



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 17 September 2018 Lenah Valley RSL

Meeting began 7:30 pm

**Present:** Andrew Reed, chairman, plus 21 members as per the attendance sheet.

**Apologies:** Wayne Bellette, Chris Berndt, Brent Bowerman, Rob Brodribb, Glenn Cannell, Bryn Carman, Malcolm Crosse, Stewart Edwards, Craig Granquist, Andrew Hood, Nick Ingles, James Jones, Tim Lewis, James Mackay, Paul Markey, Chris Medwin, Doug Miller, Randal Moore, Peter Murphy, Mark Quinane, Danny Rimmer and Peter Trott.

**Minutes of the General Meeting** held 20 August 2018. Moved David Travalia, seconded Tony Dell that the previous minutes be adopted as a true record. Carried.

**Business arising:** nil.

#### Correspondence

**In:** nil.

**Out:** nil.

#### Treasurer's Report:

Access Account	\$ 15,838.67
Term Deposit Account	\$ 6,758.14
Term Deposit Account	\$ 5,864.23

Date	Description	Credit	Debit
	Subs	\$1,090.00	
	Raffle	270.00	
2/09/2018	Feb19 Shack Fees	\$805.00	
27/08/2018	Audit -Michael J Muller		\$627.00
21/08/2018	BOC LIMITED		\$5.94
21/08/2018	Engraving trophy		\$16.50

A deposit of \$500 will be paid for next year's Annual Dinner.

**Membership:** The membership currently has no vacancy and no applications. Bruce Barker has requested that he be transferred to associate membership, this will be discussed at the next committee meeting.

#### Activities Report:

Club members needed for both Great Lake and Fly Fishing Expo to tie flies. Shane Broadby booked for both and Ashley Artis considering the Expo.

Andrew Blackwood is happy for members to book on the website for the Four Springs weekend and he will contact interested people.

Ian Stokes and Steve Butler confirmed Bothwell farm dams weekend with Henry Edgell and Scott Bowden.

Tim Lewis is running the Fergus weekend.

**Shack Update:** Fire wood arriving this week and Macca will sort working bee for stacking.

Members encouraged to make 3 trout flies for display at the Miena Shack, more holders need to be made.



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**General Business:** Macca mentioned algae in Penstock Lagoon, he has spoken to IFS and they have investigated. Harmless and a result of the cold weather. Should dissipate as water warms up.

Fowler Trophy drawn to the general amusement of all at the meeting.

Denis Abbott / Bill Beck  
Tony Abel / James Jones  
Mark Aspinall / David Young  
Bruce Barker / Tony Dell  
Anna Bellette / Brian McCullagh  
Wayne Bellette / Tim Munro  
Chris Berndt / Chris Medwin  
Stephen Butler / Andrew Blackwood  
Glenn Cannell / Chris Hilton  
Malcolm Crosse / Brian West  
Stewart Edwards / Michael Bourne  
Jason Garrett / David Hemmings  
Eric Howard / Lyndon Cubbins  
Nick Ingles / Peter Murphy  
Peter Langton / Andrew Hood  
Paul Markey / Craig Granquist  
Doug Miller / Tim Lewis  
Danny Rimmer / David Travalia  
Adrian Scott / James Mackay  
Colin Shepherd / Peter Trott  
John Spencer / Glenn Szalman  
Ian Stokes / Andrew Reed  
Tim Urbanc / Chris Roberts  
Noel Wilson / Mark Quinane  
Meeting closed at 8.20 pm.

Guest speaker did not attend so at very short notice Tim Urbanc spoke on his recent Commonwealth Championship fishing in Ireland. Including a description of "under the bung" Indicator fishing.

There were 16 more raffle tickets sold for the cane fly rod and this month's prize winner of the fly tying supplies was Michael Bourne.