



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 19th August 2019 Lenah Valley RSL

Present: (chair) Andrew Reed plus 37 members, Andrew Hood, Tony Abel, Denis Abbott, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Bryn Carman, Malcolm Crosse, Tony Dell, Craig Granquist, David Hemmings, Chris Hilton, Andrew Hood, Eric Howard, James Johns, James Jones, Peter Langton, Dave Long, Stephen Luttrell, Paul Markey, Laurie Matcham, Nick May, Brian McCullagh, Chris Medwin, Peter Murphy, Danny Rimmer, Chris Roberts, John Smith, John Spencer, Stuart Spotswood, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Brian West, Noel Wilson, David Young.

Apologies: Michael Bourne, Rob Brodribb, Stephen Butler, Glenn Cannell, Lyndon Cubbins, Nick Ingles, Tim Lewis, James Mackay, Doug Miller, Ranald Moore, Doug Mosenthal, Tim Munro, David O'Brien, John O'Halloran, Mark Quinane, Di Richards, Chris Rothe, David Tadd.

Guests: Damian Hingston, Martin Droz

Minutes of the General Meeting held 15th July 2019 Moved Tony Dell, seconded Stuart Spotswood that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: nil.

Out: nil.

Treasurer's Report:

Access Account	\$ 16,822.67
Term Deposit Account	\$ 6,930.42
Term Deposit Account	\$ 6,022.56

Date	Description	Credit	Debit
11/07/2019	Printing cost- Anna M Bellette		\$19.68
15/07/2019	Dinner	\$2,520.00	
15/07/2019	J JOHNS Shack fees	\$250.00	
16/07/2019	Subs	\$4,600.00	
17/07/2019	Subs Associates	\$307.50	
22/07/2019	SHACK FEES - TIM URBANC	\$20.00	
22/07/2019	CENT HIGH COUNCIL rates		\$783.34
22/07/2019	CENT HIGH COUNCIL rates		\$701.11
22/07/2019	BOC LIMITED REF: 0001859018		\$5.98
25/07/2019	Di Richards member fee	\$395.00	
26/07/2019	Dinner-Hobart Function and Conference		\$3,070.00
26/07/2019	AJG Insurance Broker		\$603.49
29/07/2019	CSH DEP	\$210.00	
29/07/2019	CSH DEP RAFFLE	\$375.00	
1/08/2019	DIRECT CR FROM:S A SCOTT	\$65.00	
1/08/2019	Dying supplies-The Lost Fly		\$176.80
5/08/2019	DOUG MOSENTHAL SHACK FEES DM	\$20.00	
8/08/2019	Internet Domain name -Tim Lewis		\$44.14



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8/08/2019 Fowler Trophy voucher-Andrew Reed

\$90.00

Membership: Linda Lammin's application for membership has been accepted by the committee. With Ian Stokes having been made a life member, the membership currently has 1 vacancy.

Activities Report: the draw for the Fowler Trophy will be made at the next meeting 16th September please register online.

The Northern Rivers weekend has been cancelled.

The date for the Denistoun Weekend will probably be 16-17th November.

Randall Trethewie has made the weekend 9-10th November available for Lake Fergus.

Talbots Lagoon, Wayne Bellette is to confirm a date.

David Young mentioned that Four Springs was a good dam to fish early in the season.

Shack Update: Brian McCullagh said that the excavation should happen next month.

Brian said that he wished to vacate the office of shack warden.

Macca was thanked for his 20 years as Shack warden.

A younger member is being sought to take over this role.

General Business: David Travalia and Dave Long were welcomed onto the committee. Chris Medwin was thanked for his 5 years on the committee.

A brief discussion took place on the proposed development at Bradys Lake. Brian McCullagh suggested that someone come and talk at our next meeting so that the information is not 3rd hand.

Next meeting and the AGM Monday 16th September 2019.

Tim Lewis
Secretary