



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21 March 2022 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 28 members, Tony Abel, Mark Aspinall, Anna Bellette, Wayne Bellette, Andrew Blackwood, Michael Bourne, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Scott Haslock, Chris Hilton, Damian Hingston, Andrew Hood, James Jones, Tim Lewis, Mark Links, Dave Long, Paul Markey, Doug Miller, Neil Pinkard, Peter Rasmussen, John Spencer, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Tom Woolley, David Young.

Guests: Adrian Hope.

Apologies: Ashley Artis, Andrew Bovill, Shane Broadby, Glenn Cannell, Rob Dineen, Martin Exel, David Hemmings, Eric Howard, Stephen Luttrell, Douglas Mosenthal, Heather Noga, Mark Quinane.

Minutes of the General Meeting held 21 March 2022 Moved David Travalia seconded Tim Urbanc that the previous minutes be adopted as a true record. Carried.

Business arising: Tony Abel is still working on the Rural Water Use proposed changes. He is working with Martin Exel on a response paper. He said it is extremely complex.

Correspondence

In: Nil.

Out: Nil .

Treasurer's Report:

Access Account	\$ 9,246.40
Term Deposit Account	\$ 7,114.02
Term Deposit Account	\$ 6,226.25

Date	Description	Credit	Debit
16/03/2022	AURORA AC 50211584		\$213.60
10/03/2022	BBQ gas refill-Andrew Hood		\$40.00
21/02/2022	BOC gas		\$7.34
4/03/2022	Coffee sales	\$4.00	
15/03/2022	Dividend MYSTATE LIMITED	\$55.75	
8/03/2022	Subs	\$50.00	
	Shack fees	\$195.00	

Membership: The membership currently has no vacancies.

Activities Report: Wayne Bellette said Talbots Lagoon weekend was good.

David Travalia spoke about the Lees Paddock weekend, 4 attended.

Lyndon Cubbins is to run both sessions of the Tiger Hut tying days.

Shack Update:

Tim Urbanc said the Miena shack is running well.

Tony Abel said the Sorell working bee was good. About 3 tons of wood was cut up by 7 members.



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General Business: Andrew Reed thanked all members that filled in the survey and encouraged those that haven't to do so. Tony Abel said so far there have been 26 responses with many interesting ideas.

Wayne Bellette gave an update on Anglers Alliance matters.

Tony Dell said the water level at Little Pine Lagoon was extremely low making it extremely difficult to launch and retrieve boats.

Tim Lewis
Secretary

After the meeting Adrian Hope spoke about fishing Talbots Lagoon.

Next meeting is Tuesday 26th April 2022.