

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 15/7/13

Meeting began 7.35 pm

Present: M Crosse (chair) and 33 members as per attendance book. Denis Edwards of AAT and Joe Riley and Jason Garrett snr of Fly Fish Australia were welcomed to the meeting.

Apologies: D Young, D Nicholson, N Wilson, B Fowler, S Luttrell, N Ingles, P O'Halloran, G House, I Madden.

Minutes of the General Meeting 17/6/13: Moved J Spencer seconded D Hemmings, "that the minutes be accepted as a complete and accurate record." Carried

Business arising from the Minutes

Miena Shack Improvements – materials have been purchased for the BBQ extension, tank will be done later. Work may start the weekend after next if the weather allows. M Crosse thanked T Dell and B McCullagh for their work and monetary contribution.

Annual Dinner – 20/7/13 – 58 are attending. L Matcham is organising some decorations. Payment at the door.

Correspondence

In

1. T Dell – proposed amendment to the constitution
2. T Dell – shack extension, costing details.
3. S Butler – proposed presentation at the annual dinner
4. G Matcham (Hadleys Hotel) – annual dinner arrangements
5. BOC Gases – account \$11.34
6. Central Highlands Council – rates \$168.99 and \$146.17
7. Just Host – reminder that annual website fee is due 16/8/13
8. Membership nominations – Chris Medwin and Henry Edgell

Out

1. Letter to AAT on behalf of the committee asking for a written guarantee of continued fishing access to the Western Lakes through Gowan Brae now that the TAC is the land manager for the property.

Treasurer's Report

A Blackwood - trading account balance - \$3833, Term Deposit - \$5968.

Audited statement will be available at the AGM.

Moved A Blackwood, seconded T Lewis "that the Treasurer's report be accepted" carried

General Business

The President welcomed new member Chris Medwin and presented a club badge to him.

Life Membership badges were presented to M Crosse and J O'Halloran (these were not available at the last AGM).

Life Membership after 50 Years proposal – the committee has considered this and decided that the provisions in the constitution for awarding life membership are adequate to cover situations such as this.

I Stokes has more copies of 'Tasmanian Trout Flies' available for purchase.

AGM – the president appealed to members to nominate for committee positions as three members of the current committee will not be standing.
The AGM will be preceded by a dinner starting at 6.30pm.

P Murphy thanked G Nicholson for acting as secretary during his absence.

September meeting – T Lewis asked for 4 or 5 members to volunteer to tie flies. J Spencer put his name forward.

J Garrett presented a photo, on behalf of Fly Fish Australia, of members of the club who have represented Australia.

P Murphy
Secretary

The meeting was followed by a presentation from P Murphy on his recent experiences fishing in Slovenia and Ireland.