



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 18^h May 2015

Meeting began 7.35 pm

Present: John Smith (President) and 31 members as per attendance book

Guests: Anna Bellette, Glen Cannell.

Apologies: Lyndon Cubbins, John Spencer, Brian McCullagh, David Lipscombe, David Nicholson, Graeme House, Malcolm Crosse, Tim Lewis, Bruce Barker, Brian West, Chris Berndt, Cliff Ludford, Ian Stokes, Prue O'Halloran, John Miedecke, James Jones, Glenn Eggleton, Doug Mosenthal, Graeme Howard, Jason Garrett, James Mackay, Stephen Luttrell and James Jones.

Minutes of the General Meeting 20^h April 2015: Moved J. Spencer Seconded D. Miller, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes - Nil

Correspondence

In- Mystate, statements, Australia Post – PO Box bill, BOC Gas bill, Central Highlands Council – pros and cons of amalgamation, Marsh Insurance – Home and Contents insurance on shacks.

Out – The Vice, Condolence card to Ron Ruthven.

Treasurer's Report

Trading account - \$9433, Term deposits- \$11532. There has been some income from shack use. Outgoing payments pending for the casting day and shack insurance.

Activities Report

- Liaweenee Weekend – John Spencer, Brian West and Mark Rampant represented the club in fly tying. John Spencer – fine weather and a good day although numbers were down a bit on last year. Recommended a banner be made that could hang off a table because visitors were unsure who the club's tyers represented. Neil Pinkard suggested that pamphlets be prepared to inform people about the club at events like this.
- Casting Day – John Smith – Bruce Barker did a good job in organising a successful day. Good skills were on display with Noel Wilson winning the dry fly competition and Bruce Barker the wet fly.
- Lyndon Cubbins – strong interest shown in the Tiger Hut weekend – May 29-31. Members will arrive Friday pm.
- Steve Butler – Fly Tying day – to be held mid-July (July 11th?). Steve will send out an email with the details. As with last year, other clubs will be invited and lunch will be provided through the RSL. Some prizes may be organised.

Shack Report

- Tony Dell – Brian McCullagh has spoken to two firewood suppliers.

General Business

- Annual Dinner – July 25th – Jason Garrett is organising. Two venues being investigated – Wrest Point Casino and the Cascade Brewery. Grace Matcham has provided information on the Elizabeth Pier Function Centre. Cost at these venues is likely to be \$50-65 a head. 30 members (including partners) expressed interest at the meeting. John Smith – likely to be 40 eventually.



Tasmanian Fly Tyers' Club

- Doug Miller was congratulated on another excellent edition of The Vice.
- A number of volunteers from the club has offered to help with the transfer of trout from Arthurs Lake to Penstock Lagoon.
- Tony Dell will restart his fly tying sessions on the first Monday in June. Those interested in joining in should contact Tony.

Meeting closed at 7.55 pm.

John Gooderham gave a lively and interesting presentation on water bugs/lava. Members interested in additional information should check John's website – www.thewaterbug.net

Next meeting June 15th at the Lenah Valley RSL at 7.30pm

Guy Nicholson
Acting Secretary