



## Tasmanian Fly Tyers' Club

### **Minutes of the Annual General Meeting, Lenah Valley RSL, 20<sup>th</sup> August 2012**

**Present:** D Hemmings (chair) plus 33 members as per attendance book.

**Apologies:** A Hood, J Mackay, B Barker, R Brodribb, M Quinane, N Ingles, L Wilkins, R Dineen, M Aspinall, R Scrim, T Munro, I Stokes, G Howard.

### **Minutes of the AGM 15 Aug 2011**

Moved S Spotswood seconded R Ruthven "that these are a true and accurate record of the meeting" carried.

### **Business arising from the minutes**

The discrepancy mentioned in the Treasurer's Report has been resolved.

### **President's Report** (attached)

Moved S Gates seconded D O'Brien "that the President's Report be accepted" carried.

### **Treasurer's Report** (attached)

The Treasurer presented a financial statement as the audit of the books is not yet complete due to a discrepancy of approximately \$180 which is yet to be resolved.

Moved D Young seconded D Miller "that the financial statement be accepted" carried.

### **Election of Office Bearers**

- President: M Crosse only nomination received. (Nominated P Murphy, seconded A Blackwood) Elected.
- Vice President: T Munro only nomination received. (Nominated P Murphy, seconded A Blackwood) Elected.
- Secretary: P Murphy only nomination received. (Nominated M Crosse, seconded A Blackwood) Elected.
- Treasurer: A Blackwood only nomination received. (Nominated P Murphy, seconded M Crosse) Elected.
- Committee: Nominations were received for T Lewis (nominated P Murphy, seconded M Crosse), J Smith (nominated P Murphy, seconded M Crosse) & G Nicholson (nominated: P Murphy, seconded M Crosse). Elected.

### **Appointment of Auditor**

Moved I Madden seconded L Cubbins "that Michael Meuller be appointed as Auditor" carried.

### **Appointment of Honorary Solicitor**

Moved M Crosse seconded C Granquist "that Brett Cassidy be appointed as Honorary Solicitor" carried.

### **Appointment of Patron**

Moved R Ruthven seconded M Excell "that Barbara Fowler be appointed as Patron" carried.

### **Honorary Member**

Moved D Rimmer seconded T Dell "that P Fay be appointed Honorary Member for the year" carried.

### **Clubman of the year**

D Hemmings nominated Lyndon Cubbins as the recipient in recognition of his work on the Miena shack and in again organising the Tiger Hut weekend.

Meeting closed 7.45pm

P Murphy  
Secretary