



## Tasmanian Fly Tyers' Club

Minutes of the General Meeting 17<sup>th</sup> July 2017  
Lenah Valley RSL

Meeting began 7.40 pm

Present: Andrew Hood, chairman, plus 32 members as per the attendance sheet.

Guests: Graham Blight and Paul Markey.

Apologies: Bruce Barker, Wayne Bellette, Shane Broadby, Glenn Cannell, Malcolm Crosse, Henry Edgell, Eric Howard, James Mackay, Laurie Matcham, Brian McCullagh, Chris Medwin, Doug Miller, Ranald Moore, Tim Munro, Heather Noga, Seleste Scott, Colin Shepherd, John Smith.

Minutes of the General Meeting held 19th June 2017 Moved Tony Dell Seconded Denis Abbott that the previous minutes be adopted as a true record. Carried

Business Arising from the Minutes  
Nil.

Correspondence  
In –

- A request from Tony Dell that Philip Fisher be made an honorary member. This request has been approved by the committee.

Out –

- nil.

Treasurer's Report

Current balances are Access Account \$ 9,144.32

Term Deposit Account \$ 6,643.53 and Capital Fund Term Deposit Account \$ 5,714.84

Activities Report

Ian Stokes reported that about 30 people turned up for the fly tying day, it was a very good event.

Brian West had 11 for his beginners' course and 5 assistants. The event ran very smoothly.

Ian advised that the AGM dinner will start at 6.30 and cost \$27.50 per head please log on to the website to note your attendance.

Stephen Butler said that the wine weekend at Penstock was the best wine event he had ever attended, a special thanks to Andrew Hood.

Graham Blight reported that preparations for the Miena Tie-In are going well, though he wished other Clubs would participate a bit more.



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### Shack update

Brian Mccullagh and his wife Helen have done a tremendous job renovating the Peacock Lodge ably assisted by Tony Dell, Andrew Hood, Ian Stokes, Lyndon Cubbins and John Spencer. A huge amount has been achieved.

### General Business

Tony Dell has found all the Club trophies including the Hedley Griggs trophy for casting which has been missing for a number of years.

Tim Lewis

Secretary