TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 16/11/09

Meeting began 8.10pm

Present: D Hemmings (chair), C Lee, G Clarke, (guests) C Sheppard (not sure if Colin is yet a member or still a guest).

Apologies: G House, R Scrim, R Brodribb, B McCullagh, I Stokes, P Fisher, P Murphy, P Langton, J Garrett, N Wilson.

Minutes of the General Meeting 19/10/09: <u>Moved R Ruthven seconded T Dell</u> "That the minutes be accepted as a complete and accurate record". <u>Carried</u>

Business Arising from the minutes Nil

Correspondence IN Invoice for Public Liability Nomination for club membership for G Clarke

OUT

Nil

Treasurer's Report

Investment Account balance \$5085.32 Cheque Account Balance \$6027.70, with a further \$350 to be banked

Moved T Munro to pay the \$350 public liability invoice, seconded by M Crosse. Carried.

<u>Moved</u> T Munro <u>seconded</u> L Cubbins "That the Treasurer's report be accepted". <u>Carried.</u>

General Business

Christmas drinks will be at the Matcham's house on December 14th from 6.30 to 7:00pm Dave Hemmings will email out a reminder.

Club website – Up and running, with shack booking to be added to the web site. Commendation and thanks to P Murphy for his efforts in developing the web site.

Macquarie trip – Approximately 9 members attended . Fishing was challenging for most and the water level in the river was very disappointing, being much lower than anticipated after the recent rain and floods. The weather was good and a great time was had with a plentiful supply of food and wine. Two members were very privileged to be able to experience drift boat fishing in Dave Hemmings drift boat.

Meeting closed 8.25pm

General "round robin" with the highlight being Lucy's description of catching a 5lb rainbow from the Russell River

The meeting was followed by a fly tying demonstration on emerger patterns by John Spencer.

John Spencer "Fill In" acting relief Secretary