



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 19th May 2014

Meeting began 7.30 pm

**Present:** The Vice President John Smith as chairman and 27 other members as per the attendance book.

**Guests:** No guests.

**Apologies:** Graeme Howard, Bryn Carmen, Tim Munro, Malcolm Crosse, Doug Mosenthal, Chris Medwin, Stephen Luttrell, Chris Berndt, Nick Ingles, David Tadd, David Nicholson.

**Minutes of the General Meeting 28th April 2014:** Moved Tony Dell seconded Tim Lewis that the previous minutes be adopted as a true record. Carried

#### Business arising from the Minutes

The Assets Committee is holding its first meeting tomorrow. The Chair is David Young and other members of the committee are Tony Dell and Doug Miller.

Stephen Butler reported that our reciprocal arrangement with the Auckland Freshwater Anglers Club is proceeding well and we will now enter into a formal agreement. This may also involve changing our constitution so as to allow for reciprocal clubs.

The events for celebrating 150 years of trout went well. Our Fly Casting team at the Salmon Ponds, David Hemmings, Tony Dell, Tim Munro and Bryn Carman came second and made the Club \$250 richer (the other \$450 mentioned at the meeting was meant for the Kingborough Anglers Team). The team were thanked.

Following on from the discussion last month about lifting the limit on membership, Guy Nicholson advised that he had arranged for Corey Harris from the Fly Fishers Club of Tasmania to address the general meeting on Monday July 21.

#### Correspondence

##### In

Highland News.

##### Out

Nil

#### Treasurer's Report

The acting treasurer, Peter Murphy advised that after paying the insurance the trading account has 4,259, Investment 6,147 and the term deposit 5,000.

#### Activities Report

Lyndon Cubbins advised that the Tiger Hut weekend is nearly full with only room for 1 or 2 others.

Stephen Butler gave an update on the fly tying day at the Lenah Valley RSL to be held on the 12<sup>th</sup> July. The RSL will be offering bar and food facilities. Stephen will be sending out a promotional email closer to the event.

#### General Business

The annual Liawenee weekend was a great success. John Spencer and Josh Bradshaw were thanked for tying flies at the event on very short notice, given that our planned tyers fell ill and were unable to attend. It was mentioned that we should have a sign made showing that we are from the Tasmanian Fly Tyers Club like the other clubs do. Our tyers fielded many questions from the public and it was noted that there is great need for fly tying classes to be held. David O'Brien mentioned that he had been in discussions with Malcolm Crosse about setting up a course and he had been dragging out all his old notes. It was agreed that the RSL was a good location for such a course.

Doug Miller was thanked for another great edition of *The Vice*.

John Smith gave an interesting PowerPoint presentation on various statistics about our database and usage of our club by members.

Next meeting 16th June at the Lenah Valley RSL followed by a talk on the Carp eradication program by Chris Wisniewcki from the IFS.

There being no further general business the meeting was closed at 8.10pm.

Peter Murphy, Ian Stokes and Dave Chote then tied and demonstrated various flies.

Tim Lewis  
Secretary