

Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16th February 2015

Meeting began 7.30 pm

Present: John Smith (President) and 26 members as per attendance book

Guest: Anna Bellette

Apologies: David Lipscombe, Rob Dineen, Bryn Carman, James Mackay, Lyndon Cubbins, Ian Stokes, Andrew Blackwood, Doug Miller, Malcolm Crosse, Danny Rimmer, Peter Langton, Mark Rampant, Peter Murphy, Craig Granquist, Prue O'Halloran, David Nicholson.

Minutes of the General Meeting 19th January 2015: <u>Moved S. Martin Seconded G. Nicholson</u> that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

- Fly screen doors at the shack have been fixed. Tony Abel was thanked for doing this at a cost of \$10.
- 3 Fly tying kits have been purchased or donated for the shack.
- The Tasmanian Archives have received many of our old documents. David Young is still waiting to hear from The Tasmanian Fly Fishing Museum as to whether they want some of our historical assets.

Correspondence

In-BOC Gas bill, MyState Statement, The Tasmanian Archives office re receipt of our documents. Applications for membership from Andrew Reed, proposed Stephen Butler and seconded Malcolm Crosse and Eric (Zuie) Howard proposed Tony Abel and seconded David Young, contact details are on the website. The president presented membership badges to the new members and also to David Travalia, who joined in November and to Brian West who had never been presented with his.

Out - nil

Treasurer's Report

Access account - \$8,595, the other accounts are unchanged.

Activities Report

- The President reported that the Great Lake weekend went off very well with many attending. Some tried sharking without much success.
- Participants in the Fowler Trophy are reminded to enter their scores, this is to be done on the website, so far there are only 2 scores.
- Mark Aspinall reported that the Penstock Weekend starting this Friday looks good with 17 members so far. The weather forecast is excellent for Penstock. Members from the northern Fly Fishers Club of Tasmania will join us for dinner.
- The fly casting day has been organised for Sunday 3rd May at the Salmon Ponds.

Shack Report

 Rob Dineen has sprayed the broom around the Miena shack.

General Business It was reported that there is a suspicious man around the Jonah Bay Caravan Park at Arthurs. He has a lot of facial hair and a dog. He apparently disapproves of people driving too fast.

Meeting closed after a round robin at 8.00 pm.

Next meeting March 16 at the Lenah Valley RSL at 7.30pm

John Smith introduced Josh Bradshaw who spoke about the Pumphouse Point at Lake St Clair, access issues and local fishing spots. He answered many questions, especially to do with the Tasmanian Wilderness World Heritage Area Management Plan Project, just search google for it.