



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 20 August 2018 Lenah Valley RSL

Meeting began 8:10 pm

Present: Andrew Hood, chairman, plus 37 members as per the attendance sheet.

Apologies: Mark Aspinall, Bruce Barker, Michael Bourne, Shane Broadby, Stephen Butler, Andrew Cables, Rob Dineen, Henry Edgell, Stewart Edwards, Glenn Eggleton, Luke Ellis, Ken Fisher, Mark Hunt, James Johns, Dave Long, Stephen Luttrell, Laurie Matcham, Doug Miller, Ranald Moore, Doug Mosenthal, Peter Murphy, Tom Murphy, David Nicholson, Heather Noga, John O'Halloran, Neil Pinkard, Mark Quinane, Danny Rimmer, Chris Roberts, Chris Rothe, Roderick Sellers, Colin Shepherd, Glenn Szalman, Simon Thomson, Bill Turner and Luci Wilkins.

Minutes of the General Meeting held 16 July 2018. Moved Chris Hilton, seconded Brian Mccullagh that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: nil.

Out: nil.

Treasurer's Report:

Access Account	\$ 14,663.11
Term Deposit Account	\$ 6,758.14
Term Deposit Account	\$ 5,864.23

Date	Description	Credit	Debit
	Dinner	\$3,970.00	
	Subs	\$5,540.00	
6/08/2018	Shack fees	\$70.00	
16/08/2018	Engraving of trophies		\$77.00
15/08/2018	Flowers Grace Matcham & Barbara Fowler		\$122.00
23/07/2018	BOC LIMITED - gas		\$5.75
21/07/2018	RATES CENT HIGH COUNCIL - Miena		\$759.31
21/07/2018	RATES CENT HIGH COUNCIL - Dago point		\$679.92
21/07/2018	Dinner-Hobart Function and Conference		\$4,148.00
2/08/2018	Final Dinner-Hobart Function and Conference		\$664.00
19/07/2018	AJG Insurance Broker - events insurance		\$504.03
19/07/2018	Wine Bothwell Trip 2017		\$147.96

Andrew Blackwood said that 70 odd members had paid their subscriptions. The annual dinner was subsidised by about \$500, next years dinner will also be held at the Hobart Function Centre.

Membership: The membership currently has no vacancy and no applications.

Activities Report:

Andrew Reed reported that the Annual Dinner was a great success.

Anna Bellette has taken over running the Great Lake Tie-In while Graham Blight recovers from surgery.

Anna said the weekend will start with IFS giving a talk on the Friday night. IFS are hoping that children will be able to cast the Central Highlands lodge dam on the Sunday.

The Farm Dams Weekend has been moved to 16-17 November.



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Members are encouraged to put their names down for the Fowler Trophy, the draw will be at the next meeting.

Members were asked to form teams of two for the Fly Fishing Expo at Clarendon in November.

There was no interest from the floor, the committee were asked to take on the matter.

A Wine Appreciation Dinner will be held at the Tiger Hut 28-30 Jun 2019 and will be limited to 15.

Shack Update: Brian McCullagh said the firewood should be delivered this weekend, he will organise helpers to split and stack the wood.

General Business: The President wished well our 4 members heading overseas for competitions mainly in Northern Ireland. They are Malcolm Crosse, Glenn Eggleton, Doug Mosenthal and Tim Urbanc.

The President advised, at the request of David Young, that pets will again be allowed in the Sorell shack this season unless circumstances change.

Bryn Carman inquired about boats lane usage on Little Pine & Penstock as stated in the IFS booklet guide. Wayne Bellette said he had followed this up with IFS and they admitted the booklet is wrong. It is only a recommendation and not a requirement. It is up to Mast or Hydro to make regulations.

Bryn, along with many other members are very concerned about the wake that the Mona ferry makes.

Meeting closed at 8.35 pm.