

Minutes GM 19 June 2023, LVRSL and Zoom, 7.30pm

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

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

Present: David Travalia, Ian Stokes, Scott Haslock, Lyndon Cubbins, Paul McCosh, John Spencer, Steve Butler, Mark Aspinall, Michael Bourne, Tony Dell, Craig Granquist, Tim Urbanc, Glenn Becher, Andrew Hood, Dave Tarbath, Chris Hilton, Norm Cribbin, Brian West, Rob Dineen

Zoom: John Hardy, Paul Markey, Malcolm Crosse, Anna Bellette, Dennis Abbott, Peter Murphy, Tom Wooley, Andrew Bovill, Peter Rasmussen

Apologies: Andrew Reed, Wayne Bellette, Andrew Blackwood, Tony Abel, Brian McCullagh, Glenn Cannell, David Hemmings, James Jones, Tim Lewis, Dave Long, Stephen Luttrell, Doug Miller, Bill Turner, Noel Wilson

Guests and welcome speaker Mark Links (FFA)

Guests: Mark Links, John Hardy

Minutes 15 May 2023: Norm Cribbins, Scott Haslock

Corro In and Out: as per the agenda circulated:

Martin Brennan – Hinchinbrook Challenge

Anna Bellette – Council Amalgamation

Scott Haslock / Anna Bellette – Great Lake Tie in

Tony Dell – Donation from Graeme Howard and Cert from Oatlands Bullock Event

Financial: End of May 2023

Account Number: 12130456					
Current Balance: \$11,852.89					
	30/05/2023	EXT TRF TO 585392 Tiger Hut beer-Andrew Hood			\$136.98
	30/05/2023	TRANSFER TO 12085123 Mienna misc-Tim Urbanc			\$86.93
	22/05/2023	DIRECT DR TRANSFER TO 10005642 FROM:BOC LIMITED REF: 7101377535			\$7.99
	15/05/2023	EXT TRF TO 530261144 Casting Certificat-Bellette W A			\$9.10
	15/05/2023	EXT TRF TO 211751 Casting catering-David Travalia Architect			\$161.90
	15/05/2023	EXT TRF TO 587118533 Casting catering-Mr A M Blackwood			\$47.92
	15/05/2023	TRANSFER TO 12133728 Sorell repairs-Anthony Ab			\$116.92
	15/05/2023	EXT TRF TO 171550 Donation Web Cam-AAT			\$200.00
	5/05/2023	BPAY 46920230505108995156 DEFT INSURANCE			\$950.00
	5/05/2023	BPAY 46920230505108995153 DEFT INSURANCE			\$1,168.34
	11/05/2023	New Membership		\$300.00	
		Various Shack fees		\$100.00	
				\$400.00	\$2,886.08

Arising

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.

Wader safety, PFD maintenance: wader safety to be scheduled for July, MAST, probably also re PFD maintenance

Webcam funding: Malcolm provided an update including a potential pay to subscribe option that AAT are looking into.

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

Bream Day: Postponed due to forecast and illness. Will investigate another date

Beginner Tying Day: Brian West provided an update on the upcoming beginners tying day. Plenty of helpers at the moment.

RSL Fly Tying Day: Steve Butler provided information on the upcoming Tying Day. Other clubs have been notified and Steve encouraged members to bring guests. Malcolm also mentioned that a table with Ray Longden's tying equipment will be setup and sold at this event.

Annual Lunch: set for 22nd July, details to be circulated, please register your interest on the website. If anyone has any Donations for the raffle please get in touch with Andrew Reed.

Oatlands Bullock Festival: Tony Dell provided an update that the club has been asked to be involved again. Anyone who would like to tie or cast should get in touch with Tony

Shack reports

Miena: Working bee went well, with everything on the list completed. Thanks to those who helped. New pump to be bought for toilet.

Sorell: nothing to report; David Travalia is still chasing cost for extension works.

General Business:

Malcolm Crosse OAM award – the club congratulates Malcolm Crosse for receiving an Order of Australia Medal (OAM) in the recent King's Birthday honours list.

Meeting is closed at 8.10pm

Mark Links presents a summary on the FFA National championship to be hosted in Tasmania in November and asks for volunteers to help as controllers for the competition. Mark is happy for anyone interested to contact him @ linksy01@gmail.com.