



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 19th October 2015

Meeting began 7.30 pm

Present: John Smith (Chairman) plus 31 members as per the attendance book

Guests: Mike Bourne, Toby Ekins and Ranald Moore.

Apologies: Stewart Edwards, Bruce Barker, Andrew Nicholson, David Nicholson, Ashley Artis, Doug Mosenthal, Jason Garrett, Stephen Butler, John & Prue O'Halloran, Lyndon Cubbins, Brian West, Chris Berndt, Bryn Carman, Stephen Luttrell, Andrew Cables, Colin Shepherd and Andrew Hood.

Minutes of the General Meeting held 21st September 2015: Moved Tim Lewis Seconded David Young, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes – Andrew Blackwood said that he will still try and assist some of the members with transport difficulties attend the Farm Dams event, it will be for just 1 of the days.

Correspondence

In-

- BOC ,Aurora, MyState bank statement
- From Glenn Eggleton, on behalf of the team that will be competing at the 36th World Fly Fishing Championships in Vail , Colorado in September 2016, inviting members to participate in the future success of the team through one of their Fly Fishing Weekends. These will be held at Peter Hayes' Lodge in Tasmania, Hayes on Brumbies on three different weekends. December 11th to 13th 2015, February 19th to 21st and March 18th to 20th 2016. Members have been circulated with this correspondence.
- From Dr Shahid, in Kashmir, thanking us for our generosity to enable the locals to tie flies.

Out – Nil

Treasurer's Report

Trading account - \$11,556.19 Term deposits- \$11,804.

Payment of \$350 to Ken Fisher for the new fly screen security door at Miena was approved.

Activities Report

- Ian Stokes reported that the Miena weekend went off very well despite the extreme wind. About 14 or 15 were at the Shack. Most fished Penstock. John Smith thanked Brian West and everyone that helped organise the event, this was reiterated from the floor.
- Upcoming events are Macquarie Weekend 6-8 November, Craig Granquist has this under control, Dams Weekend 20-22 November, Ian will send out more information on these weekends.
- The Christmas drinks will be held 1 week early, 14th December at the Lenah Valley RSL.

Shack Report

- Brian McCullagh thanked Ian Stokes and Lyndon Cubbins for clearing the spouts at Miena.
- He reported that the firewood should be split and stacked in the next week or 2.
- The Miena shack badly needs 6 new mattresses, approval was given for these to be purchased.
- The new parking lot at the Miena shack worked very well at the Miena weekend.

Fowler Trophy

- John Smith with the assistance of Anna Bellette conducted the draw, 48 entrants.



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General Business

- John Miedecke spoke very kindly of Prue O'Halloran and informed the meeting that she was losing her fight with cancer.
- Malcolm Crosse enquired whether we had made a submission to Anglers Alliance about water levels at Bronte Lagoon. Hydro Tasmania would like to get a more detailed understanding of how anglers would like to see the water levels at Bronte Lagoon managed. Discussion took place with various strong views on keeping water levels steady and others on not keeping it level. No consensus of opinion was reached.

Meeting closed at 8.15 pm.

Another interesting round robin was held.

The President introduced Malcolm Crosse informing the members of Malcolm achievements and work he has done for the Club over many years. Malcolm did a PowerPoint presentation on his recent trip to Kashmir.

Next general meeting Monday 16th November at 7.30pm at the RSL Club, Lenah Valley.

Tim Lewis
Secretary

Andrew Hood has apologised for the next meeting