



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 17th November 2014

Meeting began 7.35 pm

Present: The President, John Smith, as chairman and 21 other members as per the attendance book.

Guests: Andrew Reed, Wayne and Anna Bellette

Apologies: Lyndon Cubbins, Brian McCullagh, Andrew Blackwood, Craig Granquist, Stephen Luttrell, James Mackay, Guy Nicholson, Ashley Artis, Graeme Howard, Tony Dell, Rob Dineen, Brian West, Doug Miller.

Minutes of the General Meeting 20 October 2014: Moved Stephen Butler seconded David Young that the previous minutes be adopted as a true record. Carried

Business arising from the Minutes

Nil

Correspondence

In

- BOC, Aurora, bank statement.
- David Young – Assets Committee “Club Junk”
- Malcolm Crosse – suggesting we may be interested in becoming reciprocal with Club Des Moucheurs EnDiablés, Mont-Tremblant Quebec, they are to be the hosts for the 2016 Commonwealth Fly Fishing Championships. Malcolm is to follow this up. For a Google translated version of their website [click here](#).

Out

Nil

Treasurer's Report

Tim Lewis in the absence of the treasurer reported that the trading account has 8,022, the Investment account 6,225 and the term deposit 5,205. There are now only a few annual subscriptions outstanding.

Activities Report

Tony Abel reported that 7 to 8 members attended the Crescent weekend. The weather on the Saturday was terrible and only 2 fish were caught. The Sorell shack worked well and a good time was had by all. Tony alerted members to a snake that is residing near the shack.

Henry Edgell advised members of arrangements for the upcoming trip to Denistoun. Ian Stokes is to send members a map of how to get there. Henry has also arranged for attendees to fish Weasel Plains on the Saturday.

Shack Report

Brian and Tony are both away so no report.

General Business

David Travalia has become a member of the Club he was proposed Doug Miller, seconded James Jones.

The President said that he wanted to see the Fowler Trophy resurrected. On a show of hands it seems that there is plenty of interest. An email will be circulated on the event.

On the suggestion of Chris Medwin a group email address of goingfishing@tasmanianflytyersclub.org will be established. The idea being that any member can circulate to this email address if they are looking for someone to go fishing with. Tim Lewis is to set up the group email and ask members to join it.

David Young and his committee were congratulated on the marvellous job they have done in cataloguing the Club's assets. Some of the assets will be now lent or given to the State Archives and the Fly Fishing Museum. David will consult with the State Archivist before any documentation is signed for their handing over.

There being no further general business the meeting was closed at 8.05pm.

Next meeting 19th January at the Lenah Valley RSL.

Christmas drinks at the RSL at 6.30 pm on Monday 15th December.

Tim Lewis
Secretary