



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16 April 2018 Lenah Valley RSL

Meeting began 7:30 pm

Present: Andrew Hood, chairman, plus 29 members as per the booking sheet and guest Dave Long.

Apologies: Chris Berndt, Andrew Blackwood, Shane Broadby, Glenn Cannell, Malcolm Crosse, Lyndon Cubbins, Stewart Edwards, Glenn Eggleton, John Hughes, James Jones, James Mackay, Chris Medwin, Doug Mosenthal, Tom Murphy, Adrian Scott, Seleste Scott, Glenn Szalman and Peter Trott.

Minutes silence: A minutes silence was observed in memory of life member Ron Ruthven.

Minutes of the General Meeting held 19 March 2018. Moved Tim Lewis Seconded Ian Stokes that the previous minutes be adopted as a true record. Carried.

Business arising: Club Banner, the president thanked Tony Abel for his contribution to this projected. Tony put on display many samples and asked members to give feedback to the committee on which one they would prefer.

Correspondence

In: Marsh Insurance Brokers re the Insurance renewal on the properties. The secretary said that the premium had increased by about 20% and that he was looking elsewhere for a better quote. The level of cover on the Miena shack will also be increased from \$140,000 to \$200,000.

Out: Nil.

Treasurer's Report:

Access Account 1213045 \$ 13,467.14

Term Deposit Account \$ 6,732.68

Term Deposit Account \$ 5,712.84

Membership: The membership currently has no vacancy.

Activities Report: Salmon Ponds Casting Day. David Hemmings said the casting will commence promptly at 10am.

Numbers are needed for catering, please book online before 29 April. There will be an opportunity to try different rods and he recommends that members try them.

Steve Butler said the fly tying day at the RSL will be 30th June, he asked members to support the event and the Lenah Valley RSL.

IFS Liawenee Weekend, Brian West and John Spencer will be tying.

Shack Update: Tony Abel advised that the water tank appeared to be fixed. Tim Lewis said the tank was full when he checked on Sunday.

General Business: Tim Lewis is to organise a webpage to show all the club trophies, who has won them and when, and where they reside.



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Much discussion took place about the proposed development at Lake Malbena.

In the end it was agreed that Wayne Bellette, the club's representative on AAT, should immediately email AAT expressing the Club's majority view which is -:

It is disappointed that this proposal has reached this stage of development without the opportunity for the club to discuss and provide detailed feedback on this proposal in a suitable time frame.

It disagrees with commercial development with-in the WHA area and especially in allowing helicopter flights into the WHA area, other than for emergency purposes.

It believes that the WHA area and the values it brings in terms of wilderness experiences should not be compromised by commercial flights which with increased frequency, associated noise and with potentially more access points, will only lessen and devalue this WHA area and the meaning of a wilderness experience.

Meeting closed at 8:40 pm.