



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 17 February 2020 Lenah Valley RSL

Present: Andrew Reed (chair) plus 23 members, Denis Abbott, Mark Aspinall, Anna Bellette, Wayne Bellette, Stephen Butler, Malcolm Crosse, Lyndon Cubbins, Henry Edgell, Craig Granquist, Chris Hilton, Tim Lewis, Brian McCullagh, Chris Medwin, Doug Miller, Randal Moore, Neil Pinkard, Di Richards, Stuart Spotswood, David Tadd, David Travalia, Tim Urbanc, Noel Wilson.

Apologies: Tony Abel, Chris Berndt, Andrew Blackwood, Rob Brodribb, Bryn Carman, Tony Dell, Stewart Edwards, Andrew Hood, Eric Howard, James Jones, Dave Long, Stephen Luttrell, James Mackay, Laurie Matcham, Paul Markey, Doug Mosenthal, Peter Murphy, Heather Noga, Murray Proctor, Mark Quinane, Danny Rimmer, Chris Roberts, Adrian Scott, Seleste Scott, John Smith, John Spencer, Ian Stokes.

Guests: Norm Cribben.

Membership badge: The President presented Di Richards with her membership badge.

Minutes of the General Meeting held 18 November 2019 Moved Tim Lewis, seconded Stuart Spotswood that the previous minutes be adopted as a true record. Carried.

Business arising: Concealed entrance signs have been installed near the Miena shack. The video projector has been purchased and will be kept with Steve Butler.

Correspondence

In: Membership application for Vince Lammin.

Out: Email to Vicnce Lammin welcoming him to the club.

Treasurer's Report:

Access Account	\$10,611.06
Term Deposit Account	\$ 7,000.13
Term Deposit Account	\$ 6,022.56

Date	Description	Credit	Debit
	BOC		\$18.36
21/11/2019	Bothwell weekend-Ian M St		\$215.93
5/12/2019	AURORA AC 50211584		\$223.44
17/12/2019	Christmas function-Exquisite Catering Services		\$340.00
21/11/2019	Pump repairs and t-Brian		\$761.25
18/12/2019	Video Projector-Stephen Butler		\$869.00
10/02/2020	J Britten Subs	\$90.00	
	Shack fees	\$1,440.00	



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Membership: Vince Lammin has been accepted as a member of the club. The Club membership currently has 2 vacancies.

Activities Report: Andrew Reed said that the Penstock Weekend had to be cancelled.

Wayne Bellette said that he had emailed members a flyer about Talbots Lagoon weekend at the end of the month. No members present showed any interest in attending, if interested record your name on the club's website.

Details of David Young's trip into the Western Lakes early March are on the website.

The Casting Day is Sunday 3rd May, Andrew Reed will liaise with David Travalia about organising it.

Shack Update: Brian McCullagh will assist Tim Urbanc in purchasing mattress covers for the Miena shack.

Tony Dell is fixing the lock at the Sorell shack

General Business:

Malcolm Crosse said that a Telstra repeater had been installed on Brazendale Island which enables Telstra reception in Jonah Bay.

Malcolm Crosse also mentioned that Anglers Alliance are looking at the cormorant problem especially at Woods Lake.

Next meeting Monday 16th March 2020.

After the meeting a round robin was held followed by a very interesting forum on the recent World Fly Fishing Championships. This was chaired by Wayne Bellette and David Travalia.

Tim Lewis
Secretary