

## Minutes GM 18 September 2023, LVRSL and Zoom, 7.30pm

Zoom GM

<https://us02web.zoom.us/j/83012995447?pwd=dUI2Wis0Y3UxMWd0b3Rkc1dxSThxdz09>

Meeting ID: 830 1299 5447 Passcode: 007

**Present:** 33 members

Denis Abbott, Tony Abel, Mark Aspinall, Glenn Becher, Anna Bellette, Wayne Bellette, Elliott Blackwood, Michael Bourne, Norm Cribbin, Malcolm Crosse, Tony Dell, Andrew Fisher, Craig Granquist, Scott Haslock, Chris Hilton, Andrew Hood, Nick Ingles, James Jones, Peter Langton, Tim Lewis, David Lipscombe, Dave Long, James Mackay, Paul Markey, Paul McCosh, Doug Miller, Peter Murphy, Robert Phillips, Andrew Reed, Ian Stokes, David Travalia, Tim Urbanc, Rob Dineen.

### Apologies 8

Lyndon Cubbins, Stephen Luttrell, Brian McCullagh, Douglas Mosenthal, Neil Pinkard, Danny Rimmer, David Tarbath, Brian West

**Minutes GM 21 August 2023:** proposed Craig Granquist, seconded Peter Murphy

**New members:** Rob Phillips and Andrew Fisher were welcomed. Rob has long connection with the NW Fly Fishers and has kindly undertaken the role of our Honorary Solicitor, which he performed for them. Andrew is the son of former member Phil and has re-assured the Committee he hasn't inherited his father's brewing proclivities – which many might consider unfortunate.....

### Corro In:

AAT report – Chris Hilton

Cane Day – Malcolm Crosse, circulated

AAT re webcams, circulated

### Financial:

Term deposits \$7294.74, \$6457.86

#### Current account

Account Number: 12130456			
Current Balance: \$15,817.56			
Available Balance: \$15,817.56			
Recent Transactions			
Date	Description	Credit	Debit
21/08/2023	DIRECT DR TRANSFER TO 10005642 FROM:BOC LIMITED REF: 7101414050		\$8.25
21/08/2023	TRANSFER TO 12133728 Shack keys-T Abel		\$47.64
5/09/2023	TRANSFER TO 12133728 Return of Association T Abel		\$71.20
17/08/2023	BPAY 46920230817109340943 AJG & CO INSURANCE		\$464.61
10/09/2023	EXT TRF TO 100112167 Audit-Michael J Muller		\$660.00
22/08/2023	Raffle	\$345.00	
Various	Shack fee	\$38.00	
Various	Subs	\$2,830.00	
		\$3,213.00	\$1,251.70

## **Arising**

**Web Cams:** update from Chris Hilton from the AAT AGM. Of principal concern the user-pays access for the webcams, as of the end of October. AAT will circulate details and a mechanism in the near future.

**Defib battery:** there remain problems with the battery and or pads we're exploring, hopefully resolved in the next few weeks.

**Miena Shack pump:** not fully installed as yet, but close.

**Communications and related issues:** on-going discussions. Some new introduction and orientation materials on website, with hyperlinks.

## **Activities reports and updates**

Fergus, Leake and 4 Springs are confirmed – see website events calendar for details. Accommodation options for 4 Springs are still being organised. The cabin @ Leake is still available, but will need to be booked quickly or no longer held open. Please book where appropriate, for the information of organisers and other members. A reminder that the Fergus instructions are expressly to be followed and Randall is adamant as to vehicle movements; co-ordination of access will be managed. Casting sessions will recommence shortly – see the events calendar for details.

## **Shack reports**

**Miena:** pump, as above

**Sorell:** fully functional, work planning underway, water no longer a problem.

## **General business:**

**Tie-in 14 October:** unfortunate clash with the Referendum has moved it to the IFS Field Station @ Liaweenee. Anna indicated all systems go with stalls, food and drink. There will be casting opportunities and Martin Droz, Chris Medwin demonstrating Euro-nymphing. A number of members will be tying, including Peter Rasmussen, Ashley Artis, Shane Broadby, Tim Urbanc and Angus, John Spencer. All welcome and anyone looking to tie should contact Anna.

**Junior members:** there was some discussion of the evolving interest of youngsters and how we might consider our objective of furthering fly-tying – some other Clubs provide this. There was a scurrilous suggestion of <65 years .....

**Fowler draw:** was held amid murmurs of derision and rumours of corruption. New pairs can enter any time – contact the Secretary. The draw is on the website as we speak – see under the Activities drop-down on the website.

**Guest speaker:** Jonah Yick from IFS spoke principally about the InFish Diary app and how they are hoping it can be used. The discussion generated a lot of interest, both insofar as how it may benefit members individually and, potentially, the Club by enabling aggregation and analysis of our catch and conditions information. In particular, IFS hope they will be able to generate more accurate information as to catch rates x angler effort x waters x method fished x condition of fish x weather conditions. This information will supplement that from the annual postal surveys and creel surveys, enabling cross-correlation between them. Jonah stressed that the app is new and under development and will welcome any feedback about any aspects. The more people who download it – either phone or computer – the more it will provide very valuable information for management.