



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 20th July 2015

#### Meeting began 7.35 pm

**Present:** Guy Nicholson (Chairman) and 24 members as per attendance book

**Guests:** Anna Bellette, Toby Ekins.

**Apologies:** John Hughes, Stewart Edwards, John Miedecke, Ken Fisher, Mark Quinane, Peter Murphy, Graeme Howard, James Mackay, Colin Shepherd, Doug Mosenthal, Tony Abel, Chris Rothe, Genn Eggleton, Cliff Ludford, Ron Ruthven, David Hemmings, Lyndon Cubbins, Graeme House, David Nicholson, John Smith and Andrew Blackwood.

**Minutes of the General Meeting 15<sup>th</sup> June 2015:** Moved Tim Lewis

Seconded Tony Dell, that the previous minutes be adopted as a true record. Carried

#### Business Arising from the Minutes - Nil

#### Correspondence

##### In-

- BOC, Aurora
- Prue O'Halloran requesting transfer from Full to Associate status.
- Application for membership for Glen Cannel.

The Secretary advised that the committee had accepted Prue's request and also Glen's request for membership.

**Out** – Nil.

#### Treasurer's Report

Trading account - \$3,997, Term deposits- \$11760. The Secretary pointed out the Club had paid \$3,170 for the dinner, this will come back at the dinner on Saturday.

#### Activities Report

- Stephen Butler advised that the Open Fly Tying day on 11<sup>th</sup> July was a great success with about 15 attending from other clubs and about 28 in total.

#### Shack Report

- Brian McCullagh advised that the firewood arrived and that it looks very good, a number of members volunteered to help to stack it next Monday. The Club's fridge has died and a new one will be purchased

#### General Business

- The chairman reminded members to review the constitutional amendments, there were no queries on the amendments.
- Jason Garrett said that everything was arranged for the dinner on Saturday.
- Guy Nicholson advised that he will be stepping down as vice president and that we need a replacement.

Meeting closed at 7.50 pm.

John Diggle gave a very enlightening talk on the current methods of stocking fishing waters.

I attach the IFS report to AAT for July, John mentioned that this report is on the AAT website but the most recent report on that website is for May 2014.

Next general meeting 17th August at the Lenah Valley RSL following the AGM.

Tim Lewis  
Secretary