

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 19/8/13

Meeting began 8.01 pm

Present: J Smith (chair), guests Doug Mosenthal and Neil Morrow (speaker), and 40 members as per attendance book.

Apologies: M Crosse, A Cables, L Wilkins, N Ingles, G House, P O'Halloran, A Artis, R Brodribb, H Noga, R Dineen, D Tadd

Minutes of the General Meeting 15/7/13: Moved R Ruthven seconded L Matcham, "that the minutes be accepted as a complete and accurate record." Carried

Business arising from the Minutes

Nil

Treasurer's Report

The Treasurer outlined the current financial state of the club – trading account \$6609.69. some annual subscription payments had been made by EFT which can't be identified.

Correspondence

Nil

General Business

Miena shack work – B McCullagh outlined the work he and T Dell had done recently. This included the gravelling of the new car park area, rectifying drainage problems, and removal of rubbish. As soon as the weather allows they will return to build the BBQ extension and install the replacement tank.

J Smith thanked them for their ongoing efforts.

Guest Speaker

J Smith introduced Neil Morrow (IFS) who gave a comprehensive report on the Anglers Access Program and the current state of the fishery and associated infrastructure.

P Murphy
Acting Secretary