

Minutes GM 16 October 2023, LVRSL and Zoom, 7.30pm

**Zoom GM**

**https://us02web.zoom.us/j/83012995447?pwd=dUI2Wis0Y3UxMwD0b3Rkc1dxSThxdz09**

**Meeting ID: 830 1299 5447 Passcode: 007**

**Present:** Angus Williams, Denis Abbott, Tony Abel, Wayne Bellette, Michael Bourne, Stephen Butler, Norm Cribbin, Lyndon Cubbins, Andrew Fisher, Craig Granquist, Chris Hilton, James Jones, David Lipscombe, Dave Long, Paul Markey, John Spencer, Ian Stokes, David Travalia, Tim Urbanc, James Mackay, Paul McCosh, Glenn Becher, Elliott Blackwood, John O’Halloran, Robert Phillips

**Zoom:** Malcolm Crosse, David Young, Peter Murphy, David Hemmings

**Apologies:** Ashley Artis, Chris Berndt, Glenn Cannell, Tony Dell, Simon Ellis, Martin Exel, Eric Howard, Tim Lewis, Stephen Luttrell, Doug Miller, Douglas Mosenthal, Stuart Spotswood, David Tarbath, Noel Wilson, Anna Bellette, Andrew Blackwood

**Minutes GM 18 September 2023:** James Mackay, Tim Urbanc

**New members: Angus Williams**

Angus was formally welcomed as the (now) youngest member, by some distance! He works for Spot On and has a long connection with the Club – his godfather, one Bruce Barker. He is clearly a very keen flyfisherman and has certainly come to a good place to further his knowledge and skills.

**Corro In:**

Cane Day – Malcolm Crosse, circulated

AAT re webcams system, circulated

**Financial:**

**Term deposits \$7294.74, \$6457.86**

**Current account**

11/10/2023	NPP CREDIT Johns Subs	\$110.00	\$16,480.30
10/10/2023	NPP CREDIT Subs	\$110.00	\$16,370.30
08/10/2023	EXT TRF TO 587118533 4 Springs beer-Mr A M Blackwood	\$63.00	\$16,260.30
23/09/2023	NPP CREDIT Murphy shack fee	\$35.00	\$16,323.30
21/09/2023	DIRECT DR TRANSFER TO 10005642 FROM:BOC LIMITED REF: 7101426384	\$8.25	\$16,288.30
21/09/2023	TRANSFER TO 12085123 Miena repairs-Tim Urbanc	\$560.06	\$16,296.55
19/09/2023	DIRECT CR FROM:MYSTATE LIMITED REF: SEP23/00809943	\$51.29	\$16,856.61
19/09/2023	DIRECT CR FROM:PO REF: PATRICK OXBROUGH	\$110.00	\$16,805.32
19/09/2023	CHQ DEP	\$400.00	\$16,695.32

## **Arising**

**Web Cams:** per correspondence. Uptake low at this point but user pays doesn't kick in until the end of this month. 12 month trial at this point. AAT have posted their purchase mechanism on-line (Malcolm).

**Miena Shack pump:** done, see below.

**Communications and related issues:** on-going discussions, nothing new to report. Considerable discussion at Committee re the development of our Web public interface and the demands it would pose, and may create. A work in progress.

## **Activities reports and updates**

4 Springs – excellent trip with 16 attending over the three days, good fishing to good fish, largely on the dry.

Forthcoming: Fergus, Leake – see website events calendar for details. 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:** shack pump done. Tim suggests anyone staying overnight when there is the threat of a big frost should drain the line to the toilet pump, to avert any issue with freezing. The defib battery is hopefully resolved.

**Sorell:** nothing to report other than we are working up a project plan with a view to completion of work early after the end of season, and will be doing a working bee to get wood from Tim Urbanc's property once that is completed.

## **General business:**

**Proposed patron:** Davie McPhail. Meeting happy that the Committee will approach Davie, Andrew Blackwood as they have met.

**Penstock weekend and Long Table 8-10 March:** a max of 24, David Travalia being volunteered to coordinate food but will need some helpers and someone will need to organise the accommodation across shacks.

**IFS Advisory Council:** short notice call for applications – published October 14<sup>th</sup>, closed October 29<sup>th</sup>.

**Habitat Improvement Fund:** no further IFS funding and existing resources being re-directed to the Derwent Catchment.

**Round robin:** Not a huge amount of activity to date but some notable events. 4 Springs as above, Elliott Blackwood with a strong recommendation of the Broad R, fish everywhere once a couple of hundred metres up from the lake, Peter Murphy and Guy Nicholson some decent numbers from Bronte and Binney, James Mackay a very successful and enjoyable trip to Kiribas – highly recommended by James.

## **Meeting closed 8.25**

**Guest speaker: Jim Jones, the Cane Rod history project Fireside Chat, with David Hemmings on Zoom.** Jim, David and Fred von Riebnitz are developing a history of Australian cane rods which can be found at <https://sites.google.com/view/australian-bamboo-fly-rods/a-brief-history>. It explores the origins and influences on Australian makers in considerable depth. It has grown from increasing interest in the craft over the past decade-plus and particularly examines the relative influence of

English and US makers. An extremely polished piece of work beautifully presented, which will continue to evolve and for which they are all to be highly commended.