



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 19 February 2018 Lenah Valley RSL

Meeting began 7:30 pm

**Present:** Andrew Hood, chairman, plus 26 members as per the booking sheet and 2 guests Chris Hilton and John Herriot.

**Apologies:** Anna Bellette, Andrew Blackwood, Shane Broadby, Rob Brodribb, Glenn Eggleton, Toby Ekins, Eric Howard, James Jones, Tim Lewis, Stephen Luttrell, Tim Munro, Guy Nicholson, Heather Noga, Ian Stokes, Glenn Szalman, David Young.

**Membership badges:** Paul Markey and Tom Murphy were welcomed to the Club and presented with their membership badges.

**Minutes of the General Meeting** held 14th January 2018. Moved Andrew Reed Seconded Andrew Hood that the previous minutes be adopted as a true record. Carried.

**Business arising:** nil.

#### Correspondence

**In:** QBE – insurance quote to fix gutter.

**Out:** From President to QBE declining quote.

#### Treasurer's Report:

Access Account 12130456 \$ 13,336.13

Term Deposit Account \$ 6,707.87

Term Deposit Account \$ 5,712.84

**Membership:** The membership currently has one vacancy.

**Activities Report:** Andrew Reed said that the Penstock Long Table Dinner was a success with 21 enjoying a fine meal. Thanks to Steve Butler, David Travalia, Mark Aspinall and Malcolm Crosse for the food and venue.

The Salmon Ponds casting day is 6<sup>th</sup> May, the venue booking is to be confirmed. David Hemmings is to organise other casting instructors and equipment. John Spencer and Andrew Hood will be running the Weber.

The Tiger Hut is 25-29 May. 2 sessions run by Andrew Cubbins and Andrew Hood. The venue booking is to be confirmed. The event is filling quickly.

The Western Lakes Walk is 6-9 March. David Young is planning to walk to Lake Lunka. So far 6 are booked.

**Shack Update:** It was decided not to proceed with the insurance claim for the gutter damage. Tony Abel arranged a team of himself, Chris Medwin and Bruce Barker to fix it, Chris believes they have done a better job than the insurers would have done. All the gutters are now strapped back to the roof to prevent snow damage again. The cost was \$25.15 compared with a \$1,000 excess for the insurance.

The top tank is still not fixed despite some mighty effort. Tony Dell is to investigate cost and options of either repairing the base or replacing the tank.

**Annual Dinner:** Malcolm Crosse has donated via his American guests, a Ross Reel to be auctioned at the dinner. Mark Rampant has offered to make a matching cane rod.



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**General Business:** Rob Clarke from the Raspberry Farm at Westerway is organising a working bee to help rehabilitate the river, further details will follow.

**Guest Speaker:** Mark Rampant demonstrated how to make cane fly rods

Meeting closed at 8:00 pm.