



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16 August 2021 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 38 members, Denis Abbott, Tony Abel, Mark Aspinall, Wayne Bellette, Chris Berndt, Andrew Blackwood, Michael Bourne, Rob Brodribb, Stephen Butler, Bryn Carman, Norm Cribbin, Malcolm Crosse, Tony Dell, Martin Exel, Jason Garrett, Craig Granquist, Scott Haslock, David Hemmings, Chris Hilton, Tim Lewis, Dave Long, Stephen Luttrell, James Mackay, Paul Markey, Brian McCullagh, Doug Miller, Tim Munro, Peter Murphy, Guy Nicholson, Peter Rasmussen, Danny Rimmer, John Smith, John Spencer, Stuart Spotswood, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Noel Wilson.

Guests: Nil.

Apologies: Ashley Artis, Anna Bellette, Glenn Cannell, Lyndon Cubbins, Rob Dineen, Henry Edgell, Stewart Edwards, Glenn Eggleton, Andrew Hood, Eric Howard, Nick Ingles, James Jones, Chris Medwin, Ranald Moore, Douglas Mosenthal, Heather Noga, Murray Proctor, Mark Quinane, Chris Roberts, Bill Turner, David Young.

Minutes of the General Meeting held 19 July 2021 Moved Craig Granquist seconded Brian McCullagh that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: Department of Primary Industries, Parks, Water and Environment Strategic Directions Discussion Paper – the committee decided to leave this for individual members to respond.

Di Richards – resignation - accepted.

David O'Brien – resignation - accepted.

Andrew Cables and David Tadd – requests to become an associate members. – these have been accepted.

Out: Nil.

Treasurer's Report:

Access Account	\$ 9,084.57
Term Deposit Account	\$ 7,103.33
Term Deposit Account	\$ 6,226.25

Date	Description	Credit	Debit
20/07/2021	Book sales from tying day	10.00	
26/07/2021	Chris Hilton for Max Stokes book	5.00	
	Lunch	880.00	
4/08/2021	CSH DEP RAFFLE	569.00	
25/07/2021	The Motor Yacht Club of Tasmania		2,630.00
	Subs	6,820.00	
28/07/2021	Tying day lunch-Butler Consultancy		110.95
28/07/2021	Engraving-Bellette W A		50.00
21/07/2021	BOC LIMITED		6.67

The treasurer pointed out the very successful raffle held at the annual luncheon.

Guy Nicholson suggested we look at RACT for insurance.



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Membership: Currently there is a waiting list of two, Martin Links and Adrian Hope.

David O'Brien and Di Richards were both offered associate membership, both declined.

Activities Report: The president reminded members to put their names down for the Fowler trophy.

Wayne Bellette said the next field event was the Lake Leake weekend. He said there are still some rooms available.

The farm dams weekend date has been confirmed for 12-14 November. Ian Stokes said that Henry has restocked the dams so any small fish will need to be released.

Tim Lewis will confirm the Fergus date.

Shack Update:

Tim Urbanc said the top tank was leaking, he will investigate when next up. Brian McCullagh found it hard to believe that the tank was leaking.

Tony Abel the shack at Sorell is usable.

Curtains have been ordered.

Tony and David Travalia had a good meeting on site with the Central Highland Council. The Council will put in pipes so as to divert water away from the back of our shack. It looks like the only cost to us will be the cost of the pipe.

The updated Covid App posters will be taken to the shacks shortly, the new poster does not need mobile reception to work. Anyone visiting the shacks must sign in.

General Business:

The president said he would like to have events where the younger members would find it easier to attend given their family, sporting etc commitments.

A round robin was held discussing how members went with the opening of the season.

Tim Lewis
Secretary

After the meeting David Travalia gave a very good thought-provoking talk on his idea for future plans for the Lake Sorell shack.