



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16th March 2015

Meeting began 7.35 pm

Present: John Smith (President) and 25 members as per attendance book

Guest: Mike Bourne

Apologies: Bill Beck, Bill Lark, Brian McCullagh, Bryn Carman, Chris Rothe, Craig Granquist, David Hemmings, David Lipscombe, David Nicholson, David Travalia, Doug Mosenthal, Graeme Howard, Heather Noga, Ian Madden, John Spencer, Malcolm Crosse, Mark Quinane, Rob Dineen, Stephen Butler, Stephen Luttrell, Tony Dell.

Minutes of the General Meeting 16th February 2015: Moved J. Smith Seconded T Lewis that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

Following on from Josh Bradshaw's mention of the draft Tasmanian Wilderness World Heritage Area Management Plan Project, John Miedecke spoke to a proposed submission by the Club that he was preparing.

After much discussion, which included referral by Ron Ruthven to 13th century English legislation about rights of access, it was agreed to endorse John Miedecke's proposal re land access to the wilderness for fishing.

In regards to the AAT draft submission it was decided that we should advise them that our club had mixed views on matters relating to aircraft access with the majority at the meeting in favour of not expanding aircraft landings to isolated lakes in the WHA.

John Miedecke will prepare a covering letter to go with our submission which will be circulated.

Correspondence

In- Mystate, Aurora, Land Tax reminder,

Approval from IFS to hold the fly casting event at the Salmon ponds in May.

Invitation from the Tasmanian Fly Fishers Club to attend their annual dinner.

John Miedecke re a submission on the draft development plan for the World Heritage Area.

AAT now supports the development of the boat ramp at Little Pine Lagoon, the size of the carpark will be increased.

Email from Malcolm Crosse saying that he does not have the time to put into setting up the Fly Tying course at the moment. Brian West said that he could be interested in taking on this job.

Out - Vice

Treasurer's Report

In the absence of the treasurer the president report that Access account now has nearly \$10,000 in it, the other accounts are unchanged.

Activities Report

- Patrick Oxbrough advised that the Echo weekend is this weekend. The weather forecast is promising. Ian Stokes has already sent details of the event
- The Penstock weekend went off very well, Mark Aspinall was thanked for organising it. Noel Wilson thanked the initiative of having The Tasmanian Fly Fishers Club for dinner that night and would like to see it repeated.
- The Dee Lagoon weekend was good with 2 attending, 1 red fin perch was caught.

Shack Report

- The president reported that all is ok.

General Business

Annual Dinner, Laurie advised that Grace Matcham is no longer at the RACV hotel.

The members advised that they are prepared to pay more for the dinner if this helps find a suitable location.

Meeting closed at 9.00 pm.

Next meeting April 20 at the Lenah Valley RSL at 7.30pm

Tim Lewis
Secretary