



Tasmanian Fly Tyers' Club

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

Present: Andrew Reed, (chair) plus 31 members, Denis Abbott, Tony Abel, Anna Bellette, Wayne Bellette, Michael Bourne, Brent Bowerman, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Simon Ellis, Craig Granquist, Andrew Hood, Tim Lewis, Dave Long, James Mackay, Paul Markey, Laurie Matcham, Brian McCullagh, Chris Medwin, Doug Miller, Neil Pinkard, Murray Proctor, Mark Rampant, Peter Rasmussen, John Spencer, Ian Stokes, David Travalia.

Guests: Martin Exel.

Apologies: Chris Berndt, Andrew Bovill, Francis Bright, Shane Broadby, Glenn Cannell, Bryn Carman, Stewart Edwards, Scott Haslock, Chris Hilton, Eric Howard, Nick Ingles, James Jones, Stephen Luttrell, Randal Moore, Douglas Mosenthal, John O'Halloran, Mark Quinane, Chris Roberts, Stuart Spotswood, Noel Wilson.

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

Business arising: Nil.

Correspondence

In: nil.

Out: nil.

Treasurer's Report:

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|------------|-----------------------------|-------------|------------|--|
| | Access Account | \$ 9,569.19 | | |
| | Term Deposit Account | \$ 7,097.07 | | |
| | Term Deposit Account | \$ 6,149.38 | | |
| Date | Description | Credit | Debit | |
| 16/03/2021 | MYSTATE LTD dividend | \$48.38 | | |
| 15/03/2021 | Shack fees | \$330.00 | | |
| 15/04/2021 | Repairs Sorell-Anthony Abel | | \$1,501.48 | |
| 31/03/2021 | Defibrillator pads T Lewis | | \$101.25 | |
| 22/03/2021 | BOC LIMITED REF: 0001859018 | | \$6.22 | |
| 19/03/2021 | Land Tax SRO TAS | | \$204.00 | |
| 15/03/2021 | AURORA AC 50211584 | | \$233.05 | |

In the treasurer's absence the President noted cash reserves were over \$22,000. Some major expenses were coming in connection with Lake Sorell.

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

Activities Report: The Casting Day will be held on the 2nd May. Wayne Bellette requested that members register as soon as possible. David Travalia is organising the barbeque.

The Tiger Hut Weekend will be over 2 sessions. Lyndon Cubbins said it will be run as normal. A spit roast will be held on the Saturday night.

Brian West's beginners' day will be held at the RSL probably in July.

Anna Bellette said that the Great Lake Tie-Inn will be held on the 16th October.



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Annual Dinner. The president said the committee is still looking at the format for this year. Malcolm Crosse said a lunchtime dinner would be appealing. Laurie Matcham said that he and Grace would be happy to organise the event on the condition that the Club does not make any money out of it. Most members seem to prefer a lunchtime function.

The 4th July will be a dyeing day at Brain McCullagh's place.

Wayne Bellette is going to organise a Lake Leake weekend in October.

Stephen Butler said he was going to start his weekly Zoom sessions again, probably on a Wednesday night.

Shack Update:

In depth discussion took place on the stove at Miena, finally on a show of hands 90% of members were in favour of replacing the stove with a free-standing induction stove and cooktop. Tony Dell and Brian McCullagh were asked to make another submission for the replacement.

Tony Abel said that the Sorell Shack is fully usable again. He is in talks with the Council about drainage.

He is looking at options for storing the barbeque etc.

Stephen Butler thanked Tony Abel for all the work he has done at Lake Sorell.

General Business:

Malcolm Crosse has arranged through the Hydro for some dead trees to be removed at Penstock Lagoon, they will be replaced with slab timber table tops.

Brian McCullagh spoke about the low water level at Little Pine, at the moment it is down by 1 metre. Malcolm Crosse said that AAT have been looking at getting the government to put a boat ramp at the Pine.

After a lengthy discussion it is was decided that Tony Dell's draft letter be sent to the Minister with copies to Hydro Tasmania Media Office and Inland Fisheries Service and Anglers Alliance. Malcolm Crosse also asked if a copy could be sent to Fly Fish Australia.

Tim Lewis
Secretary

After the meeting Michael Bourne spoke about bone fishing in the Cocos Islands