

Minutes GM 21 August 2023, LVRSL and Zoom, following AGM

Zoom GM

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

Meeting ID: 830 1299 5447 Passcode: 007

Present: 42 members

Denis Abbott, Tony Abel, Mark Aspinall, Glenn Becher, Anna Bellette, Wayne Bellette, Chris Berndt, Andrew Blackwood, Elliott Blackwood, Michael Bourne, Brent Bowerman, Stephen Butler, Bryn Carman, Norm Cribbin, Lyndon Cubbins, Tony Dell, Simon Ellis, Craig Granquist, Chris Hilton, Andrew Hood, Nick Ingles, James Jones, Peter Langton, Tim Lewis, Stephen Luttrell, Paul Markey, Laurie Matcham, Paul McCosh, Doug Miller, Tim Munro, Peter Murphy, Peter Rasmussen, Andrew Reed, Colin Shepherd, John Smith, John Spencer, Stuart Spotswood, Ian Stokes, David Travalia, Tim Urbanc, Brian West, Noel Wilson, Tom Woolley, Chris Medwin (Zoom).

Apologies:

Ashley Artis, Rob Brodribb, Glenn Cannell, Malcolm Crosse, Henry Edgell, Martin Exel, Jason Garrett, David Hemmings, Adrian Hope, Eric Howard, Dave Long, James Mackay, Douglas Mosenthal, Heather Noga, John O'Halloran, Robert Phillips, Mark Quinane, Chris Roberts, David Tarbath, David Young, Stuart Spotswood, Chris Rothe

Minutes GM 17 July 2023: David Travalia, John Spencer

Corro In:

- Membership nominations and changes as below
- On-going re insurance matters
- Costings Sorell extensions
- Auditor's report

Corro Out:

- Re membership matters
- On-going re insurance

Financial: as per AGM. The Treasurer also produced a couple of books donated by Davie McPhail and circulated some of his flies, a few of which I understand he got back. Andrew Hood suggested we consider asking Davie to become Club Patron, something the Committee will take on board for next year.

New members: the Committee have approved 3 new members:

John Hardy, nominated Scott Haslock, seconded Mark Links

Andrew Fisher (son of Phillip), nominated Tony Dell, seconded Nick Ingles

Robert Phillips, nominated Stephen Butler, seconded Tony Abel, Committee approval under s5(3)(a)

Associate members: the Committee have approved applications from Bill Turner and Guy Nicholson to change to Associate membership.

Arising

Web Cams: update from AAT AGM. The webcams will almost certainly become user-pays, in the absence of alternative funding.

Defib battery: some problems remain – David T is pursuing

Miena Shack pump: Tim U is installing

Insurance: On-going, a fuller report next meeting.

Activities reports and updates

Casting will recommence 11 October, Mt Stuart. Fergus, Leake and 4 Springs are confirmed – see website events calendar for details. Accommodation options for 4 Springs are still being organised. Please book where appropriate, for the information of organisers and other members. A reminder the Fergus instructions are explicit and to be followed; some co-ordination of access will be managed. Some discussion of wader safety event @ Aquatic Centre, Wayne also exploring the Clarence pool as an option.

Fowler Trophy: Jason Garrett and Abes Hope, both *in absentia*, but both of whom sent their warm appreciation of the event. Lucky prize – Noel Wilson and Andrew Hood.

Salmon Ponds: Overall and wet fly – Noel Wilson. Dry fly – Wayne Bellette. Encouragement award – Mike Bourne, 2nd best caster in family, great things anticipated next year, well done son Luke, 3rd in wet fly. As ever, the organisation and food were exceptional – particular thanks to Wayne, David Travalia, John Spencer, Doug Miller.

Shack reports

Miena: pump, as above

Sorell: the costings are as estimated – well done David T! The Committee have set up an ad hoc subcommittee – Travalia, Cubbins, Fisher, Abel – projecting likely work on the slab as the weather warms but building at the end of this season. The shack is fully operational. Lockable taps will be fitted asap.

General business

Communications and related issues: on-going discussions.

Meeting closed 9.13pm