

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 19/10/09

Meeting began 8.06pm

Present: D Hemmings (chair), Martin Excel (guest) and 29 members as per attendance book.

Apologies: G House, H Noga, S Edwards, R Scrim, R Brodribb, C Shepherd, C Granquist, D Tadd.

Minutes of the General Meeting 21/09/09: Moved I Madden seconded R Ruthven "That the minutes be accepted as a complete and accurate record". Carried

Business Arising from the minutes

N

Correspondence

IN

IFS – Anglers access brochures Huon and Macquarie rivers

AAT – copy of letter to Federal Minister for Environment re Sorell and Crescent

Daniel Hackett – South Esk Draft Management Plan

OUT

Colin Shepherd – welcoming as a new member

Treasurer's Report

Investment Account balance \$5041.92

Cheque Account Balance \$5942.70

Moved T Munro seconded D O'Brien "That the Treasurer's report be accepted".
Carried.

General Business

Christmas drinks will be at the Matcham's house on December 14th from 6.30.

Partners are invited.

Miena shack – kitchen ceiling has not been repaired. Any volunteers please contact D Hemmings. Brian McCullagh said we should get professional advice on this because previous attempts at repair had failed.

Bothwell Spin-in – Tony Dell will attend to demonstrate fly tying.

Club website – information re this will be sent to members soon.

Arthurs Lake trip – P Murphy reported that it was a successful trip with 5 members staying at the Miena shack. Fishing was difficult, but most caught fish. A very enjoyable evening was had at the Stokes/Cubbins shack.

Macquarie trip – N Wilson, J Spencer, T Dell, J Smith, and D Miller indicated that they would be attending.

Lake Fergus – it is still hoped to have a trip in there in December.

Sorell shack – there will be a working bee there next year.

Fly tying material – the President thanked Phil Fisher for donating more material for sale to members.

‘Adopt a Water’ program – IFS are promoting this and the committee has decided the club will look after a yet to be decided stretch of Swan Bay shoreline near the shack.

Lagoon of Islands – Phil Fisher said the decision to return it to a wetland was premature in view of the wet winter. It would now be full if the gate was closed. The committee will raise it with AAT.

Meeting closed 8.28

The meeting was followed by a entertaining and informative discussion on Penstock Lagoon led by a panel of experts, Malcolm Crosse, Bill Beck, Dave O’Brien, and Mark Aspinall.

Peter Murphy
Secretary