



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 19 July 2021 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 32 members Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Andrew Bovill, Rob Brodribb, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Stewart Edwards, Martin Exel, Craig Granquist, Scott Haslock, David Hemmings, Chris Hilton, James Jones, Peter Langton, Tim Lewis, Dave Long, Stephen Luttrell, Paul Markey, Laurie Matcham, Brian McCullagh, Chris Medwin, Peter Rasmussen, John Smith, John Spencer, Ian Stokes, David Travalia, Tim Urbanc, David Young.

Guests: Jack Parsons.

Apologies: Denis Abbott, Ashley Artis, Chris Berndt, Shane Broadby, Glenn Cannell, Simon Ellis, Andrew Hood, Eric Howard, Nick Ingles, James Mackay, Doug Miller, Douglas Mosenthal, Heather Noga, Murray Proctor, Mark Quinane, Chris Roberts, Chris Rothe, Peter Trott.

Minutes of the General Meeting held 21 June 2021 Moved Tim Lewis seconded David Travalia that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: IFS re The Tasmanian Fly Tyers Club to help shape the future participation in our inland recreational fishery.

Di Richards – resignation.

MAST: Peter Hopkins reply re Little Pine Boat ramp.

Out: Nil.

Treasurer's Report:

	Access Account	\$ 4,158.19		
	Term Deposit Account	\$ 7,103.33		
	Term Deposit Account	\$ 6,226.25		
Date	Description	Credit	Debit	
	Beginners course	540.00		
5/07/2021	BLACKWOOD ELLIOT REF: Elliott Blackwood	60.00		
6/07/2021	Mike Cousins donation	150.00		
	Annual Lunch	1,680.00		
24/06/2021	Martin Exel subs	400.00		
13/07/2021	Fly tying course materials		577.88	
9/07/2021	Spot on prizes lunch		60.00	
9/07/2021	CENT HIGH COUNCIL rates		360.02	
9/07/2021	CENT HIGH COUNCIL rates		403.09	
23/06/2021	Lenah Valley RSL		100.00	
22/06/2021	MYCT dinner deposit		250.00	

The treasurer detailed the recent expenditure.

Subscription notices will be sent out this week.

Membership: Currently there is a waiting list of two, Martin Links and Adrian Hope. Mark Rampant has resumed full membership.



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The President noted that we are over the limit of 80 members, this has been caused by a member moving back from associate to full member. There are 8 members under rule 5 (15) relating to members joining under age 35 or being female. This makes a total of 89, the limit is 90 in total.

The committee is to review the limits on membership.

The President asked members to consider moving to associate membership if they find they can no longer be an active member of the Club. Stewart Edwards said he would like to switch, and he would like to donate much of his gear to the Club.

Activities Report: Brian West was thanked with a round of applause for the way he conducted the beginners course. David Travalia said it just shows the skills that are in the Club.

The Fly Tyers Day was very well run by Stephen Butler and helped by Brian West and others. The event was very well attended and again a round of applause to the organisers.

The next event is the Annual Lunch, currently 44 are attending.

The President said that nominations for the next committee need to be with the public officer 10 days before the AGM. Nomination forms are on the website under forms.

Wayne Bellette said he has 12 or 13 for the Lake Leake weekend, if anyone else wants to go they should enrol quickly.

Anna Bellette said the Great Lake Tie-in will be in the same format as previous years.

Wayne Bellette reported that 19 attended the Bream fishing day. Brent Bowerman was thanked for making the day such a success.

Shack Update:

Tim Urbanc said he has had trouble contacting the sparky to fix the wiring for the stove at Miena.

Tony Abel said the committee had a meeting at the Sorell shack to look at the drainage problems. David Travalia showed us his plans for possible changes to the Sorell shack, he will present these designs to the next meeting.

Tony had another visit last week with David Travalia and Ken Fisher, they ran levels over the land to determine a solution to the drainage problems. The result was that what we thought would be the solution will work and are not dramatic. Tony has spoken with our neighbour, the Bridgewater Club, who are happy to meet with us and the Council on site. The Bridgewater Club said many years ago the Council had promised to do this work.

General Business:

Ian Stokes suggested that it would be nice to have the correspondence on the website, Tim Lewis agreed to do this.

Tim Lewis
Secretary

After the meeting Tim Urbanc showed us how we should be rigging our lines for early season fishing. It was a fantastic presentation.