



Tasmanian Fly Tyers' Club

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

Meeting began 7:40 pm

Present: Andrew Hood (Chairman), Denis Abbott, Anna Bellette, Andrew Blackwood, Stephen Butler, Tony Dell, Chris Hilton, James Johns, Tim Lewis, Stephen Luttrell, Paul Markey, Laurie Matcham, Nick May, Brian McCullagh, Doug Miller, Ranald Moore, Neil Pinkard, Mark Quinane, John Spencer, David Travalia, Tim Urbanc, Brian West, David Young.

Apologies: Tony Abel, Wayne Bellette, Michael Bourne, Rob Brodribb, Glenn Cannell, Bryn Carman, Lyndon Cubbins, Stewart Edwards, David Hemmings, Nick Ingles, Dave Long, Peter Murphy, Andrew Reed, Di Richards, Adrian Scott, Seleste Scott, Stuart Spotswood, Ian Stokes, David Tadd.

Guests: Norm Cribbin and Peter Rumney.

Minutes of the General Meeting held 17 June 2019. Moved Tony Dell, seconded David Travalia that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: nil.

Out: Letter from the President to Greg French explaining why the Club would not be making a donation to the RMPAT defence re Lake Malbena.

Treasurer's Report:

Access Account	\$ 13,315.03
Term Deposit Account	\$ 6,930.42
Term Deposit Account	\$ 6,022.56

Date	Description	Credit	Debit
11/7/2019	Printing cost-Mrs Anna M Bellette		\$19.68
4/07/2019	Dinner	\$490.00	
21/06/2019	BOC LIMITED REF: 0001859018		\$6.19

Stephen Butler said that he had obtained some quotes for a Club projector which he will forward to the committee.

Andrew Blackwood said he was still looking for a suitable spit roast.

Annual membership fee reminders will be going out this week.

Membership: The membership currently has 0 vacancy.

Activities Report: Stephen Butler said he was organised for the fly tying day at the RSL on 20th July, no need to book, just turn up.

Brian McCullagh and Tony Dell were thanked for an excellent fly dying day held at Brian's place. It was agreed the Club would buy a tub and stock it with solutions and materials for the dying days, Tony and Brian are to prepare a list of what is required.

Members were reminded to register and pay for the dinner on the 27th July, 50 attendees are needed to avoid paying the venue cost.



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Shack Update: The land clearing at the back of the shack will commence when the weather improves and the excavator has other work in the area.

General Business: The President reminded members to consider putting themselves forward as members of the next committee, nomination forms are on the website.

https://www.tasmanianflytyersclub.org/site/forms1/committee_nomination_form.pdf

He said nominations for life membership need to reach the committee before their next meeting in August, guidance on requirements is also on the website.

<https://www.tasmanianflytyersclub.org/site/forms1/criteriaforlifemembership.html>

Malcolm Crosse addressed the meeting on the private proposal for a mini hydro scheme at Bradys Lake with water coming out of Bronte Lagoon. Brian McCullagh believes the HEC may increase the water level in Bronte Lagoon for this scheme which could in fact improve fishing in Bronte Lagoon.

Malcolm also showed projections of the visual impact the St Patricks Plains Wind Farm would have on Penstock. He said he would be objecting to the 5 proposed towers next to Penstock. There are 80 proposed towers, whereas Cattle Hill Wind Farm has 48. There is a community information day at the Steppes Hall on Sunday 4th August from 10:00am to 2:00pm by the proponents, Epuron.

Next meeting and the AGM Monday 19th August 2019.

The meeting closed at 8.05pm.

After the meeting Guest Speaker, Norm Cribbin from Clarence Anglers, gave an excellent talk and presentation on his recent fishing trip to Jurassic Lake, at the southern end of Argentina.

Tim Lewis
Secretary