



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 20 May 2019 Lenah Valley RSL

Meeting began 7:40 pm

Present: Andrew Reed, chairman, plus 29 members, Denis Abbott, Wayne Bellette, Michael Bourne, Bryn Carman, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, David Hemmings, Chris Hilton, Nick Ingles, James Johns, Tim Lewis, Dave Long, Laurie Matcham, Brian McCullagh, Doug Miller, Peter Murphy, Guy Nicholson, John O'Halloran, Danny Rimmer, Adrian Scott, John Smith, Stuart Spotswood, Ian Stokes, David Travalia, Tim Urbanc, Noel Wilson, David Young.

Apologies: Anna Bellette, Chris Berndt, Andrew Blackwood, Rob Brodribb, Andrew Cables, Glenn Cannell, Henry Edgell, Ken Fisher, Andrew Hood, Eric Howard, Shelby Jarrell, James Jones, Paul Markey, Chris Medwin, Randal Moore, Doug Mosenthal, Heather Noga, Mark Quinane, Di Richards, Seleste Scott, John Spencer, Bill Turner.

Minutes of the General Meeting held 15 April 2019. Moved Stuart Spotswood, seconded Michael Bourne that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: Nil.

Out: Nil.

Treasurer's Report:

Access Account	\$ 13,824.68
Term Deposit Account	\$ 6,886.16
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

Membership: The membership currently has 1 vacancy.

Activities Report: Tim Urbanc, Chris Medwin and Anna Bellette were all thanked for tying at the IFS Liawenee field weekend, there was always a queue of people watching them tie.

Andrew Reed reported on the Casting Day and thanked David Travalia and his helpers for organising the food. He also thanked David Hemmings and his support team for setting up the course. It was hoped to present the prizes at this meeting, this will now be done at the June meeting.

The next event is the Tiger Hut fly tying sessions, there are still vacancies for both sessions. Lyndon Cubbins has it all under control.

The wine appreciation weekend is the 28-30 Jun 2019, there are still 2 spots available.



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Steve Butler has advised that the Fly Tying Day at the Lenah Valley RSL will now be the 20th July.

Shack Update: Brian McCullagh said all is ok for Tony Sutcliffe to do the excavation at the back of the Bob Peacock shack, Tim Lewis has to send a copy of the plan to Peter Downie the owner of the land behind the shack.

General Business: Andrew Reed said the Club was looking at updating the fly display cases up at Miena, it was hoped to have every member display 3 flies. Discussion took place on where there was room to display them. Laurie Matcham suggested that the large map could possibly be turned into a blind that would wind up to provide more space. It was decided to leave the matter of shack space with Brian McCullagh.

Andrew Reed said the committee was looking at the possibility of buying a boat for New Zealand. Tim Urbanc's brother has a property where it could be stored. 6 members on a show of hands said they would be interested in having a share in the boat.

Tony Dell will be commencing his fly tying classes next Monday at 7.30pm. Please contact Tony if you would like to join his class. Tying is every Monday night except for club meetings.

Next meeting Monday 17th June 2019.

The meeting closed at 8pm.

After the meeting Michael Youl gave a very interesting talk on his forebear's association with the introduction of Brown trout to the southern hemisphere.

He also queried the lack of funds available to manage our fisheries. He believes that the annual licence fee is far too low. He also thinks there should be more catch and release with barbless hooks.

Tim Lewis
Secretary