Tasmanian Fly Tyers' Club inc

Minutes of the General Meeting 15th April 2019 Lenah Valley RSL

Meeting began at 7.35 pm. Denis Abbott, Anna Bellette, Wayne Bellette, Chris Berndt, Rob Brodribb, Lyndon Cubbins, Tony Dell, Rob Dineen, Chris Hilton, James Johns, Dave Long, Paul Markey, Laurie Matcham, Brian McCullagh, Doug Miller, David Nicholson, Andrew Reed, Seleste Scott, David Travalia, Noel Wilson, David Young. Guest speaker was Rob Freeman speaking on Galaxia.

Apologies: Tony Abel, Andrew Blackwood, Malcolm Crosse, Jason Garrett, Eric Howard, Tim Lewis, Ranald Moore, Mark Quinane, Di Richards, Adrian Scott, John Smith, John Spencer, Ian Stokes, Glenn Szalman, Tim Urbanc, Brian West.

Minutes of the General meeting held 18th March 2019. Moved Chris Hilton, seconded Doug Miller that the previous meeting be adopted as a true record. Carried.

Business Arising: Nil

Correspondence

In - Nil

Out-Nil

Treasurer's Report: Andrew Reed noted all is pretty much the same as previous meeting.

Membership

Dave Long, proposed by T Lewis seconded by A Reed. David was welcomed into the club and presented the club pin at the meeting by Andrew Reed.

Di Richards proposed by A Bellette, seconded by C Medwin.

Dylan Cassidy proposed by C Medwin and seconded by W Bellette, Dylan falls under the under 35 years membership category.

One full membership still available.

Activities Report

Andrew Reed said David Hemmings is happy to run the casting event at the Salmon Ponds on the 5th May. The casting event involves the Margaret Knight Dry Fly event, Hedley Griggs, wet fly and the Hedley Griggs overall section.

Andrew also asked if anyone was interested in preparing the catering for the day. Chris Hilton and Seleste Scott said they would help.

Andrew Reed also mentioned the IFS Open Weekend and the invitation for the club to tie on the Sunday 19th May between 10 and 12.30 pm. In the past Brian West and John Spencer have attended and may want to do so this year.

Lyndon Cubbins spoke of the up coming event at the Tiger Hut tying weekend, first session on the Friday 31st May to Sunday 2nd June finished off with a BBQ lunch. The second session will commence on the Sunday 2nd of June and finish on Wednesday 4th June. Spaces are limited to 15 people per each session. Lyndon has booked the hut with Helen Monks and said after the recent fires we are lucky to still have the Tiger Hut as the fires came very close.

Shack update. Brian McCullagh said Mr Downie gave a verbal agreement for the Tas Fly Tyers Club to use the land at the back of the Bob Peacock Lodge, Brian said someone made the suggestion that it would be a good idea to get this in writing. Brian made contact with Tony Shultz from Bothwell who said he is happy to excavate behind the shed, the idea Brian said is to excavate a road around the shed up the back so people can drive around behind the shed and down the drive. Hopefully stopping congestion near the back door. Tony Schultz is \$90 per hour and will cart the rubbish away as well. Brian said the idea is to dump a couple of loads of gravel, the entire job may take a day or day and half worth of work.

Brian is also concerned about the water running down the drive into the neighbour's side of his property which is washing his drive way away at the bottom of his drive. Brian suggested while we were at it to dig a trench and put some pipe down to divert the water away from the neighbour's drive.

Brian also suggested the working bee be done after all the work is complete, a date to be advised. The spring clean would involve cleaning the windows, stove, a general clean of the place and would be a good idea if this one done each year.

General Business: Andrew Reed informed us that the interest for the controllers for the World Fly Fishing Championships in Nov/Dec was very great, they have 105 controllers for the event that will run over 5 days. The Coulam boats are on order that are made especially for the event and should arrive in Tasmania in May.

Meeting Closed 8.10 pm

A. Bellette