

Minutes GM 15 May 2023, LVRSL and Zoom, 7.30pm

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

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

Present: Andrew Reed, Stuart Spotswood, Ian Stokes, Scott Haslock, Lyndon Cubbins, Doug Miller, Paul McCosh, John Spencer, Steve Butler, Mark Aspinall, Paul Markey, Michael Bourne, Elliott Blackwood, Andrew Blackwood, Tony Dell, Dennis Abbott, John O'Halloran, Craig Granquist, Tim Urbanc, Glenn Becher, Andrew Hood, Nick Ingles, Dave Tarbath, David Travalia, Neil Pinkard, Chris Hilton, Steve Lutrell, Tony Abel, Noel Wilson, Wayne Bellette

Zoom: Tim Lewis, Peter Rasmussen, David Young, Tom Woolley

Apologies: Glenn Cannell, Dave Long, Peter Trott, Anna Bellette, Jim Jones, Rob Brodribb

Guests and welcome new member Glenn Becher:

Guests: John Hardy, Col Nicholson, Angus Williams, Sean Connity

Minutes 17 April 2023: Norm Cribbins, Wayne Bellette

Corro In and Out: as per the agenda circulated.

Financial: May 2023

Account Number: 12130456	May financials		
Current Balance: \$12,220.63			
Previous Balance: \$14202.22			
Recent Transactions	TAS 7015		
Date	Description	Credit	Debit
5/05/2023	BPAY 46920230505108995156 DEFT INSURANCE		\$950.00
5/05/2023	BPAY 46920230505108995153 DEFT INSURANCE		\$1,168.34
21/04/2023	DIRECT DR TRANSFER TO 10005642 FROM:BOC LIMITED REF: 7101365523		\$8.25
17/04/2023	EXT TRF TO 646521008 Portaloo hire-Butler Consultancy Pty Ltd		\$132.00
10/04/2023	BPAY 46920230410108912487 CENT HIGH COUNCIL		\$202.00
10/04/2023	BPAY 46920230410108912486 CENT HIGH COUNCIL		\$196.00
Various	Joining fees	\$600.00	
Various	Shack fees	\$75.00	
		\$675.00	\$ 2,656.59
Term deposits	\$	7,203.67	
	\$	6,266.72	

Arising

Insurance: inching forward following discussions with Neil Pinkard and Peter Burr (Devonport FFC) – a priority for this coming month

Induction materials working group/subcommittee and IT systems: materials for discussion put forward by Paul Markey and Wayne Bellette, to be finalised subject to further discussion. Very good work.

Wader safety, 1st Aid training, PFD maintenance: wader safety to be scheduled for July, MAST, probably also re PFD maintenance; 1st Aid shelved through lack of interest at this point.

Webcam funding: on-going discussions with various parties. Club agreed to a \$200 donation toward upkeep.

AAT meeting report: Wayne to circulate some notes on this. Briefly:

- IFS 10 yearly review and changes to regulations
- Woods – considerable work on additional parking and better camping access
- Sorell – the barrier nets being removed; some good fish coming out, but expectations high given the food which will now be available
- Silver Plains – access still under negotiation (Neil Morrow)
- Little Pine ramp – work postponed to next autumn due to Hydro maintenance
- Additional fish made available for junior angling
- Crescent – issues re large dead fish – some questions re relative influences of high water temperatures and or the need for better catch and release protocols – IFS has under review
- Penstock sampling day – Howard Jones to present on this later in the year.

Activities reports and forthcoming

Salmon Ponds: an excellent day in every respect, lots of family and guests, great food. Wayne and David T thoroughly congratulated for their efforts. Congratulations to Lucas Bourne – 12 years – now sensitively working on his father's casting – 3rd in the notoriously difficult wet fly. Results:

Wet fly – Noel Wilson 1, Adrian Scott 2, Lucas 3

Dry fly – Wayne Bellette 1, Chris Hilton 2, Anna Bellette 3

Over-all trophy – Noel 1, Wayne 2, Anna/Adrian tied 3

Liawenee w'end 20-21 May: tying confirmed with Christopher Bassano IFS as previous arranged. We were initially told there was space for 2 tyers but it is now 4 and we have 3 – Anna Bellette, Tom Woolley, Peter Ras – so if anyone is interested, sign up on the website. Our slot is 10-12.30 Sunday 21st. Late news – all of Sunday ours if we want it, Corralyn not now available.

Miena working bee 20-21 May: a rough task outline attached to the agenda. We need a few more bodies over the two days – please get in touch or simply sign up if interested. We'll have some BBQ for lunches.

Tiger Hut: at time of writing 1 space Session 1 and 5 Session 2 available. At the risk of editorialising, it can't be over-emphasised that the quality of information and skills available at these sessions would cost a great deal of money, elsewhere – and the wine's usually very good, as well.

Bream Day: scheduled for June 18th

Pre-season lunch: set for 22nd July, details to be circulated

Shack reports

Miena: some discussion re working bee, relative merits of different gutter guards. Tim U exploring the defib options.

Sorell: nothing to report bar Steve reporting the water much clearer than for a long time, a foot or two of visibility. David T still waiting on costings.

Round robin: a range of interesting reports. Some good fish from Dee, Arthurs, Penstock in particular. Of special note, Stokes a fish on the dry last day of the season, Tim U an absolute clunker 9lb rainbow, Wayne two fish simultaneously on two dries, landed both. Some interesting fishing @ Little Pine and reports of sea-runners on both sides of the river., David T on Lake R last day of season.

Meeting closed 8.40, followed by Tim U tying gum beetle and jassid patterns.