explanation of what happens there. He would like an indication of numbers at the next meeting.

Snowy Ranges day – J Smith will organise this, probably on July 25th. The cost will be \$20 per adult, children free.

IFS Liawenee weekend

B West volunteered to tie flies. C Granquist and J Garrett also hope to attend.

Lenah Valley RSL

The committee will recommend to the next meeting that we move to this venue for General Meetings and that the meetings start at 7.30pm.

Winter Casting practise

D Hemmings and B Barker are doing the CCI examination and will be practising in a park, probably Sunday afternoons. Others are invited to join them.

Miena Shack

There have been instances of the shack being left in an unclean state. Out of respect for other members, please leave it clean and tidy. Do not turn the fridge off.

Meeting closed at 8.23pm

The meeting was followed by a presentation by J Smith and P Murphy on their recent New Zealand trip.

Peter Murphy
Secretary