

**TASMANIAN FLY-TYERS CLUB**  
**Minutes of the General Meeting 21/1/13**

**Meeting began 7.35pm**

**Present:** M Crosse (chair), guests Julian Brown, Chris Berndt and Chris Medwin, and 23 members as per attendance book.

**Apologies:** I Stokes, S Luttrell, G House, R Dineen, R Scrim, D Nicholson, L Cubbins, B McCullagh, D O'Brien, S Butler, P O'Halloran, C Granquist, D Tadd, I Madden.

**Minutes of the General Meeting 19/11/12:** Moved R Ruthven seconded D Chote "that the minutes be accepted as a complete and accurate record." Carried

**Business arising from the minutes**

M Crosse said that the Christmas Drinks were well attended.

**Correspondence**

In

Membership nomination for Chris Berndt (Doug Miller/Brian West)

AAT – withdrawal of PWS officer from the plateau

AAT – Clean up Australia Day

Out

Nil

**Treasurer's Report**

The Treasurer sent reminder messages to un-financial members. Rupert Sherwood had resigned following this as he is now based in Melbourne. The secretary will write to those who are still un-financial advising them that the club rules require their membership rights to be suspended until payment is received.

Trading account balance is \$6600, investment account \$5902.

**General Business**

Activities

1. L Fergus weekend – this will be on 15-17 February 2013 with the organisers, Van Diemans Fly Fishing club. The gate will be opened 8 – 8.30pm Friday and again at 6.00am Saturday. Contact M Crosse if you are going.
2. L Burbury – accommodation not available for 9-11 March 2013. G Nicholson investigating possible alternatives.
3. Dee Lagoon weekend – D Chote will be there from 16-23 Feb. Anyone welcome to come up during that period.

Other Business

Miena shack

T Dell reported that B McCullagh had everything organised for the replacement tank to be installed.

TV reception – this is being investigated. Satellite may be the only option.

#### Arthurs Lake

IFS would like to hear about the fishing there and what anglers think about the lake. It seems there were good spawning the last two years with a large number of small fish at present. Members said there were very few shrimp or scud and other insects may not have recovered since the drought. Perhaps fish should be taken and not released after catching.

It was resolved that the Secretary write to IFS asking them to survey the lake and the spawning runs to determine if action is required.

#### Clean up Australia Day

The committee have decided that the club should do the section of Great Lake shoreline from the dam to the first boat ramp.

The meeting was followed by an entertaining talk from Julian Brown on the content of trout guts.

Peter Murphy  
Secretary