



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 17th October 2016 Lenah Valley RSL

Meeting began 7.35 pm

Present: Andrew Hood (Chairman) plus 38 members as per the attendance sheet and guest Graham Blight.

Apologies: Ranald Moore, Mark Quinane, Heather Noga, James Jones, Colin Shepherd, Andrew Cables, Seleste Scott, Henry Edgell, John O'Halloran, Chris Berndt, Toby Ekins, Tim Munro, Andrew Bovill and David Tadd.

Minutes of the General Meeting held 19th September 2016 Moved Tim Lewis Seconded Tony Dell that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes

Nil.

Correspondence

In –

- Boc gas bill

Out –

- Nil

Treasurer's Report

Andrew Blackwood reported that our accounts were Access Account \$10,469.24
Term Deposit Account \$6,554.74 and Capital Fund Term Deposit Account \$ 5,557.24
Andrew said that there were still a few outstanding annual subscriptions.

Activities Report

Graham Blight said the Miena Tie-in was a great success, it will be expanded and improved next year, the likely date 14 October. He thanks our members that assisted especially Anna Bellette and Stephen Butler. We had a large number of members that attended.

Ian Stokes said that the Miena Weekend clashes with the State Championships, this may cause accommodation problems.

The Bothwell dams event will be for members only at this stage.

The Lake Fergus weekend may be deferred due to damage to the bridge.

We are looking at having a joint event with the Devonport Fly Fishing Club at Talbots Lagoon near Waratah. Chris Medwin is trying to organise this 8-11 December. Refer to the IFS website for details of Talbots Lagoon www.ifs.tas.gov.au/about-us/publications/talbots-lagoon-angler-access-information-sheet-ed3

Mark Aspinall is waiting on advice from The Fly Fisher's Club of Tasmania as to the date of our joint weekend, it will probably be in March.



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The wine appreciation event will be held at Penstock 23-25 June 2017, it will be limited to 12, Andrew Hood and Malcolm Crosse are organising it.



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Shack update

Brian McCullagh would like to buy another new mattress for the Miena shack.

Brian said that the gas cylinder was empty on arrival last weekend, members were reminded to let Brian know when it was empty **and not to swap it at the shop**. There is a small spare cylinder out the back if you run out.

Brian also mentioned that some members are using the shack as a personal permanent storage area, this is not allowed.

Chris Medwin was thanked for fixing the leaking flu.

Brian asked if he could attend some committee meetings so he could address shack matters. Tim Lewis said that every 2nd committee meeting was now a teleconference and he would be able to dial in and report. The President requested that Brian be sent committee notices.

General Business

The draw for the Fowler Trophy was done by Andrew Reed ably assisted by Noel Wilson, Ian Stokes and Doug Miller, Andrew was congratulated on obtaining 56 entrants.

Meeting closed at 8.15 pm. A round robin followed.

Shelby Jarrell gave a very entertaining talk on his life of fishing around the world.

Next general meeting Monday 21st November.

Tim Lewis

Secretary