



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 17 June 2019 Lenah Valley RSL

Meeting began 7:40 pm

**Present:** Andrew Hood, chairman, Denis Abbott, Tony Abel, Ashley Artis, Mark Aspinall, Anna Bellette, Wayne Bellette, Chris Berndt, Andrew Blackwood, Michael Bourne, Andrew Bovill, Rob Brodribb, Stephen Butler, Bryn Carman, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Chris Hilton, Nick Ingles, Peter Langton, Tim Lewis, Dave Long, Stephen Luttrell, Paul Markey, Chris Medwin, Doug Miller, Doug Mosenthal, Peter Murphy, Guy Nicholson, Andrew Reed, Danny Rimmer, Chris Rothe, John Spencer, Stuart Spotswood, Ian Stokes, Glenn Szalman, David Travalia, Tim Urbanc, Brian West, Noel Wilson, David Young.

**Apologies:** Andrew Cables, Glenn Cannell, Henry Edgell, Stewart Edwards, David Hemmings, Eric Howard, James Jones, Laurie Matcham, Brian McCullagh, Ranald Moore, Mark Quinane, Di Richards, Ross Scrim, John Smith.

**Membership badge:** Nick May was welcomed as a member and presented with his badge.

**Minutes of the General Meeting** held 20 May 2019. Moved Tim Lewis, seconded Andrew Reed that the previous minutes be adopted as a true record. Carried.

**Business arising:** nil.

#### Correspondence

**In:** Peter Downie approving of land clearing at Miena  
Membership application Nick May  
Minister Ferguson regarding our successful application for an AED  
Call for donations to RMPAT defence –Greg French.

**Out:** Peter Downie requesting approval for land clearing at Miena  
Nick May advising of his member.

#### Treasurer's Report:

Access Account	\$ 12,638.50
Term Deposit Account	\$ 6,886.16
Term Deposit Account	\$ 5,864.23

Date	Description	Credit	Debit
14/06/2019	David Long – Joining fee & sub	\$395.00	
12/06/2019	AURORA AC 50211584		\$224.04
12/06/2019	Social events-Mrs Anna M Bellette		\$95.87
3/06/2019	Josh Flowers donation		\$1,000.00
25/05/2019	Food casting day-David Travalia		\$325.29
21/05/2019	NoelWBrianMc28marc-Tas Fly Tyers	\$20.00	
21/05/2019	BOC LIMITED REF: 0001859018		\$5.98
21/05/2019	Shack fees Miena	\$50.00	

Andrew Blackwood said that subscriptions had been increased by \$5 so too had the discount.



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Ian Stokes queried whether the Club would be interested in spending some of their surplus funds on a spit roast. This would be very useful at some of the club functions. Ian and the committee will look into it, it may be that a member of the club could help build one.

Chris Medwin said that Josh Flowers was very grateful for the \$1,000 donation from the club, he will make himself available next year for some fly tying demonstration.

**Membership:** The membership currently has 0 vacancy. Shelby Jarrell has transferred to associate status, this allowed Nick May full membership.

**Activities Report:** Lyndon Cubbins said that despite reported road closures the Tiger Hut weekend went well. There were 23 attendees over 4 days. Many flies were tied and Josh Flowers gave a very informative presentation on competition fishing. Noel Wilson thanked Lyndon for his tremendous organising.

The Wine Tasting Weekend has been postponed until next year due to lack of numbers.

7th July is Material Dying Day at Brian McCullagh's house. Please let Brian know in advance if you want some of your material dyed.

20th July is RSL Fly Tying day, run by Steve Butler. This kicks off at 10 am with snags from the BBQ for lunch at \$2 each. The bar will be open and invitations have been sent to other angling clubs and it is a good opportunity to catch up with friends.

27th July is the Annual Dinner, a formal invitation will be sent shortly. The wine will be of much better quality this year. Prizes for the raffle are progressing with Bryn donating a 4 piece fly rod and Chris Hilton donating two nights at his shack at Highland Waters.

**Shack Update:** The land clearing at the back of the shack will commence shortly.

Our new Automatic External Defibrillator (AED) will probably be installed in the barbecue area. This is 1 of the 180 that the government is giving over the next 2 years to not-for-profit and community-led organisations.

It was noted that the blinds were left open and a large amount of food left in the shack after a recent visit, the shack itself had been left in the tidy condition.

Members are reminded to leave the shack as they find it and to fill in the attendance book.

**General Business:** After much discussion it was decided that the Club would not make a donation to the RMPAT defence. The Club will help provide guidance to members wishing to make donations for it to be tax effective and to make sure most of the money goes to the right cause.

David Young reported that the Willow Warriors had a very successful weekend clearing willows from the Tyenna River area. 16 volunteers attended including 6 from our Club. Glenn Szalman is becoming involved with the project. If you want to be involved contact Glenn or Magali Wright (magali@derwentcatchment.org or 0424 277 226).

Next meeting Monday 15th July 2019.

The meeting closed at 8.24pm.

Tim Lewis  
Secretary