



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 18th September 2017 Lenah Valley RSL

#### Meeting began 7.40 pm

**Present:** Andrew Reed, chairman, plus 39 members as per the attendance sheet.

**Guests:** Paul Markey, Paul Gerard and Graham Blight.

**Apologies:** Tony Abel, Ashley Artis, Bruce Barker, Andrew Hood, Eric Howard, Nick Ingles, James Johns, David Lipscombe, Stephen Luttrell, Randal Moore, Doug Mosenthal, Peter Murphy, David O'Brien, John O'Halloran, Mark Quinane, Chris Roberts, Seleste Scott, David Tadd.

Andrew Reed spoke about the great contribution that Ray Longden had made to the Club. Ray died recently, members stood and held a minute's silence in memory of Ray.

**Minutes of the General Meeting held 21st August 2017** Moved Ron Ruthven Seconded Tim Lewis that the previous minutes be adopted as a true record. Carried

#### Business Arising from the Minutes

Nil.

#### Correspondence

**In –**

Ballarat Fly Fishers Club MPFF Newsletter which included an article on the defibrillator that their Club has acquired. The Chairman pointed out that there is a defibrillator at the Great Lake Hotel. The Ballarat Fly Fishers Club will be keeping theirs at their Miena shack. The Chairman also alerted members to AED Locator App.

The Ambulance Tasmania AED Locator smart phone app shows community-held AED locations across Tasmania. Available on iOS, Android and Windows Mobile platforms, the app uses your phone's location to determine your closest AED and displays directions to that device.

The app also includes an instructional video on how to use an AED, directions on how to perform CPR and manage an unconscious patient, and links to other useful sites and apps.

[http://www.dhhs.tas.gov.au/ambulance/smartphone\\_apps/aed\\_locator\\_app](http://www.dhhs.tas.gov.au/ambulance/smartphone_apps/aed_locator_app)

**Out –**

Letter to Penny Longden from the president sending our condolences on Ray's death.

#### Treasurer's Report

Current balances are Access Account \$ 13,019.31

Term Deposit Account \$ 6,643.53 and Capital Fund Term Deposit Account \$ 5,712.84

Andrew Blackwood is still chasing up a few outstanding subscriptions.

#### Membership

The membership is currently full for adult male members and Glenn Szalman is on the waiting list.

#### Activities Report

Andrew Reed is now the events coordinator, he mentioned upcoming events.



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Graham Blight spoke about the Miena Tie-In 14 October, he said it is coming together well. There will be a number of exhibitors. Our member, Bill Lark, will be demonstrating how to make cane rods. There will be an artist as well.

The Ballarat Fly Fishers Club will have a number of members present.

Andrew Blackwood said he had 2 cabins booked at Hadspen for the Northern Rivers weekend, 19-21 October. So far only 2 members have indicated they are attending.

Ian Stokes said the Dams Weekend at Bothwell is booking quickly with already 15 putting their names down, numbers will be restricted to about 20. Henry Edgell said that Scot Bowden has allowed us access to the dam on Woodspring as well.

Andrew Reed said that the new on-line booking system seemed to be working very well and asked if anyone was having trouble using it, the response was nil.

#### **Shack update**

Brian McCullagh said that he still has a few little jobs to finish on the Bob Peacock Lodge, he is waiting for the weather to improve. Brian and Tony were again thanked for the wonderful work they have done on the Lodge.

#### **General Business**

Tim Lewis

Secretary

Meeting closed 8.00pm