



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21st September 2015

Meeting began 7.30 pm

Present: John Smith (Chairman) and 29 members as per attendance book

Guests: Mike Bourne and Ranald Moore.

Apologies: Tony Dell, Mark Hunt, Henry Edgell, Bryn Carman, Stewart Edwards, Chris Rothe, Rob Brodribb, Danny Rimmer, Brian McCullagh, Graeme House, David Hemmings, David Nicholson, Eric Howard, Lyndon Cubbins and Cliff Ludford.

A minutes silence was held in respect of well-known member Steve Martin. Tony Abel then spoke very kindly of his friend Steve.

New members: Brent Bowerman, Jacob Britten & Glenn Cannell were presented their membership badges.

Minutes of the General Meeting 17th August 2015: Moved Doug Miller 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.

Correspondence

In-

- BOC ,Aurora, MyState bank statement
- Membership applications for Brent Bowerman Age 39 David Young/Tony Abel & Mark Hunt Age 49 Jason Garrett/Doug Mosenthal.
- Member profile from Anna Bellette, this is now on our website.

Out –

- Lodgement of the annual return.
- Lodgement of the change of the constitution.

Fowler Trophy

The President asked members present to put their names down for the Fowler Trophy. The main prize will be selected randomly from those that actually compete.

Treasurer's Report

Trading account - \$10,380.07 Term deposits- \$11,760.

Committee positions

Ian Stokes will continue with Activities, Jason Garrett will take on Guest Speakers, Andrew Hood the Annual Dinner and Chris Medwin will look after the younger members.

Activities Report

- Ian Stokes said that the Club Calendar will be sent out within a week. Upcoming events are the Shack weekend, probably fishing Woods, on the 16 October, Macquarie River 6 November and Farm Dams 20 November.
- Andrew Blackwood said that we will try and assist some of the elderly members attend some of the events such as the Farm Dams by arranging transport.

Shack Report

- We are investigating putting the power on at Sorell.



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General Business

- Tim Lewis gave an update on the work he has been doing on the Club website. All the past and present committees are listed. Now when you bring up a members name his service on committees is shown and also his proposer and seconder if known. Members were asked to let Tim know of any missing data.
Tony Abel thanked Tim for the work he has done on this.

Meeting closed at 7.56 pm.

An interesting and entertaining round robin was held.

The President introduced Roger Butler of Red Tag, from the Guides Association, who talked on what the guides did for the 150th year celebrations. He also showed a couple of videos on fishing the rivers, streams and lakes of New Zealand.

Next general meeting Monday 19th October at 7.30pm at the RSL Club, Lenah Valley.

Tim Lewis
Secretary

Andrew Hood has apologised for the next 2 meetings