



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21 June 2021 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 29 members, Denis Abbott, Tony Abel, Anna Bellette, Wayne Bellette, Andrew Blackwood, Brent Bowerman, Norm Cribbin, Malcolm Crosse, Tony Dell, Craig Granquist, Scott Haslock, David Hemmings, Chris Hilton, Andrew Hood, Tim Lewis, Dave Long, Stephen Luttrell, Paul Markey, Brian McCullagh, Chris Medwin, Doug Miller, Guy Nicholson, Neil Pinkard, Mark Rampant, John Smith, John Spencer, Stuart Spotswood, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc.

Guests: Denis Edwards (AAT).

Apologies: Chris Berndt, Shane Broadby, Glenn Cannell, Lyndon Cubbins, Martin Exel, James Mackay, Douglas Mosenthal, Murray Proctor, Mark Quinane, Bill Turner, Brian West, Noel Wilson.

New members: The President said that John Pinfold has decided to move to associate membership because of his age and difficulties in attending club events. John has been on the committee and treasurer. Martin Exel was welcomed as a new member.

Minutes of the General Meeting held 17 May 2021 Moved Tim Lewis seconded David Travalia that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: Nil.

Out: To Mast expressing our support for an urgent upgrading of the boat ramp at Little Pine to provide safe launching and, particularly, boat recovery.

Treasurer's Report:

	Access Account	\$ 3,086.07		
	Term Deposit Account	\$ 7,097.07		
	Term Deposit Account	\$ 6,149.38		
Date	Description		Credit	Debit
16/06/2021	Appn Mystate shares			\$253.70
16/06/2021	Miena electrical w-Brian Watson Electrics			\$231.00
11/06/2021	For all repairs-Anthony Abel at Sorell			\$174.46
10/06/2021	AURORA AC 50211584			\$208.04
1/06/2021	Tiger Hut beer-Andrew Hood			\$98.00
27/05/2021	stove-Elite Appliances			\$1,960.00
21/05/2021	BOC LIMITED			\$6.67
7/06/2021	Mark Links Accommodation		\$45.00	

The treasurer detailed the recent expenditure.

Membership: Currently there is a waiting list of one, Martin Links. Mark Rampant has resumed full membership.



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Activities Report: Andrew Hood said that both sessions of the Liawenee fly tying weekend went well at the end of May.

The bream fishing day is on 27th June. 15 have registered. Brent Bowerman is looking forward to a good day. Brent warned fishers that there is a 5 knot speed limit in the bays.

Brian McCullagh's dyeing day will be deferred until Brian's leg has recovered from his operation.

Brian West will again be running his beginners' day on 10 July, so far there is only 1 name down, there is a limit of 10. A poster will be distributed shortly.

Stephen Butler spoke about the fly tying day to be held 17 July at the RSL, currently there are 11 names down.

The Annual dinner (a buffet lunch) will be held on 24 July. Currently 23 names are down, payment is to be made to the Club's bank account.

Wayne Bellette talked about the Lake Leake weekend. Wayne said that if you plan to attend then you should book immediately as the reserved bookings can not be held for us much longer.

Shack Update:

Tony Abel said that the Sorell shack is completely usable again. He said the committee are looking at future storage requirements and the drainage issue. The committee will be visiting the shack this weekend. He believes Sorell fishing could be rewardable in the early season.

Tim Urbanc said the new stove had been installed, some wiring needs upgrading, this has been arranged.

General Business:

Nil

Tim Lewis
Secretary

After the meeting Dave Ikedife from Hydro Tas on lake water levels, you can view it [here](https://youtu.be/wCnPt4HggYk)
<https://youtu.be/wCnPt4HggYk>