



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 18 October 2021 held via Zoom

**Present:** Andrew Reed, (chair) plus 32 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Scott Haslock, David Hemmings, Chris Hilton, Andrew Hood, James Jones, Tim Lewis, Laurie Matcham, Doug Miller, Peter Rasmussen, John Smith, John Spencer, Ian Stokes, Glenn Szalman, David Travalia, Tim Urbanc, Chris Walsh, Noel Wilson.

**Guests:** Nil.

**Apologies:** Michael Bourne, Shane Broadby, Rob Dineen, Martin Exel, Jason Garrett, Eric Howard, Dave Long, James Mackay, Brian McCullagh, Murray Proctor.

The President welcomed everyone to the Zoom only meeting, the Lenah Valley RSL being closed because of the 3 day Covid-19 lockdown. He thanked Stephen Butler and Tim Lewis for organising the Zoom meeting at short notice.

**Minutes of the General Meeting** held 20 September 2021 Moved Steve Butler seconded Craig Granquist that the previous minutes be adopted as a true record. Carried.

**Business arising:** Nil

#### Correspondence

**In:** Resignation from membership from Ranald Moore.

Andrew Hood asked if Ranald could be offered associate membership, this was agreed to.

**Out:** Nil.

#### Treasurer's Report:

Access Account	\$ 10,154.41
Term Deposit Account	\$ 7,108.70
Term Deposit Account	\$ 6,226.25

Date	Description	Credit	Debit
	Subs	\$905.00	
12/10/2021	Fabian and Daniela joining fee	\$800.00	
11/10/2021	audit-Michael J Muller		\$643.50
23/09/2021	Return of Assoc		\$66.00
21/09/2021	BOC gas		\$6.89
21/09/2021	Mark Links joining fee	\$400.00	
21/09/2021	MYSTATE dividend	\$57.98	

**Membership:** The Club membership has one vacancy.

**Activities Report:** Wayne Bellette said the Lake Leake weekend was an outstanding success. 20 attended with many fish were caught with the top boat being Craig Granquist and Tony Dell catching 18 fish. Top rod was Peter Murphy with 14 fish.

The Lake Fergus weekend has 10 attending so far, Tim Lewis with David Travalia will organise a barbeque on the Saturday by the lake.



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Ian Stokes has the farm dams weekend organised. Members were reminded to mark when booking as to where they will be staying. Members staying at Weasel Plains will be able to attend the dinner at Dennistoun.

Tim Lewis said the Fergus date is 5-7 November 2021. So far 10 members have registered. This is a strictly members only weekend. Tim may organise a barbeque for the Saturday night.

David Travalia is organising a Lees Paddocks probably the weekend of 17-20 March, full details will be put on the website.

Anna Bellette spoke about the gut-wrenching cancellation of the Great Lake Tie In due to the snap lock down.

Andrew Blackwood reported on the Four Springs fishing weekend which was very successful.

Andrew also reminded members of the field weekend based at Miena 6-10 December. He would like you to register online.

#### **Shack Update:**

Tim Urbanc said the loo is now functioning.

The rangehood has been installed by Chris Medwin.

Tony Abel the shack at Sorell is usable.

#### **General Business:**

**Remembrance:** Noel Wilson spoke fondly of his fishing partner. Cliff Ludford who died recently. Malcolm Crosse called him an officer and a gentleman.

Tony Dell also remembers Cliff helping with writing the history of the Club.

The President said he will be sadly missed.

The President said that the Committee were having a strategic meeting next month and called for ideas from the membership on. Ideas could be shack related or administration such as appointing a patron. Ideas need to be with the committee before 8<sup>th</sup> November.

Tim Lewis  
Secretary

After the meeting a round robin was held.

Next meeting is 15<sup>th</sup> November 2021