



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 18 March 2019 Lenah Valley RSL

Meeting began 7:35 pm

Present: Andrew Hood, chairman, plus 21 members, Tim Lewis, Denis Abbott, Chris Berndt, Stephen Butler, Glenn Cannell, Bryn Carman, Lyndon Cubbins, Tony Dell, Chris Hilton, Eric Howard, Nick Ingles, Paul Markey, Laurie Matcham, Chris Medwin, Andrew Reed, Stuart Spotswood, Ian Stokes, David Travalia, Tim Urbanc, Noel Wilson. Guests Dave Long and Peter Morse.

Apologies: Tony Abel, Anna Bellette, Wayne Bellette, Andrew Blackwood, Andrew Bovill, Rob Brodribb, Andrew Cables, Malcolm Crosse, Henry Edgell, Stewart Edwards, Craig Granquist, James Johns, James Jones, Peter Langton, Stephen Luttrell, James Mackay, Brian McCullagh, Randal Moore, Doug Mosenthal, Peter Murphy, Tom Murphy, Mark Quinane, Di Richards, Danny Rimmer, Chris Rothe, Ross Scrim, Colin Shepherd, John Spencer, David Tadd, David Young.

Minutes of the General Meeting held 18 February 2019. Moved David Travalia, seconded Stuart Spotswood that the previous minutes be adopted as a true record. Carried.

Business arising: David Travalia queried whether the Club was going to present at the appeal by Wild Drake Pty. Ltd. (Lake Malbena). The Club will decide when further details are available.

Correspondence

In: Central Highlands Council advising of the rejection of the Lake Malbena application.

IFS requesting fly tyers at the Liawenee Field weekend.

IFS advising of the World Fly Fishing Championship 2019 temporary regulation change closed waters.

Out: IFS advising that we will be present at the Liawenee Field weekend.

Treasurer's Report:

Access Account	\$ 15,199.08
Term Deposit Account	\$ 6,843.97
Term Deposit Account	\$ 5,864.23

Date	Description	Credit	Debit
21/02/2019	BOC LIMITED		\$5.94
6/03/2019	Penstock shack ren-Nick Bowden		\$112.50
17/03/2019	Land tax		\$288.40
	Shack fees	\$285.00	

Membership: Di Richards new member – proposed A Bellette seconded C Medwin.

Shelby Jarrell has resigned because he is now living in Adelaide, associate membership has been offered to him. The membership currently has 2 vacancies.

Activities Report:

Andrew Reed said that upcoming events are Salmon Ponds casting and BBQ lunch 5th May, IFS open weekend Liawenee 18-19 May 2019, Tiger Hut Fly Tying Session 1 31 May - 1 June, Session 2 2 – 4 June, Wine appreciation weekend at Tiger Hut 28-30 June, there is one spot available.

The date of the Fly Tying day at the RSL New Town has changed, members will be advised when the new date is set.



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Members were reminded that the fishing season will be finishing soon and many members have still to compete in the Fowler trophy.

Shack Update: Andrew Hood said that Peter Downie, who owns the land behind the Bob Peacock Lodge has allowed us to use some of his land for parking cars, boats etc. Tony Dell said Brian McCullagh was arranging an excavator to clear some of the land at the back and the front.

Tim Lewis said that he asked Peter Downie if we could purchase a small section of his block behind our lodge, he was not interested but welcomed our use of that small section of land. He said he might sell the land sometime in the future. He thought the block had a government valuation of \$40,000.

Noel Wilson said that because of regular problems with the water pump under the lodge the water pump should be moved now and we should arrange a plumber to do it.

General Business: Nil

Next meeting Monday 15 April 2019.

Tim Lewis
Secretary