



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 18 July 2022 held Lenah Valley RSL and via Zoom

Present: Andrew Reed, (chair) plus 25 members, Denis Abbott, Tony Abel, Mark Aspinall, Anna Bellette, Andrew Blackwood, Rob Brodribb, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, Andrew Hood, James Jones, Tim Lewis, Dave Long, Brian McCullagh, Chris Medwin, John Smith, John Spencer, Ian Stokes, David Travalia, Tim Urbanc, Brian West, Noel Wilson, David Young

Guests: Nil.

Apologies: Wayne Bellette, Glenn Cannell, Norm Cribbin, Jason Garrett, Scott Haslock, Damian Hingston, Stephen Luttrell, James Mackay, Paul Markey, Doug Miller, Heather Noga, Mark Quinane, Chris Roberts, Stephen Butler, Stuart Spotswood, Bill Turner.

Minutes of the General Meeting held 20 June 2022 Moved David Travalia seconded Craig Granquist that the previous minutes be adopted as a true record. Carried.

Business arising: Nil.

Correspondence

In: Central Highlands Rates Notices, Government valuations, Oatlands Bullock Festival.

From Malcolm Crosse re applying for a grant for a pontoon at Lake Sorell. It was agreed that we should make or support a submission.

Out: Oatlands Bullock Festival saying we will attend.

Treasurer's Report:

Access Account	\$ 10,775.63
Term Deposit Account	\$ 7,123.77
Term Deposit Account	\$ 6,226.25

Date	Description	Credit	Debit
	Lunch	\$3,000.00	
14/07/2022	Raffle Norm Crib	\$20.00	
15/07/2022	Wayne B Raffle	\$40.00	
28/06/2022	Shack fees Dave Long	\$50.00	
6/07/2022	SHACK FEE- TIMOTHY URBANC	\$70.00	
	Subscriptions full members	\$1,810.00	
	Subscriptions associates	\$150.00	
18/07/2022	TA - balance subs	\$40.00	
8/07/2022	Dinner prizes-Andrew Reed		\$120.00
29/06/2022	Sorell shack repairs Tony Abel		\$978.01

The treasurer reminded members that subscriptions are due now.

Shack fees have increased to \$15 per member and \$20 per guest. This will help cover the increased costs especially insurance.



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Membership: The membership currently has 4 vacancies.

Activities Report:

Andrew reed said that the Lake Leake details are now on the website.

Anna Bellette has the Great Lake Tie-In under control.

Andrew Blackwood said he will organise a Four Springs Weekend.

Andrew Reed said the Annual Lunch was well attended with 48 there. The venue and food were very good for the price. The committee will review whether we continue this as a lunch or move back to a dinner.

Shack Update:

Tim Urbanc said the Miena shack working bee is being arranged for the 15th October, Tim will send details closer to the time.

Discussion took place on whether we should organise a Lake Sorell fishing day, it was decided to defer any decision under we know more about the current Carp management situation.

General Business: Tony Dell said that the IFS have developed a diary App which will be available for members to use. Jonah Yick is to be invited to a meeting to demonstrate the App.

James Jones has donated a cane rod which will be raffled at \$10 per ticket at the AGM.

Tim Lewis
Secretary

Next meeting is Monday 15th August 2022 following the AGM.