



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21st November 2016 Lenah Valley RSL

Meeting began 8.00 pm

Andrew Hood thanked David Hemmings, Tim Munro and Bruce Barker for conducting the casting demonstration prior to the meeting.

Present: Andrew Hood (Chairman) plus 34 members as per the attendance sheet.

Apologies: Ranald Moore, Heather Noga, Andrew Bovill, James Mackay, Colin Shepherd, Chris Rothe, Stephen Luttrell, Shelby Jarred, Zuie Howard, Doug Mosenthal, David Nicholson, Bryn Carman, David Young, Rob Dineen, Brian McCullagh, James Jones, Chris Berndt, Laurie Matcham and Lyndon Cubbins.

Membership: Andrew Hood presented new member Adrian Scott with his membership badge.

Minutes of the General Meeting held 17th October 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 –

- From Cliff Ludford applying for change of membership status to associate. This was accepted by the committee.
- Resignation of membership from Dave Chote.

Out –

- Nil

Treasurer's Report

Andrew Blackwood reported that our accounts were Access Account \$10,226.73
Term Deposit Account \$6,554.74 and Capital Fund Term Deposit Account \$ 5,557.24
There has been quite a bit of income from the Miena shack. Payments include \$ 129.02 for the Bothwell weekend, \$ 440 for Michael J Muller, our auditor, and \$150 donation from the Miena Tie-in to the Great Lake Community Centre.

Activities Report

Ian Stokes said that the Bothwell weekend was a great success. He thanked Henry Edgell for allowing us to fish the Dennistoun dams and for the accommodation. He also thanked Scott Bowden for the use of Weasel Plains dam. Stephen Butler said that Scott Bowden only has a few flies, all Mrs Simpson and as a thank you present he would like those attending the weekend to tie 4 or 5 flies other than Mrs Simpson to present to Scott as a thank you. Henry was also thanked for providing the fruit cake.

Chris Medwin said the Talbots Lagoon weekend from Thursday the 1st of December until Sunday the 4th, is looking good. There are tailing fish on duns. 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



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Noel Wilson thanked Ian Stokes and Henry Edgell for the very successful Bothwell weekend. His week at Miena, 5-9 December, is organised and he has a good list of attendees, anyone else that wants to attend needs to book accommodation on the Club's website. He will organise a BBQ dinner on the Wednesday night, any members in the area are welcome to attend.

Shack update

Tony Dell said that he will do the lining of the front room and the honeymoon suite of the Miena shack shortly, he has sufficient volunteers.

General Business

Next general meeting Monday 16th January at Miena.

Tim Lewis

Secretary