

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 18/1/01

Meeting began 8.06pm

Present: D Hemmings (chair), plus 24 members as per attendance book.

Apologies: T Lewis, I Madden, B McCullagh, J Mackay, D Tadd, M Crosse, D O'Brien, C Walsh

Minutes of the General Meeting 16/11/10: Moved B Barker seconded L Matcham "That the minutes be accepted as a complete and accurate record". Carried

Business Arising from the minutes

Colin Shepherd is a member provided he has paid his fees.

Correspondence

IN

Membership nomination George Clarke (M Crosse/D Hemmings)

Certificate of Currency – Calliden Insurance

M Aspinall – postponement of Penstock Weekend

Treasurer's Report

The bank balance is \$5800.22, investment account \$5082.32.

Accounts for payment:

BOC	\$9.82
Black buffalo	\$120.00
Aurora	\$152.98

Moved T Munro seconded J Spencer "That the accounts be approved for payment and that the Treasurer's report be accepted". Carried.

General Business

Next meeting will be at the Lenah Valley RSL. D Hemmings explained that the committee were dissatisfied with the present venue because of lack of facilities. The committee would like a 'home' for the club. M Crosse had suggested we trial a meeting at the Lenah Valley RSL. We would like as many members as possible to attend. The matter of a change of venue will be discussed further at the March meeting (which will be at the Black Buffalo).

Vice – M Excell commended the editor and writers of the profiles on B McCullagh and T Dell.

Meeting closed 8.15pm.

Following the meeting D Hemmings showed an excellent DVD on aquatic insect life.

Peter Murphy
Secretary