



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 15th August 2016 Lenah Valley RSL

Meeting began 8.20 pm

Present: Andrew Hood (Chairman) plus 37 members and 1 guest as per the attendance sheet.

Apologies: Doug Miller, Eric Howard, Heather Noga, David Lipscombe, Seleste Scott, Lyndon Cubbins, Bill Turner, Rob Dineen, Henry Edgell, Andrew Bovill, Francis Bright, Ashley Artis, Graeme Howard, Andrew Cables, Stuart Spotswood, David Nicholson, Brian West, Bryn Carman, Mark Quinane, Tim Munro and Bruce Barker.

Minutes of the General Meeting held 18th July 2016

Moved Tim Lewis Seconded John Spencer, that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

Malcolm Crosse and Graham Blight updated the members on the Miena Tie-in weekend to be held Saturday 15th October. Malcolm said some of the nation's best fly tyers will be there. Given that IFS is now sponsoring the event there will not be an entrance fee.

Correspondence

In –

- Deidre Flint, Mayor Central Highlands Council re an upgrade of the Waddamana Road to Penstock. She advised that the request has been reviewed by the budget committee but at this stage they have higher priorities for sealing of roads other than this one.
- BOC.

Out –

- Nil

Treasurer's Report

Andrew Blackwood reported that our accounts were Access Account \$7,830.34
Term Deposit Account \$6,526.77 and Capital Fund Term Deposit Account \$ 5,557.24
The annual subscriptions are coming in well.

Malcolm Crosse said that AAT are no longer handling PI insurance on behalf of the clubs and that we will need to deal with OAMPS directly. He suggested we contact Denis Edwards at AAT.

Activities Report

- Ian Stokes said that the Annual Dinner was a great success. He will be preparing this year's calendar shortly and would like to receive any suggestions for changes or new ideas.

Shack update

- Brian McCullagh said that the Sorell Shack electrical upgrade is complete. He said that the old gas light are not removed yet and insisted that no one try to light them. He will be sending out a small instruction sheet on how to use the new system. He said there is just one switch to turn on.

General Business - Nil

Meeting closed at 8.50 pm.

Next general meeting Monday 19th September at the Lenah Valley RSL following the AGM.

Tim Lewis

Secretary