



## Tasmanian Fly Tyers' Club

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

**Present:** Andrew Reed, (chair) plus 33 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Michael Bourne, Stephen Butler, Bryn Carman, Norm Cribbin, Lyndon Cubbins, Tony Dell, Simon Ellis, Craig Granquist, Scott Haslock, Chris Hilton, Andrew Hood, Tim Lewis, Dave Long, Paul Markey, Brian McCullagh, Chris Medwin, Doug Miller, Ranald Moore, Peter Murphy, Guy Nicholson, Mark Rampant, Peter Rasmussen, Danny Rimmer, John Smith, John Spencer, Ian Stokes, David Travalia, Tim Urbanc, David Young.

**Guests:** Nil.

**Apologies:** Shane Broadby, Rob Brodribb, Glenn Cannell, Malcolm Crosse, Stewart Edwards, Simon Ellis, Eric Howard, James Jones, Stephen Luttrell, James Mackay, Douglas Mosenthal, Chris Roberts, Adrian Scott, Stuart Spotswood, Brian West, Noel Wilson.

**Minutes of the General Meeting** held 15 February 2021 Moved Douglas Miller, seconded David Travalia that the previous minutes be adopted as a true record. Carried.

**Business arising:** Nil.

### Correspondence

**In:** nil.

**Out:** nil.

### Treasurer's Report:

	Access Account	\$11,236.81		
	Term Deposit Account	\$ 7,089.20		
	Term Deposit Account	\$ 6,149.38		
Date	Description		Credit	Debit
22/02/2021	BOC LIMITED			\$6.89
26/02/2021	Penstock weekend-Butler Consultancy Pty Ltd			\$49.62
6/03/2021	Wine-Andrew Hood			\$92.40
20/02/2021	Electrical repairs-Brian McCullagh			\$171.00
26/02/2021	Penstock weekend-David Travalia Architect			\$210.00
	Penstock weekend		\$240.00	
	Shack fees		\$150.00	

In the treasurer's absence the President noted income from the Penstock Weekend and shack fees. There was minor expenditure on the shacks.

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

**Activities Report:** Wayne Bellette reported on the Talbot's Lagoon weekend. He said it was great, the weather was excellent. About 12 attended.

The Casting Day will be held on the 2<sup>nd</sup> May.

Wayne believes that the IFS Liawenee weekend may not proceed.

Members were reminded to enter their scores on the website.



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David Young gave a report on the Western Lakes trip. 4 members participated. A full report will be in the next edition of the Vice.

The President reminded members to contribute to the Vice

#### **Shack Update:**

Tony Abel said that the Sorell Shack was progressing slowly.

He met on site with Jason Branch, Works Supervisor at the Central Highlands Council re the road drainage problems. He said the main problem was the water coming off the West Hobart land. He had some good suggestions about installing drains. He suggested revisiting when the next significant rain event was on.

The shack only needs 2 days more painting so it should be fully operational shortly. Tony is also looking at installing a \$1,000 shed for storage.

Tim Urbanc said there were no real problems at Miena. The committee is still looking at replacing the stove.

David Travalia said that he is looking at doing a forward plan for the shacks for members to discuss.

#### **General Business:**

Nil.

Tim Lewis  
Secretary

After the meeting Brent Bowerman demonstrated tying crab flies.