



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 15 February 2021 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 22 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Shane Broadby, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Scott Haslock, Chris Hilton, James Jones, Tim Lewis, James Mackay, Laurie Matcham, Brian McCullagh, Murray Proctor, Mark Quinane, Peter Rasmussen, John Smith, John Spencer, David Travalia, Tim Urbanc.

Guests: Prospective member Martin Exel.

Apologies: Ashley Artis, Glenn Cannell, Stewart Edwards, Andrew Hood, Nick Ingles, Dave Long, Paul Markey, Ranald Moore, Peter Murphy, Chris Roberts, Stuart Spotswood, Ian Stokes, Brian West, Noel Wilson.

Minutes of the General Meeting held 16 November 2020 Moved Tim Lewis, seconded Tony Dell that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: from James Mackay, nomination form for Martin Exel, seconded David Hemmings. The application has been approved by committee, however currently there is no vacancy.

Out: nil.

Treasurer's Report:

| | Access Account | \$11,496.72 | | |
|------------|---|-------------|----------|--|
| | Term Deposit Account | \$ 7,089.20 | | |
| | Term Deposit Account | \$ 6,149.38 | | |
| Date | Description | Credit | Debit | |
| 18/01/2021 | Donation Central Highlands Lodge | \$100.00 | | |
| 17/11/2020 | Cribbin Badge | \$5.00 | | |
| | Penstock weekend | \$160.00 | | |
| | Shack fees | \$525.00 | | |
| | Subs | \$450.00 | | |
| 21/11/2020 | NPP CREDIT fly tyers club | \$400.00 | | |
| 21/01/2021 | BOC gas | | \$6.59 | |
| 21/12/2020 | BOC gas | | \$6.38 | |
| 23/11/2020 | BOC gas | | \$6.59 | |
| 10/12/2020 | AURORA AC 50211584 | | \$214.04 | |
| 22/12/2020 | Christmas function-Andrew Reed | | \$120.00 | |
| 22/12/2020 | Miena field trip b-Mr A M Blackwood | | \$47.50 | |
| 18/11/2020 | Portaloo hire Weas-Butler Consultancy Pty Ltd | | \$110.00 | |
| 17/11/2020 | Lock and keys for Fergus Weekend | | \$99.50 | |

In the treasurer's absence the President noted the good revenue from shack fees.

He also thanked Mike Cousins and Helen Monks from the Central Highlands Lodge for their kind donation of \$100.

He also said there was bill coming from Brian McCullagh for parts he purchased several months ago.



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Membership: Currently there is a waiting list of one, Martin Exel.

Activities Report: The Penstock weekend was highly successful socially. The President thanked all that organised the long table event. 14 attended but fishing was very tough.

The Western Lakes trip is currently underway with about 7 participating.

Wayne Bellette said details of the Talbots Weekend is on the website. Wayne will send a flyer out about the event.

The Casting Day will be held on the 2nd May.

The President called for suggestions for the Annual Dinner scheduled for 24th July. Ideas include changing it to a lunch, perhaps at a winery.

Stephen Butler said the weekly Zoom sessions may start again shortly, they will be held monthly or fortnightly.

Shack Update:

Tony Abel said there was no further to report, a couple of working bees will be held at the end of the season. The shack is usable but make sure you book in. He reminded members that Sorell had reopened. Tony reported that someone, possibly campers, had taken some of our water and not turned the water off properly and had drained the tank.

Tim Urbanc said the shower drain is now working properly. Tony Abel said he removed an enormous fat ball from the sullage pit full of fat, coffee grounds and maggots, he reminded members not to put fat or coffee grounds down the sink. Tim Urbanc will put some notices up about this and other things.

James Mackay said that the stove probably needs replacing. The Committee will look into this, the last stove was purchased in 2009.

General Business:

Malcolm Crosse said that he supported the idea that our Club not to be involved in the No Turbine Action Group. (NTAG) Malcolm gave an update on the meeting that Epuron held at the weekend. Malcolm said members can join NTAG, membership cost is only \$10, www.noturbineactiongroup.org. Upcoming functions include a fishing day with a ghillie on Penstock, he would like some volunteers to act as ghillies on the 20th March. On the 27th March will be a long table dinner at the Miena Community Hall.

Tim Lewis
Secretary

After the meeting David Travalia gave an extremely good talk on his trips to Lees Paddock.