



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 18th January Highlands Lodge Miena

Meeting began 7.15 pm

Present: John Smith (Chairman) plus 19 members as per the attendance book.

Guest: Jane Eggelton, her father Ken, Rob Noga, Cliffe Leggoe and Lisa Brodribb.

Apologies: Ron Ruthven, Cliff Ludford, David Hemmings, Stewart Edwards, Mark Quinane, Doug Miller, Jason Garrett, Stephen Luttrell, Guy Nicholson, James Jones, David Lipscombe, Rob Dineen and Henry Edgell.

New member: Toby Ekins was presented with his membership badge. Toby thanked the members that organised his membership. He also recounted the effort he went to to attend the Lake Fergus trip today, which included sleeping in his car outside the gate to Fergus last night so as to make sure he didn't miss it. Unfortunately he had left his sleeping bag at home. He was also awoken by a helicopter flying overhead at 4.30am. So not being able sleep he headed off to Penstock then Little Pine for some fishing before heading out to Fergus.

Minutes of the General Meeting held 16th November Moved Tim Lewis Seconded Andrew Blackwood, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes – Nil.

Correspondence

In –

- Mystate statement, BOC, Aurora.
- Tony Dell's updated history of the Club.
- Hydro Tasmania, chart of the Great Lake water levels.
- Email from Robert Madden re boat use Penstock Lagoon

Out –

- Email to Robert Madden saying that use at penstock will be discussed at a general meeting.

Treasurer's Report

Andrew Blackwood reported that our accounts were Access Account \$ 4,326.63 Term Deposit Account \$ 5,000.00 (3 months) Term Deposit Account \$ 6,4449.68 and Term Deposit Account \$ 5,397.58

Activities Report

- Ian Stokes said 16 members attended the shack weekend at Miena at the weekend.
- There will be about 9 of our members attending the Tasmanian Fly Fishers Club joint event at Little Pine this coming weekend.
- The Lake Echo event is still on but may be called off if we do not receive some good rainfall.



Tasmanian Fly Tyers' Club

Shack Report

- Malcolm Crosse spoke about his solar system for the Sorell Shack. Malcolm was thank for organising this. Installation will begin shortly.
- Brian McCullagh reported that at Miena some leaks need fixing, the back bedroom needs stripping and replastering. The stove needs fixing.

General Business

- The fly tying classes being organised by Brian West for novices is getting closer. The Club will provide all the necessary materials.
- At future meeting members will wear name tags
- The secretary informed the meeting that he had just been given a donation of \$200 by the Central Highlands Lodge. Mike Cousins and Helen Monks were thanked for their donation.

Meeting closed at 7.40 pm.

Another interesting round robin was held.

Mark Asplin then gave an interesting talk on his life as a fisheries officer.

Next general meeting Monday 15th February at Lenah Valley RSL.

Tim Lewis

Secretary