



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16 September 2019 Lenah Valley RSL

Present: Andrew Reed (chair) plus 27 members, Denis Abbott, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Michael Bourne, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Chris Hilton, Andrew Hood, Nick Ingles, Tim Lewis, Dave Long, Stephen Luttrell, Paul Markey, Laurie Matcham, Brian McCullagh, Chris Medwin, Guy Nicholson, Mark Quinane, John Smith, Ian Stokes, David Travalia, Tim Urbanc, Brian West.

Apologies: Andrew Bovill, Shane Broadby, Rob Brodribb, Bryn Carman, David Hemmings, James Johns, James Jones, James Mackay, Nick May, Ranald Moore, Doug Mosenthal, Peter Murphy, Heather Noga, John O'Halloran, Di Richards, Danny Rimmer, Colin Shepherd, John Spencer, David Tadd, Bill Turner, Chris Walsh, Noel Wilson, David Young.

Guests: Damian Hingston, Rohan Windsor.

Minutes of the General Meeting held 19th August 2019 Moved Brian McCullagh, seconded Dave Long that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: Peter Murphy re a presentation at the AGM.

Out: Peter Murphy re his letter. The meeting agreed that they wished to hear these presentations so that they know what is going on.

Treasurer's Report:

Access Account	\$ 16,960.50
Term Deposit Account	\$ 6,930.42
Term Deposit Account	\$ 6,022.56

Date	Description	Credit	Debit
	Subs	\$1,210.00	
	SHACK FEES	\$105.00	
6/09/2019	AURORA AC 50211584		\$166.38
3/09/2019	Lenah valley RSL		\$170.00
2/09/2019	Accountant fee-Michael J Muller		\$638.00
2/09/2019	Engraving trophies-Bellette W A		\$69.00
21/08/2019	BOC LIMITED REF: 0001859018		\$6.19
20/08/2019	Club dying kit-A & K Dell		\$86.15
20/08/2019	Frame I Stokes LM-Andrew Hood		\$36.45
20/08/2019	AGM speaker meal-Mr A M Blackwood		\$30.00

Membership: The membership currently has 2 vacancies.



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Activities Report: Andrew Reed said he will continue in the position of Activities organiser.

Anna Bellette said organisation for the Miena Tie-in is well under way for the 23rd November. There will be 6 ladies tying this year. Inland Fisheries will again be doing a talk the night before.

The farm dams, Denistoun, Weekend will be 16-17th November please register on the website.

Lake Fergus the weekend 9-10th November.

The Miena weekend has been moved to 9-12 December and Andrew Blackwood will run it.

The World Fly Fishing dates are shown on our calendar. Andrew Reed said at least 20 of our members are involved in running it. Malcolm Crosse also gave an update.

Shack Update: Tim Urbanc is now shack warden. Brian McCullagh said that the clearing behind the shack should be done in the next few weeks.

Laurie Matcham said that the Lake Sorell shack is badly in need of a working bee, the gutters are full of grass and the toilet is full. Brian McCullagh said the gutters are a problem because the roof is not straight. He said there are instructions on maintaining the toilet system in the shack. He said that he and Tim Urbanc will prepare an instruction manual for the shack.

Re new furniture for the Bob Peacock shack, it was agreed that we purchase 2 new recliners.

General Business: Anna Bellette was thanked with applause for her role as guest speaker organiser. This role will be taken over by David Travalia and Wayne Bellette, members were asked to let them know if they have any guest speaker ideas.

Wayne Bellette gave a detailed report on what has been happening at Anglers Alliance.

Full details are in the Anglers Alliance AGM minutes

<https://www.anglersalliance.org.au/news/2019/9/11/minutes-of-the-aat-agm-2019> and

<https://www.anglersalliance.org.au/news/2019/9/11/minutes-of-general-meeting-september-2019>

and the Inland Fisheries "Report to Anglers"

<https://www.ifs.tas.gov.au/publications/quarterly-reports-anglers>

Wayne mentioned that it is hoped to open Lake Sorell for fishing in January 2020.

The Fowler Trophy draw was conducted, the result is on the website.

Next meeting and the AGM Monday 21st October 2019.

After the meeting a round robin was held followed by a demonstration of tying bream flies by Tony Dell.

Tim Lewis
Secretary