



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 21<sup>st</sup> March 2016 Lenah Valley RSL

#### Meeting began 7.45 pm

**Present:** John Smith (Chairman) plus 32 members as per the attendance book.

**Guests:** Wayne Bellette, Ranald Moore, Mike Bourne and Antony Brodrigg

**Apologies:** Laurie Matcham, John Hughes, Bryn Carman, Andrew Cables, Bruce Barker, Ashley Artis, James Mackay, Henry Edgell, John Miedecke, Rob Brodrigg, David Young, James Jones, Barbara Fowler, Stewart Edwards, Tony Abel, Simon Thomson, Luci Wilkins, Andrew Blackwood, Eric Howard, Andrew Bovill, Craig Granquist, Peter Murphy, Mark Rampant, David Young and Rob Dineen.

**Minutes of the General Meeting held 15th February 2016** Moved Tim Lewis Seconded Ian Stokes, that the previous minutes be adopted as a true record. Carried

**Business Arising from the Minutes** – Updated requirements for life membership are on the website. Access to committee minutes on the club website is to remain restricted to the committee. Boating on Penstock Lagoon submission to AAT was sent. A letter was sent to State Treasury applying for a reduction in our land tax.

#### Correspondence

##### In –

- Mystate statement, BOC gas & Aurora.
- Australia Post re the GPO box renewal, it has been decided not to continue with the box.
- Inland Fisheries re the annual field day. We have been allocated Sunday morning. Brian West and John Spencer have agreed to tie flies.
- Resignation from the committee of Jason Garrett.  
The President thanked Jason for his great contribution to the committee. Organising the annual dinner, guest speakers etc. Andrew Hood has agreed to be Vice President and David Lipscombe has joined the committee. The President aired the possibility of increasing the size of the committee by 1, there was no disagreement to this.
- AAT, their submission on boat use at Penstock and Little Pine.
- Audrey Madden thanking members for their condolences.

##### Out –

- AAT our submission on boat use at Penstock & Little Pine.
- State Treasury applying for a reduction in our land tax.

#### Treasurer's Report

The President reported that our accounts were Access Account \$ 5,408.48 Capital Fund Deposit Account \$ 5,034.03, Term Deposit Account \$ 6,4449.68 and Term Deposit Account \$ 5,397.58  
The new solar system at Lake Sorell will cost about \$3,200.



## Tasmanian Fly Tyers' Club

### Activities Report

- Ian Stokes reported that events for the year are nearly coming to an end.
- The casting day at the Salmon Ponds is on 15 May. IFS have had an arborist in to trim some of the trees which should help left hand casters. John Spencer will try and help John Smith with the catering. John Smith will run the event.
- The Tiger Hut weekend has been brought forward 1 week to 27-29 May, Lyndon Cubbins gave a run down on the weekend for those not familiar with it.
- Brian West spoke about the Fly Tying Course. It is likely to be held at the RSL or the Republic Hotel. He said it was coming together nicely.

### Shack Report

- Brian McCullagh said the Sorell shack will be not useable for the next 10 days, he asked members to contact him if they wish to use it in that period. The reason being the installation of the solar cells. Malcom Crosse gave a PowerPoint presentation on the new installation. He said there was just one switch that needed turning on. He thanked Brian McCullagh, Ross Scrim, Mark Aspinall, Andrew Reed and Andrew Hood for assisting with the installation. The final cost was under budget at about \$3,200. Although 3 panels were planned, there was only room for 2 on the roof.

### General Business

- Guy Nicholson said there may be a problem soon accessing lakes through Gowan Brae.
- Ron Ruthven queried whether the exposed weed beds could be fertilised. He said that this had been done in the past during low water levels. The President will follow this up with John Diggle.
- Members were shown the advantage of having a locking mechanism on their boat trailers.

Meeting closed at 8.15 pm.

After the meeting Brent Bowerman spoke about ordering fly tying supplies through the Internet. A copy of his slides will be forwarded to members shortly.

Next general meeting Monday 18th April at Lenah Valley RSL.

Tim Lewis

Secretary