



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21 May 2018 Lenah Valley RSL

Meeting began 7:30 pm

Present: Andrew Hood, chairman, plus 19 members as per the booking sheet and guests Dave Long and Felicity Taylor.

Apologies: Shane Broadby, Stephen Butler, Andrew Cables, Malcolm Crosse, Tony Dell, Stewart Edwards, Glenn Eggleton, Toby Ekins, David Hemmings, Stephen Luttrell, James Mackay, Laurie Matcham, Randal Moore, Tim Munro, Peter Murphy, Chris Roberts, Selestie Scott, Colin Shepherd, Ian Stokes, Brian West and David Young.

Minutes of the General Meeting held 16 April 2018. Moved Tim Lewis, seconded Andrew Reed that the previous minutes be adopted as a true record. Carried.

Business arising: Club Banner, the committee decided to go for the plain version with no photo and minimal wording.

The insurance has been renewed with different insurers at a lower cost and with a better coverage.

Correspondence

In: Nil.

Out: Wayne Bellette's email re Lake Malbena.

Andrew Hood's submission on Proposal No. 2018/8177 Wild Drake Pty. Ltd./Tourism and Recreation/Halls Island/Tasmania/Halls Island Standing Camp, Lake Malbena, Tasmania.

Treasurer's Report:

Access Account 1213045 \$ 11,830.49

Term Deposit Account \$ 6,732.68

Term Deposit Account \$ 5,712.84

Payments include insurance \$1,392.31 and Salmon Pond expenses \$206.77.

Membership: The membership currently has no vacancy.

Activities Report: Salmon Ponds Casting Day. Adrian Scott said the event was well attended. The casting has improved and the food was excellent.

Lyndon Cubbins said there are still a few vacancies in both sessions for the Tiger Hut weekend.

Steve Butler has organised the fly tying day at the Lenah Valley RSL at the end of June.

Brian West has had to defer the Fly Tying for Beginners Day.

Shack Update: Nil.

General Business: Re Lake Malbena, the public are certainly more aware of what is proposed.

The President, Andrew Hood, was thanked for his submission especially given the small time frame he was given to submit it.

Meeting closed at 7.50 pm.