



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21 September 2020 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 34 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Michael Bourne, Andrew Bovill, Shane Broadby, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Scott Haslock, Chris Hilton, Andrew Hood, Nick Ingles, Tim Lewis, Dave Long, James Mackay, Paul Markey, Laurie Matcham, Chris Medwin, Murray Proctor, Peter Rasmussen, Andrew Reed, Di Richards, Stuart Spotswood, David Travalia, Tim Urbanc, Noel Wilson, David Young.

Guests: Sam Crow (guest of Shane Broadby) and John Gooderham (guest speaker)

Apologies: Ashley Artis, Chris Berndt, Andrew Blackwood, Glenn Cannell, David Hemmings, Eric Howard, James Jones, Stephen Luttrell, Brian McCullagh, Doug Miller, Ranald Moore, Tim Munro, Peter Murphy, Chris Roberts, John Smith, John Spencer, Ian Stokes.

Membership badges: These were presented to Scott Haslock, Norm Cribbin and Peter Rasmussen. Andrew Hood was presented with his life membership badge.

Minutes of the General Meeting held 17 August 2020 Moved Tim Lewis, seconded Tony Dell that the previous minutes be adopted as a true record. Carried.

Business arising: The nomination of a Patron, Tony Dell emailed the committee and suggested a name that would be suitable, the Committee agreed that this person would be suitable but has decided that no decision will be made until closer to the next AGM.

Correspondence

In: nil

Out: nil.

Treasurer's Report:

| | Access Account | \$ 9,455.29 | | |
|------------|---------------------------------------|-------------|--------|--|
| | Term Deposit Account | \$ 7,060.82 | | |
| | Term Deposit Account | \$ 6,149.38 | | |
| Date | Description | Credit | Debit | |
| 15/09/2020 | Doug Mosenthal REF: Shack fees | 10.00 | | |
| 14/09/2020 | DOUGLAS MILLER REF: Shack fees | 10.00 | | |
| 14/09/2020 | Shack A Blackwood | 10.00 | | |
| 8/09/2020 | JASON GARRETT Keys and shack | 40.00 | | |
| | Subs | 565.00 | | |
| 14/09/2020 | Accountant fees-Michael J Muller | | 643.50 | |
| 14/09/2020 | Return of Assoc-Mr A M Blackwood | | 64.80 | |
| 27/08/2020 | Membership fly dressers guild | | 58.03 | |
| 28/08/2020 | Certificate-Mrs Anna M Bellette | | 16.02 | |
| 1/09/2020 | Casting day lunch-James Jones | | 35.08 | |
| 31/08/2020 | Casting day lunch-David Travalia | | 68.00 | |
| 17/09/2020 | Casting day food-Mr Doug Miller | | 76.49 | |
| 31/08/2020 | Casting day food-Andrew Hood | | 131.30 | |
| 14/09/2020 | Empty septic tank-Wee R Portable Loos | | 500.00 | |
| 18/08/2020 | Shack supplies Tim Urbanc | | 375.61 | |
| 21/08/2020 | BOC LIMITED | | 6.59 | |



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|------------|---------------------------------|--------|
| 9/09/2020 | AURORA | 125.17 |
| 14/09/2020 | Lake Sorell repair-Anthony Abel | 346.38 |

Tim Lewis queried whether we need an auditor, it is no longer a requirement of the Associations Incorporation Act, he believes there are suitable members in the club that could do that work saving the Club 643.50 per year. It was agreed that Doug Mosenthal should fill that role. The Club's constitution will need to be changed if we elect not to have an auditor.

Membership: The membership is currently full.

Club roles for 2020/2021

Shack Warden Tim Urbanc and Tony Abel

Guest Speakers David Travalia and Wayne Bellette

Events Co-Ordinator Andrew Reed

Vice Doug Miller

Activities Report: There are currently 8 booked for the Northern Tasmania trip, there is room for more. Tim Lewis said that Randall Trethewie has confirmed Lake Fergus for 7-9 November, camping is available. Steve Butler said the Farm Dams weekend is under control, camping will be available at Weasel Plains.

The Casting Day at the Salmon Ponds was a massive success despite the horrific wind with 42 attending and a mass of children. David Travalia was thanked for his great effort with the catering.

Wayne said that David Hemmings suggested that we should consider moving the date away from the usual May date.

Shack Update: Tim Urbanc said the septic tank at Miena had been pumped out.

Tim said a good working bee had been held at Sorell, the committee has approved the purchase of another small shed. Tony Abel has a small group helping him finish the painting. The gutters will also be fixed.

The president said that instructions sheets are going to be prepared for both shacks, videos will also be made.

James Mackay reminded members that it was up to proposers and seconders to show new members around the shacks. James said he would be happy to show new members around if he is up at the shack.

General Business:

Chris Medwin and Eric Howard were presented with vouchers for winning the Fowler Trophy.

This season's Fowler draw was conducted.

Next meeting Monday 19th October 2020.

After the meeting John Gooderham gave a demonstration of the Water-Bug app which helps you identify waterbugs from Australia, also you find out what waterbugs are in your area of interest.

Tim Lewis
Secretary