



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 15 October 2018 Lenah Valley RSL

Meeting began 7:30 pm

**Present:** Andrew Hood, chairman, plus 21 members as per the attendance sheet. Guest Yonah Yick from Inland Fisheries.

**Apologies:** Michael Bourne, Shane Broadby, Rob Brodribb, Andrew Cables, Glenn Cannell, Malcolm Crosse, Eric Howard, James Johns, James Jones, Tim Lewis, James Mackay, Chris Medwin, Doug Miller, Doug Mosenthal, Peter Murphy, Mark Quinane, Adrian Scott, Selest Scott, John Smith, John Spencer, Glenn Szalman, David Travalia.

**Minutes of the General Meeting** held 17 September 2018. Moved Tony Dell, seconded Brian McCullagh that the previous minutes be adopted as a true record. Carried.

**Business arising:** nil.

#### Correspondence

**In:** Request by Bruce Barker to become an Associate Member. This has been agreed to by the Committee. Mark Rampant from the floor applied for Associate Membership, he will follow up by emailing the committee.

**Out:** nil.

#### Treasurer's Report:

Access Account	\$ 15,464.98
Term Deposit Account	\$ 6, 801.58
Term Deposit Account	\$ 5,864.23

Date	Description	Credit	Debit
	Shack fees	55.00	
	Subs	\$327.50	
25/09/2018	Div MYSTATE LTD	\$56.12	
19/09/2018	Raffle proceeds	\$160.00	
10/10/2018	Annual Return of Assoc		63.20
29/09/2018	Banner and repairs-Tony Abel		\$322.22
17/09/2018	Banner tube-Andrew Hood		\$27.60
21/09/2018	BOC LIMITED – gas rental		\$5.94
17/09/2018	Annual Dinner deposit-Hobart Function and Conference		\$500.00

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

#### Activities Report:

Anna Bellette gave report on Great Lake Tie In, IFS were on Friday night, excellent day Saturday with thanks to Graeme Blight, Malcolm Crosse, Steve Butler and Shane Broadby. Brian McCullagh's dye class was well attended as usual.

Fly Fishing Expo 10-11 Nov. Shane Broadby to tie in the Veniard Challenge with Damian Hinsby, Wayne Bellette to organise, as no other members available.

Farm Dams 16-17 November has 24 takers. Anyone else needs to bring accommodation.

Lake Fergus 23-24 November has 9 takers, details to be discussed at the next general meeting.



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Christmas Drinks on Monday 17th December at Lenah Valley RSL. Drinks and finger food with no general meeting.

**Shack Update:** The firewood has been delivered after several false starts. A working bee is planned for the 27 October. We need a log splitter, to be discussed with Malcolm Crosse. One load of firewood also for Lake Sorell Shack.

The Bob Peacock shack at Miena was left in an untidy state by people who planned to come back later. General reminder to leave our shacks suitable for use at all times. Please fill out shack diary so we know who is coming and going. Brian McCullagh and Andrew Reed will produce a "Shack Users Guide" covering these issues to be emailed to everyone.

**General Business:** We have applied for a deliberator through the Community Defibrillators Fund. The plan is to keep it outside the Miena shack and to be available to the public. Andrew Hood to follow up.

Chris Hilton asked about the Lake Malbena development. David Young said the Wilderness Society was involved and a Statement of Reasons was being sought by them. There is also a Facebook page against the development. Tony Able said the Environmental Defenders Office will disseminate information as it becomes available. Ranald Moore (via A Hood) voiced concerns that the Facebook page may discriminate against disabled anglers.

Raffle for Cane Rod. 21 tickets were sold and the winner of the monthly fly tying gear, drawn by Mark Rampant, was Danny Rimmer.

Inland Fisheries Service's Jonah Yick from IFS gave the meeting an excellent presentation of the Carp Program for Lake Sorell, followed by a question and answer session.

Next meeting Monday 19<sup>th</sup> November 2018

Andrew Reed,

Acting as Secretary for Tim Lewis