



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 20th November 2017 Lenah Valley RSL

Meeting began 7:35 pm

**Present:** Andrew Hood, chairman, plus 28 members as per attendance sheet.

**Guests:** Glen Saltzman, Malcolm McCausland and David Ikedife, guest speakers from Entura, Bob and Adam Menary (Malcolm Crosse)

**Apologies:** Tony Abel, Anna Bellette, Andrew Blackwood, Andrew Bovill, Bryn Carman, Lyndon Cubbins, Tony Dell, Henry Edgell, Stewart Edwards, Eric Howard, James Jones, Tim Lewis, Brian McCullagh, Doug Mosenthal, Heather Noga, Adrian Scott, Seleste Scott, John Spencer, Ian Stokes, Noel Wilson, Dave Tadd. Total apologies 21.

David Tadd is currently in poor health and is making a slow return to health post-surgery.

**Minutes of the General Meeting** held 16<sup>th</sup> October 2017. Moved David Young. Seconded Malcolm Crosse that the previous minutes be adopted as a true record. Carried.

**Business arising:** Andrew Hood informed the meeting that the committee has decided not to change the rules about pets at the shack.

#### Correspondence

**In:** Draft Tasmanian Inland Recreational Fishery Management Plan 2018-28

**Out:** Nil

**Treasurer's Report:** Andrew Blackwood on leave.

Access Account 12130456 \$ 11,682.21

Term Deposit Account \$ 6,682.88

Term Deposit Account \$ 5,712.84

**Membership:** Tom Murphy is a new member under section 15(5). He was not at the meeting so badge presentation held over until next meeting. Membership remains full with Glenn Szalman on the waiting list.

**Activities Report:** Andrew Reed received an email from Ian Stokes saying there are 4 people for the Talbots Lagoon Trip. Please email Ian.

The Miena Field Trip is still waiting for a coordinator please register on the club website.

Christmas Drinks will be in place of the next General Meeting at 6:30 pm. Partners are welcome and numbers are needed for catering so please register on the website.

Casting Sessions continue with Wayne Bellette emailing members before each session on Wednesdays.

Thanks to Steve Butler for the Farm Dams Weekend.

**Shack Update:** Neither Shack Wardens present and no reports of problems.

**General Business:** Nil

**Guest Speakers:** Both Malcolm and David are Senior Aquatic Scientists at Entura and provided an informative discussion about the factors that can influence the weed beds at Arthurs Lake.

Meeting closed at 8:10 pm.