



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 18 February 2019 Lenah Valley RSL

Meeting began 7:35 pm

Tim Munro and Wayne Bellette were thanked for organising the casting session before the meeting.

Present: Andrew Hood, chairman, plus 22 members, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Michael Bourne, Lyndon Cubbins, Tony Dell, Chris Hilton, Peter Langton, Tim Lewis, Paul Markey, Laurie Matcham, Brian McCullagh, Doug Miller, Peter Murphy, Danny Rimmer, Stuart Spotswood, Ian Stokes, Glenn Szalman, David Travalia, Tim Urbanc, David Young. Guest Di Richards.

Apologies: Chris Berndt, Andrew Blackwood, Rob Brodribb, Stephen Butler, Bryn Carman, Malcolm Crosse, Henry Edgell, David Hemmings, James Johns, Stephen Luttrell, James Mackay, Chris Medwin, Randal Moore, Doug Mosenthal, Tim Munro, Tom Murphy, Heather Noga, Mark Quinane, Andrew Reed, Chris Roberts, Adrian Scott, Seleste Scott, John Spencer, Noel Wilson.

Minutes of the General Meeting held 19 November 2018. Moved Tim Lewis, seconded Stuart Spotswood that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: Inland Fisheries – requesting our view on closing certain waters for the WFFC in 2019.

Dave Long, prospective member, apologising for Penstock Weekend and this meeting, also advising that his wife died unexpectedly just before Christmas. He has indicated that he would like to become a member.

Out: Inland Fisheries – giving our view on IFS closing certain waters for the WFFC in 2019.

Condolence letter to Guy Nicholson following the death of his wife Margaret.

Condolence letter to Dave Long following the death of his wife.

Central Highlands Council objection to Lake Malbena proposal – we can address a Special Meeting of Council to be held on Tuesday 26th February 2019 in Bothwell. David Young was nominated to represent the Club at the Council meeting. The president is to write to Greg French thanking him for his thorough submission. David Travalia said how poor the whole assessment process had been especially in regards to the heritage values.

Treasurer's Report:

Access Account	\$ 15,715.92
Term Deposit Account	\$ 6,843.97
Term Deposit Account	\$ 5,864.23

Date	Description	Credit	Debit
	Shack fees	130.00	
21/01/2019	BOC rent gas bottles Sorell		5.94
18/02/2019	Toaster shack		95.00
18/02/2019	A Hood drinks Penstock		260.00
18/02/2019	Engine oil-M & K Aspinall		40.00



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Membership: The membership currently has 2 vacancies.

Activities Report:

The president said the Penstock weekend was fantastic, the long table dinner organised by Stephen Butler was brilliant. Stephen was thanked for the work and time he put into preparing it.

David Young said the Western Lakes camping trip had been postponed to the week of 19th March, please register your interest online or phone David

A reminder to put your names down for the Salmon Ponds casting day on 5th May.

Stephen Butler would also like you to register now for the fly tying day at the Lenah Valley RSL 30th June.

Shack Update: Following the fires Brian McCullagh has suggested getting a back hoe in to tidy up the surrounds, it could also be used to clear the land for a new tank. The water pump still needs removing from under the shack.

Brian reminded members to turn the gas cylinder off at the barbeque after use and to bring a cylinder to Hobart and phone Brian if a cylinder becomes empty.

Tony Dell suggest we again look at extending our boundary behind the shack to enable better parking of boats and cars. Tim Lewis said he believes Peter Downie has bought the land behind the shack off the Polin Estate, Tim will discuss this with Peter Downie. David Travalia said the biggest cost would probably be the surveyor. Tony Dell will look at how much more land we need.

General Business: Wayne Bellette said he is unable to attend the Anglers Alliance meeting on Sunday 10am, Campbell Town, if there is a volunteer to represent the Club please let him know.

Next meeting Monday 18th March 2019.

Tim Lewis
Secretary