



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 20 June 2022 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 24 members, Tony Abel, Andrew Blackwood, Wayne Bellette, Michael Bourne, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Craig Granquist, Scott Haslock, Chris Hilton, Andrew Hood, James Jones, Tim Lewis, Dave Long, Paul Markey, Brian McCullagh, Doug Miller, Neil Pinkard, John Smith, Ian Stokes, David Travalia, Tim Urbanc, David Young

Guests:.

Apologies: Ashley Artis, Tony Dell, Rob Dineen, Henry Edgell, Stephen Luttrell, James Mackay, Douglas Mosenthal, Mark Quinane, John Spencer, Stuart Spotswood, Noel Wilson.

Minutes of the General Meeting held 16 May 2022 Moved Tim Urbanc seconded Dave Long that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: Nil.

Out: Nil .

Treasurer's Report:

Access Account	\$ 6,700.98
Term Deposit Account	\$ 7,119.28
Term Deposit Account	\$ 6,226.25

Date	Description	Credit	Debit
17/05/2022	Shack consumables-Tim Urbanc		51.40
23/05/2022	BOC gas cylinder hire		7.10
31/05/2022	Tiger Hut weekend-Lyndon Cubbins		97.70
2/06/2022	Casting day-Bellette W A		100.85
13/06/2022	Annual ZOOM fees		230.89
17/06/2022	AURORA AC 50211584		179.52

Membership: The membership currently has 3 vacancies. Andrew Reed said that Ranald Moore has switch to associate membership as he now resides in NSW.

Activities Report: Wayne Bellette turned out to be a very good day with the weather much better than forecast. Bryn Carman said most boats caught fish.

Lyndon Cubbins said the first session was a little light in numbers. He thanked everyone that helped. Lyndon said that we need to attract some of our newer members.

Wayne said that the dying day is not going ahead in July.

Stephen Butler said the Fly Tying Day at the RSL has been moved to 30th July.



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Wayne said if members want a trip organised for opening weekend then they should contact Wayne. Tim Urbanc said he has a fly tying weekend at Miena, tying in the morning and fishing Penstock in the afternoon. Tim Urbanc is to email the details to Tim Lewis.

Andrew Reed said the Annual Lunch will be on 23rd July, Andrew asked for suggestions of the lunch. Malcolm Crosse said he was very disappointed with the meal last year. Malcolm said that there are other places to hold it but said it was up to the committee to find somewhere. It was agreed to keep it at the Motor Yacht Club. Andrew Reed is organising the raffle, donations are most welcome.

Shack Update:

Tim Urbanc said the Miena shack working bee is being arranged for the 15th October.

General Business: The president gave an update on membership following the survey. There will be a full presentation of the survey at the next meeting.

Andrew Reed said there was overwhelming support for increasing the number of members to 90 from 80 and also the young and females to 20 from 10, it is proposed to make these changes at the SGM following the AGM.

Tony Abel said that 65% of members responded to the survey. Tony Abel said a number of members said that it is not about the total number of members but the number of active members.

Re the Sorell shack extension, Tony said 87% said yes and 74% said to go ahead with it now. The main concern being whether Lake Sorell fishing will come back.

Andrew Reed said David Travalia is organising a group to try ascertain the cost of doing the extension in this current economic climate.

Robert Brodribb queried whether the Club still needs to continue to subscribe to Zoom. It was felt by the meeting the Zoom fills an important part for the Club, especially for the committee meetings and Stephen Butler's Tuesday night tying sessions. It is also handy for members that physical can't attend in person.

David Travalia will try and put his plans on the website.

Tim Lewis
Secretary

Next meeting is Tuesday 18th July 2022 followed by the survey results.