



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 18 June 2018 Lenah Valley RSL

Meeting began 7:30 pm

**Present:** Andrew Hood, chairman, plus 32 members as per the booking sheet and guests Bryan Green and David Green.

**Apologies:** Ashley Artis, Andrew Bovill, Shane Broadby, Rob Brodribb, Glenn Cannell, Lyndon Cubbins, Stewart Edwards, Chris Hilton, Eric Howard, James Jones, Laurie Matcham, Doug Mosenthal, Tim Munro, Tom Murphy, Heather Noga, Mark Quinane, Danny Rimmer, Colin Shepherd, Ian Stokes, David Tadd.

**Membership Badge** James Johns was presented with his badge.

**Minutes of the General Meeting** held 21 May 2018. Moved Tim Lewis, seconded David Travalia that the previous minutes be adopted as a true record. Carried.

**Business arising:** Club Banner, it has been ordered.

Lake Malbena, we await the Government report, members will be notified when it is released.

#### **Correspondence**

**In:** Central Highlands Council re renaming Dago Rd

**Out:** nil.

#### **Treasurer's Report:**

Access Account	\$ 11,578.82
Term Deposit Account	\$ 6,732.68
Term Deposit Account	\$ 5,712.84

Payments include PO Box redirection \$133.45 and Tiger Hutt weekend expenses \$92.10.

**Membership:** The membership currently has no vacancy.

#### **Activities Report:**

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

The kitchen at the Lenah Valley RSL has closed so there will be no lunch at the Fly Tying Day Indoor fly casting is being conducted at the Bobby Parsons Indoor Tennis Centre.

The Annual Dinner is getting close, 28th July 2018, the cost will be between \$65-70.

There will be no guest speaker.

Andrew Reed asked if any members would like to donate to the raffle. He would like some non fishing prizes for spouses or partners.

Some of the money raised at the dinner will go to help a competitor compete in the WFFC.

**Shack Update:** Brian McCullagh said the Bob Peacock Lodge was in good condition, he will report to the committee on a few minor matters. Malcolm Crosse said he had checked the electrics at Sorell and they were working well, some more firewood is needed.



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**General Business:** Andrew hood asked members to consider standing for the next committee, he pointed out how beneficial it can be. It also helps you to know all the members.

AAT, Wayne Bellette reminded members that the last minutes had been emailed. It included their AAT Strategic Plan 2018 – 2025 review. He asked members to read the last IFS report which included the Fishery Performance Assessments for Little Pine and Penstock.

Tony Abel queried AAT view on electric motors.

He would like the Club to discuss the matter of electric motors only.

Meeting closed at 8.00 pm.

After the meeting Chris Bassano showed us 24 of his rods and explained the benefits of each rod, especially in competition fishing.

He said we should try different coloured beads when using nymphs.