



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 20 July 2020 via Zoom

Present: Andrew Reed (chair) plus 33 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Michael Bourne, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Scott Haslock, David Hemmings, Chris Hilton, Andrew Hood, Tim Lewis, Dave Long, Stephen Luttrell, Chris Medwin, Doug Miller, Murray Proctor, Mark Quinane, Chris Rothe, John Spencer, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Noel Wilson, David Young. Guests Peter Rasmussen, Denis Edwards.

Apologies: Glenn Cannell, Brian McCullagh, Ranald Moore.

Minutes of the General Meeting held 15 June 2020 Moved Chris Hilton, seconded David Travalia that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: Chris Rothe re Simon Ellis who is interested in joining the Club

Out: To AAT our support for the Rural Water Use Strategy discussion paper.

Treasurer's Report:

	Access Account	\$ 7,029.61	
	Term Deposit Account	\$ 7,028.93	
	Term Deposit Account	\$ 6,022.56	
Date	Description	Credit	Debit
20/07/2020	Eric Howard Dues subs	\$90.00	
8/07/2020	NPP CREDIT Hood, wine weekend	\$160.00	
3/07/2020	Wine appreciation weekend	\$2,040.00	
20/07/2020	Mike Cousins donation	\$200.00	
20/07/2020	wine weekend food-David Travalia Architect		\$100.00
20/07/2020	wine weekend-Andrew Hood		\$2,000.00
15/07/2020	Glasses for Sorell-David Travalia		\$37.95
7/07/2020	Club supplies A Be-Mrs Anna M Bellette		\$51.00
7/07/2020	Mattress covers B-Brian M		\$1,179.00
1/07/2020	Batteries shack Sorell-Timothy Lewis		\$400.00
24/06/2020	Set top box for TV Miena-Timothy Lewis		\$265.00
22/06/2020	BOC LIMITED gas		\$6.59
20/07/2020	CENT HIGH COUNCIL rates		\$701.11
20/07/2020	CENT HIGH COUNCIL rates		\$783.34

The treasurer thanked Andrew Hood for organising the Wine Appreciation Weekend which returned a small profit.

Membership: The Club membership currently has no vacancy except for under 35's and females.



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Activities Report: Andrew Reed said we had to cancel the annual dinner. The dying day was also cancelled.

The Fowler Trophy can be fished up until the 21st September when we will do the draw for next season's competition.

Re the Casting Day, Wayne Bellette said the it will be held 30th August, the location has not been decided on yet.

The Great Lake Tie In has been cancelled.

Ian Stokes will speak to Henry Edgell to see if the farm dams weekend can be held. Accommodation needs to be arranged, it maybe it will be held as a one-day event.

Andrew Hood reported on the Wine Appreciation Weekend, he said everyone seemed to enjoy themselves, a lot of wines were tasted and there was fantastic food. Andrew was thanked with round of applause.

The AGM is next month, no meal will be available at the RSL, they can accommodate 50 people for a meeting.

Steve Butler is organising this to be available through Zoom.

Shack Update: Tim Urbanc gave an update on the Lake Sorell working bee. The ceiling above the wood heater will be repaired later this week. Another working bee will be arranged to paint inside the shack.

Malcolm Crosse said that he was able to secure ex Telstra batteries for \$400, he said this was a bargain. Malcolm has built a storage cupboard and frames for the 12 batteries, they will be installed on Friday. He has also arranged a new solar panel and regulator for free. We should end up with 750 watts of charge. The President thanked Malcolm for all the work he has done in replacing the batteries.

Andrew Reed said the club had received an email from Brian McCullagh querying how many people the shack can accommodate during the Covid period. He also said he had experienced turning up to the shack and found unbooked people already staying there. Tony Dell suggested that there should be a limit of 4 people and that they should all be members. Doug Miller said the main room could hold 10 people, he said the bunk room could hold 5 but he would not like to see more than 3. Hand sanitiser and cleaners have been installed in the club. Peter Trott does not agree with the accommodation being limited to members only. Tim Lewis will prepare a Covid Plan for the shacks. It is stressed that the booking system must be used.

Stephen Butler said that every time he goes to the shack, he has to clean out the fridge and wipe it down because it is a complete mess. He said if we can't even clean the fridge then how can we comply with Covid requirements of cleanliness. Every inch of the surfaces have to be cleaned and sterilised.

Noel Wilson said that over a number of years he has found the shack in an unsatisfactory condition on arrival and has had to give it a good clean. He believes there has to be a massive change in culture.

Tony Dell said that we may have to install a lock with a code that is regularly changed, so that members can't just turn up with out booking. A number of other clubs successfully use this system.



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Ian Stokes said that he checks the club's bookings before he leaves Hobart and when there are no bookings, he said it is amazing the number of times there is someone in residence as he drives past the shack. He believes that there are a number of people using the shack that are not booking. Andrew Reed said he is more than happy to take emails or phone calls from members on this.

General Business:

Club Patron, Andrew Reed asked members to email him with suggestions. Tony Dell said it is not usual to have a member as Patron, though a person associated with the Club is common.

Members were reminded that a nomination form for the next committee is available from the club's website.

Noel Wilson said he had decided to support the No Turbine Action Group. Malcolm Crosse was interviewed by Alan Jones on the matter on Foxtel. Chris Hilton also said he was supporting the Group. He does not want to see the beautiful Penstock spoilt.

Next meeting Monday 17th August 2020 also the AGM.

After the meeting Denis Edwards gave a very good update on the operations of Anglers Alliance Tasmania.

Tim Lewis
Secretary