

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 15/3/2010

Meeting began 8.00pm – Black Buffalo

Present: D Hemmings (chair), plus Jim James & Tim Urbanc (guests) and 26 members as per attendance book.

Apologies: D Young, P Fisher, P Murphy, G House, S Spotswood, H Noga, G Clarke, D Rimmer, C Granquist.

Minutes of the General Meeting 15/2/10: Moved R. Ruthven: Seconded I. Madden “That the minutes be accepted as a complete and accurate record”. Carried

Business Arising from the minutes

Nil

Correspondence

In

Mystate – Invite to inaugural annual general meeting & flyer warning to share holders of unsolicited offers to buy their shares

Aurora account

Post Australia account

Invite to showcase our wares (fly tying) at the 26th Arms Militaria & Collectibles Fair

Out

Nil

Treasurer’s Report

Account balances as at 10th March 2010

Investment account	\$5,082.32
Cheque account as at today	\$5,768.98
 Total cash	 \$10,851.30
 Bills outstanding:	
Australian Post	\$137.00
Aurora	\$208.16

Approval to pay these accounts was passed at the March committee meeting

Monies unbanked	\$440.00 (received at February general meeting)
	\$150.00 (received at March general meeting)

Moved T. Munro: seconded A. Hood “That the accounts be approved for payment and that the Treasurer’s report be accepted”. Carried.

General Business

Club Activities:

- Feed back from the Western Lakes Trip
 - 7 people attended the trip
 - Difficult trip with respect to number of fish caught
 - Considerable distance walked, partially due to following the directions of a member's GPS
- Feed back from the Dee Lagoon trip
 - Only one member joined Dave Chote
 - Plenty of fish seen, fish flowed flies, drowned flies but only small number caught
- Penstock Lagoon, March 19/20/21, – Mark Aspinall the organiser
 - Mark handed out map and lock combination for the middle gate which will be locked due to the deer season
 - 10 members so far indicating they will attend
 - If planning to attend ring Mark or Malcolm Crosse
- Salmon Ponds, March 28th
 - At meeting a show of hands that 15 members will be attending most with partners
 - Two trophies will be presented, the normal for casting accuracy, and a new “Margret Knight Memorial” trophy for best presentation
 - Aiming to eat lunch around 12:30pm and have the first round of casting before lunch. Hence suggest arrival time around 11:00am
 - Club will supply meat, potatoes, bread and some beer & wine. Attendees to bring along salads, utensils and any additional drinks
 - Committee has agreed that entry fees will covered by the club. A reminder that licensed anglers will gain entry free if they present their licence

Feed back on the February general meeting held at the Lenah Valley RSL

A summary of the comments present about the Lenah Valley RSL

- Excellent facility, with good access and the benefit of being able to cast rods
- The facility is free, unlike the Black Buffalo which cost the club \$40 per month
- Facilities at the RSL as good if not better than the Black Buffalo
- Could use the RSL for Fly Typing, by retired members, during the day
- Good facilities for fly tying, good light, and good open area. Not as claustrophobic as the Federal Room at the Black Buffalo
- Bar facilities were good and it was appreciated that the bar remained open to members for post meeting drinks
- A warning that some RSL clubs around Hobart have closed, and the question was asked if this could possible occur with the Lenah Valley RSL. Response to this concern was:
 - Club has spent \$50 – 80,000 on refurbishments

- This question has been put to the Lenah Valley and they have assured this is very unlikely to happen
- The RSL is getting other groups to hold functions there, hence they are out there pushing and selling the facility
- The \$40 per month paid to the Black Buffalo also covers their storage of the Clubs equipment, books and memorabilia.
- The Lenah Valley RSL are not able to store the existing cabinet in the room, but are willing to store in storage facility. If the cabinet is mobile then it could be “wheeled” out for each meeting

Other

- Question was asked why the meeting start time is 8:00pm, and could it be moved to 7:30pm
- A 7:30pm start seemed to be an agreeable option, so this will be raised at the next committee meeting for consideration

Meeting closed at 8:25pm.

Following the meeting there was:

- An excellent Fly Tying demo by Laurie Matcham on both wet and dry Damsel fly patterns, and how to fish these patterns

John Spencer

Acting Secretary