



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21 October 2019 Lenah Valley RSL

Present: Andrew Reed (chair) plus 27 members, Denis Abbott, Mark Aspinall, Anna Bellette, Wayne Bellette, Chris Berndt, Michael Bourne, Brent Bowerman, Rob Brodribb, Stephen Butler, Malcolm Crosse, Tony Dell, Andrew Hood, Tim Lewis, Dave Long, Stephen Luttrell, James Mackay, Paul Markey, Doug Miller, Ranald Moore, David O'Brien, Neil Pinkard, Danny Rimmer, Glenn Szalman, David Tadd, David Travalia, Tim Urbanc, Noel Wilson.

Apologies: Tony Abel, Francis Bright, Glenn Cannell, Bryn Carman, Henry Edgell, Glenn Eggleton, Craig Granquist, John Hughes, Nick Ingles, James Jones, Lynda Lammin, Laurie Matcham, Nick May, Brian McCullagh, Chris Medwin, Doug Mosenthal, Peter Murphy, Heather Noga, John O'Halloran, Mark Quinane, Chris Roberts, Adrian Scott, Seleste Scott, John Smith, Stuart Spotswood, Ian Stokes, David Young.

Guests: Ron Thresher (Guest speaker on mayflies).

Minutes of the General Meeting held 16 September 2019 Moved Tony Dell, seconded Wayne Bellette that the previous minutes be adopted as a true record. Carried.

Business arising: nil.

Correspondence

In: Lenah Valley RSL re fly hook left on floor after the last meeting. Andrew Reed said he had spoken to Leanne at the RSL and resolved the issue, the floor will be vacuumed after tying sessions. Resignation from John Miedecke.

Out: Nil.

Treasurer's Report:

Access Account	\$ 17,680.43
Term Deposit Account	\$ 6,969.72
Term Deposit Account	\$ 6,022.56

Date	Description	Credit	Debit
20/10/2019	SIMON THOMSON SUBS	\$100.00	
17/10/2019	Tom Murphy Subs	\$100.00	
9/10/2019	SHELBY JARRELL	\$50.00	
8/10/2019	Munro subs	\$100.00	
8/10/2019	NICK MAY 19 20 Sub	\$100.00	
1/10/2019	MYSTATE LTD Dividend OCT19	\$56.12	
23/09/2019	BOC LIMITED gas		\$6.19
19/09/2019	DOUG MOSENTHAL	\$100.00	

Membership: With the resignation of John Miedecke the membership currently has 3 vacancies. The chairman suggested now is a good time to propose your suitable friends.



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Activities Report: Denistoun Weekend 16-17th November so far 23, Ian Stokes emailed that he was organised.

Lake Fergus the weekend 9-10th November so far 8, Tim Lewis said he may organise a barbeque for the Saturday night.

The Miena 9-12 December no names yet.

Great Lake Tie-In, Anna Bellette said they had 24 tyers organised.

The World Fly Fishing Championships, Mark Aspinall said the trial of the Coulam boats on Penstock Lagoon had been very successful. Malcolm Crosse said it was getting down to the nitty gritty, invitations have gone out for the dinner, all the food is organised.

Christmas drinks will be at 6pm on 16th December please book online for catering purposes.

Glenn Szalman said the next Willows Warriors day is on again 2 November 10am-3pm. The secretary will email details when they become available.

Wayne Bellette said that casting on a Wednesday evening will recommence this week. Full details of location etc will be emailed as normal.

Shack Update: Tim Urbanc said he has bought 2 new recliners for the Miena shack.

The shed out the back needs tidying up.

The excavation out the back should be done in the week or so.

Tony Dell said we should replace the guttering on the Lake Sorell shack.

General Business: Wayne Bellette said he is unable to attend the next Anglers Alliance meeting, he would like another member to attend in his place, 17th November.

Andrew Hood presented Stephen Butler with Johnny Walker Trophy which has been beautifully restored by Laurie Matcham.

Next meeting and the AGM Monday 18th November 2019.

After the meeting a round robin was held followed by a very interesting talk on mayflies by Ron Thresher from CSIRO.

Tim Lewis
Secretary