



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 19th September 2016 Lenah Valley RSL

Meeting began 7.35 pm

Present: David Lipscombe (Chairman) plus 33 members as per the attendance sheet.

Apologies: Andrew Hood, Peter Trott, Eric Howard, Ashley Artis, Andrew Bovill, Andrew Blackwood, Bruce Barker, Stephen Luttrell, Jim Jones, Ranald Moore, Toby Ekins, Stew Edwards, Malcolm Crosse. Mark Quinane, Bryn Carman, Brian McCullagh, Rob Brodribb, Danny Rimmer, John Smith, Tony Abel and Tim Munro.

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

Business Arising from the Minutes

Nil.

Correspondence

In –

- Damian Hingston from NW Coast, interested in becoming a member.
- Bill Beck the season that was.
- Consumer affairs acknowledging receipt of our change of Rules.
- BOC, Aurora
- Malcolm Crosse attaching a certificate that life members used to receive. It was agreed that these should be arranged for those life members that do not already have them.

Out –

- Consumer affairs advising of our change of Rules
- Damian Hingston - information on the Club.

Treasurer's Report

In the treasurer's absence, the chairman reported that our accounts were Access Account \$9,786.51 Term Deposit Account \$6,526.77 and Capital Fund Term Deposit Account \$ 5,557.24

Activities Report

Ian Stokes discussed the draft calendar of activities that was distributed to members at the weekend. It was agreed that given we do not have access to Mt Morrison Estate for accommodation and also the muddy colour of the Macquarie River that we do not hold the event this year, Craig Granquist will look at holding a Toombes Lake weekend instead.

Shack update

The chairman reminded members to use the shack register and to pay for accommodation. Tony Dell thanked Chris Medwin for carting materials up to the shacks.



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General Business

The chairman reported that the following jobs had been allocated by the Committee.

- Anna Bellette will organise guest speakers.
- Andrew Reed the Fowler Trophy.
- David Lipscombe, Anna Bellette and Andrew Reed the annual dinner.
- Ian Stokes Activities.

Malcolm's book Australia's Best Trout Flies Revisited – the club needs payment of \$40 from those that have ordered the book.

Members were advised to make sure their trailers are secured to their cars when they drive off, police have warned that they have had a lot of reports of people disconnecting trailers from cars.

Meeting closed at 8.15 pm.

Next general meeting Monday 17th October.

Tim Lewis

Secretary