



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 17 August 2020 held Lenah Valley RSL

Present: Andrew Reed, (chair) plus 31 members, Denis Abbott, Tony Abel, Anna Bellette, Wayne Bellette, Andrew Blackwood, Michael Bourne, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Chris Hilton, Andrew Hood, Nick Ingles, Tim Lewis, Dave Long, Stephen Luttrell, Paul Markey, Chris Medwin, Doug Miller, Peter Murphy, Murray Proctor, Danny Rimmer, John Smith, Ian Stokes, David Travalia, Tim Urbanc, Noel Wilson, David Young.

Apologies: Ashley Artis, Chris Berndt, Stewart Edwards, Scott Haslock, David Hemmings, Eric Howard, James Jones, Laurie Matcham, Brian McCullagh, James Mackay, Ranald Moore, Doug Mosenthal, Tim Munro, Mark Quinane, Chris Rothe, Stuart Spotswood, Peter Trott, Bill Turner, Chris Walsh.

Minutes of the General Meeting held 20 July 2020 Moved Chris Hilton, seconded Tim Urbanc that the previous minutes be adopted as a true record. Carried.

Business arising: The nomination of a Patron is a work in progress.

Correspondence

In: nil

Out: From the President to Rohan Windsor, Powercom Solar, thanking for equipment donated at the Lake Sorell shack.

Treasurer's Report:

	Access Account	\$ 10,717.26		
	Term Deposit Account	\$ 7,060.82		
	Term Deposit Account	\$ 6,149.38		
Date	Description		Credit	Debit
4/08/2020	T Abel shack		\$20.00	
	Subs		\$4,845.00	
16/08/2020	NPP CREDIT		\$180.00	
13/08/2020	Sorell upgrade-Malcolm Cr			\$700.00
4/08/2020	Inmotion Domain Name -Tim Lewis			\$40.40
30/07/2020	Sports insurance-Arthur Gallagher & Co			\$551.00
24/07/2020	Food wine weekend-Butler Consultancy Pty Ltd			\$59.57
21/07/2020	BOC LIMITED Gas Sorell			\$6.38

Membership: With Andrew Hood's elevation to life member, a vacancy has become available.

The committee has received and accepted a nomination for Peter Rasmussen. He was proposed by Peter Murphy and seconded by Neil Pinkard.

The Club membership currently has one vacancy except for under 35's and females.

Activities Report: Wayne Bellette said that the Casting day is organised for 30th August at the Salmon Ponds, members are asked to register online.



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The Farms Dams day is going to be different because no accommodation will be available at Denistoun.

Shack Update: Tim Urbanc said there is still one mattress to go up. Sanitisers etc have been delivered to the Miena shack.

Malcolm Crosse said he had completed the installation of the new batteries and solar cell at Sorell, he will call in and check to make sure they are still ok in a couple of weeks.

Tim Urbanc said that Laurie & Grace Matcham are going to make some curtains for the Sorell shack.

A number of other jobs have been done at Sorell, painting will be done when the weather warms up.

General Business:

Nick Ingles said that the widow of Michael Excell was trying to sell his boat

Next meeting Monday 21st September 2020.

After the meeting Wayne Bellette gave an exceptionally good report on fishing New Zealand.

Tim Lewis
Secretary