



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 18th April 2016 Lenah Valley RSL

Meeting began 7.40 pm

Present: Andrew Hood (Chairman) plus 31 members as per the attendance book.

Guests: Ashley Wong Hoy, Marc Friso and Cameron Gluskie.

Apologies: James Jones, Rob Dineen, Craig Granquist, Guy Nicholson, Heather Noga, Ashley Artis, David Mackay, Andrew Reed, Andrew Cables, Bruce Barker, Chris Medwin, John Smith, Andrew Blackwood, Ian Stokes, Stephen Luttrell, John Miedecke, Laurie Matcham, Nick Ingles, Mark Aspinall, Chris Berndt, Peter Murphy, Brian McCullagh and Rob Dineen.

Minutes of the General Meeting held 21st March 2016 Moved Andrew Hood Seconded Tony Dell, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes – Tim Lewis said that John Miedecke was working on the Gowan Brae access problem and also chasing up the draft WHA report. Tim will forward John's email. Re Ron Ruthven's query on fertilising the dry weed beds, John Diggle from IFS has said no way.

Correspondence

In –

- Mystate statement, BOC Aurora.
- Marsh insurance renewal \$ 1,592.45. Tim Lewis will ask Marsh for another quote based on a \$1,000 excess rather than the current \$100 excess.
- James Jones re burglary at his shack at Opossum Bay
- Membership applications
Ranald Moore proposed Mark Quinane seconded Tony Abel.
Wayne Bellette, proposed Anna Bellette seconded Malcolm Crosse and David Hemmings.
Currently the membership is full.

Out –

- Nil

Treasurer's Report

The Chairman reported that our accounts were Access Account \$2,207.36
Term Deposit Account \$ 5,034.03, Term Deposit Account \$6,481.84
and Capital Fund Term Deposit Account \$ 5,397.58
The new solar system at Lake Sorell which cost about \$3,200 has been paid for.
There should be sufficient funds in the Access Account to pay for the insurance.

Activities Report

An expression of interest was sought for the Fly Casting day on 15 May at the Salmon Ponds. 16 hands were put up. John Smith is in charge of the event and he will send out further details shortly.



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Shack Report

Tony Dell said they were still waiting on the bilge pump for the Sorell shack.
Stewart Edwards has kindly donated new shower curtains for the Miena shack.

General Business

- Andrew Bovill was welcomed to the Club and presented with his membership badge.
- Tim Lewis said that Tim Munro's father Darby had died last week. Darby was very involved with amateur football, especially the Hutchins Old Boys. Our thoughts are with Tim at this sad time.
- Members were reminded to do their Fowler Trophy fishing day.
- Malcom Crosse spoke about the 2019 World Fly Fishing Championships which are going to be held in Tasmania. He showed the promotional video that was made to help secure the event.
- Malcom also spoke about the book "Australia's Best Trout Flies Revisted" that he is publishing.

Meeting closed at 8.15 pm.

After the meeting Tony Dell spoke about the history of the Club, especially the key people involved. His next talk will be on the shacks.

Next general meeting Monday 23rd May at the Lenah Valley RSL.

Tim Lewis
Secretary