



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 17th August 2015

#### Meeting began 8.30 pm

**Present:** John Smith (Chairman) and 35 members as per attendance book

**Guests:** Toby Ekins and Brent Bowerman.

**Apologies:** Andrew Blackwood, Brian McCullagh, Malcolm Crosse, Peter Murphy, Ron Ruthven, Stephen Butler, Tim Munro, Tony Dell, John Miedecke, Craig Granquist, Murray Proctor, Bryn Carman, Andrew Reed, John Hughes, Chris Berndt, David Nicholson, Michael Excell, Ian Madden, Prue O'Halloran, Henry Edgell, Doug Miller, Brian West and Steve Martin

**Minutes of the General Meeting 20th July 2015:** Moved Tim Lewis Seconded Jason Garrett, that the previous minutes be adopted as a true record. Carried

**Business Arising from the Minutes** – Some of the firewood for the Miena shack still needs splitting and stacking. A great effort has been put in so far given the extreme weather conditions.

#### Correspondence

##### In-

- BOC ,Aurora, MyState bank statement
- Applications for membership for Anna Bellette nominated Danny Rimmer, seconded Nick Ingles, Jacob Britten, nominated Neil Pinkard seconded Tony Dell and Brent Bowerman, nominated David Young seconded Tony Abel.

**Out** – Nil.

Anna Bellette was welcomed as a member and presented with her membership badge.

#### Treasurer's Report

Trading account - \$8,927.73 Term deposits- \$11760.

#### Activities Report

- Ian Stokes said that there was nothing planned in the short term. He will start work on the calendar shortly. With events he will look at having more fly tying days during winter. The dying day will be repeated so too will be the Denistoun weekend at Edgell's and Bowden's dams.

#### Shack Report

- Tony Abel said that if staying at Sorell, then take an extra lamp or 2 with you. He has put a comment on the website.

#### General Business

- David Young reported that Steve Martin is very ill, but on a brighter note he is now taking visitors (close friends) at the Whittle Ward.
- David Young also reported that the Tasmanian Fly Fishing Museum at Clarendon is finally taking our items on loan.

Meeting closed at 8.09 pm.

An interesting and entertaining round robin was held following the meeting.

Next general meeting 21st September at 7.30pm at the RSL Club, Lenah Valley.

Tim Lewis  
Secretary