# TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 15/10/12

## Meeting began 7.35pm

**Present:** M Crosse (chair), and 30 members as per attendance book.

**Apologies:** T Lewis, S Gates, G House, R Brodribb, R Scrim, B West.

Minutes of the General Meeting 17/09/12: Moved D Miller seconded J Spencer "that the minutes be accepted as a complete and accurate record." <u>Carried</u>

## **Business arising from the minutes**

Nil

## Correspondence

In

Federal Dept Agriculture and Fisheries re 'Margaris'

# **Treasurer's Report**

The Treasurer tabled a list of members who have paid their annual subs for checking. Some of those who paid at the AGM have not received a receipt.

### **General Business**

#### Activities

- 1. April 7<sup>th</sup> 2013 Annual Casting Day and spit roast at Ross Scrim's.
- 2. L Fergus we can have a weekend there, probably early March
- 3. L Burbury we have an invitation from the NW Fly Tyers. The committee will follow this up.
- 4. Macquarie weekend C Granquist has obtained the use of a well equipped cottage on the Mt Morriston property, sleeps 10, \$30 per person for the weekend. This will give us extra river access.

## Other Business

AAT are keen for clubs to be involved with the Clean Up Australia day. A letter will be sent out soon.

Miena shack – the stove flue has been cleaned.

I Stokes raised the Penstock IFS proposal. M Crosse said it had been discussed at the AAT meeting and the letter will be published in the next Vice. There was some discussion about 4-stroke vs low emission 2-stroke outboards.

South Esk – AAT has some concerns about water flow

The meeting was followed by a tying demonstration from David O'Brien.

Peter Murphy Secretary