



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16th November

Meeting began 8.10 pm

Present: John Smith (Chairman) plus 30 members as per the attendance book.

Guest: Ranald Moore.

Prue O'Halloran: A minute's silence was held in memory of Prue.

Apologies: Stewart Edwards, Jason Garrett, Rob Brodribb, Mark Quinane, Malcolm Crosse, Dan Rimmer, James Mackay, Doug Miller, Andrew Cables, Andrew Reed, Stephen Luttrell, Ken Fisher, David O'Brien and Cliff Ludford.

Minutes of the General Meeting held 19th October 2015 Moved Tim Lewis Seconded Ian Stokes, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes – Water levels Bronte. The president sent an email to members on the Club's final view which was that it supported a variable level. Anglers Alliance is yet to form a view.

Correspondence

In –

- Mystate statement, Central Highlands Council rates instalment notice.
- Barbara Fowler re what she owes and could the Club buy the Fowler trophy for her as she has difficulty in getting to Hobart.

Out –

- AAT, submission re Bronte lagoon levels. It was suggested that the levels at Lake Augusta should also be discussed.
- Barbara Fowler responding to the above.

Treasurer's Report

Andrew Blackwood reported that our accounts were Access Account \$ 6,826.51 Term Deposit Account \$ 5,000.00 (3 months) Term Deposit Account \$ 6,406.55 and Term Deposit Account \$ 5,397.58

There has been about \$200 in shack rental.

Approval was given for the purchase of 5 new mattresses at \$399 each for the Miena shack.

Activities Report

- Craig Granquist reported that 1 dozen members turned up for the Macquarie River weekend. It was tough weekend with a big southerly and only a few fish were caught. Craig was thanked for organising the weekend.
- Ian Stokes said that there were already 17 staying for the Bothwell dams weekend, there will be a barbeque on the Saturday night starting at about 7pm. Henry Edgell was thanked again for organising it. Ian detailed the number of fish that were allowed to be kept.

Shack Report

- Brian McCullagh reported that the firewood has been split and stacked.



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General Business

- David Young reported that Andrew Braithwaite from The Tasmanian Fly Fishing Museum at Clarendon had finally collected the material that we have loaned it.
- Tim Munro was thanked for organising the casting session prior to the meeting.

Meeting closed at 8.34 pm.

Another interesting round robin was held.

Next general meeting Monday 18th January at Miena, Christmas drinks 14th December.

Tim Lewis

Secretary