



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16 July 2018 Lenah Valley RSL

Meeting began 7:30 pm

Present: Andrew Hood, chairman, plus 33 members as per the attendance sheet.

Apologies: Andrew Blackwood, Rob Brodribb, Andrew Cables, Bryn Carman, Tim Lewis, James Mackay, Ranald Moore, Tim Munro, Chris Rothe, John Smith, David Young.

Minutes of the General Meeting held 18 June 2018. Moved Tony Dell, seconded Chris Hilton that the previous minutes be adopted as a true record. Carried.

Business arising: The fly tying gear from Stan Eizele has been disposed of.

Club Banner, Tony Abel is arranging printing of it.

Lake Malbena, it was agreed that Andrew Hood resubmit his same letter.

Members were encouraged to do their own submissions.

AAT view on electric motors, there needs to be further investigation between the Hydro and others.

There is concern about the difference between rules and recommendations for Little Pine and Penstock.

Correspondence

In: Tasmanian Inland Recreational Fishery Management Plan 2018-28 released

www.environment.gov.au/epbc/public-notice deadline for comments is Wed 19 July 2018

Laurie Matcham Messenger message re raising funds Josh Flowers,

Out: nil.

Treasurer's Report:

Access Account	\$ 12,191.08
Term Deposit Account	\$ 6,758.14
Term Deposit Account	\$ 5,864.23

Membership: The membership currently has no vacancy.

Activities Report:

It was agreed on a show of hands that one bottle of white and another red per table be provided at the annual dinner.

A raffle for the cane rod will be held at the AGM.

Farm Dams weekend, Ian Stokes is to arrange with Henry Edgell.

Mike Stevens is holding an Expo 10-11 November.

Shack Update: Brian McCullagh will organise a wood splitter and a working bee to store the firewood.

Some dimmers for the lights have been installed.

The pump under the shack is being moved to the verandah for easy access.

General Business: Henry Edgell said that our Patron, Barbara Fowler is in hospital.

Meeting closed at 8.00 pm.