

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 17/5/10

Meeting began 8.06pm

Present: D Hemmings (chair), and 28 members as per attendance book.

Apologies: M Aspinall, M Crosse, R Dineen, A Dyson, S Edwards, , S Gates, G House, C Ludford, D Miller, B McCullagh, H Noga, R Scrim, B West, R Brodribb.

Minutes of the General Meeting 19/4/10: Moved R Ruthven, seconded M Excell “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the minutes

Nil

Correspondence

Membership nominations for:

- Tim Urbanc (J Garrett/C Granquist)
- Stephen Butler (M Aspinall/D O’Brien)

Tas Trout Expo Inc – Tas Trout Expo 2010

Treasurer’s Report

See separate document

Payments - purchase of new stove for Miena - \$780

Moved T Munro seconded B Barker “that the accounts be approved for payment and that the Treasurer’s report be accepted”. Carried.

General Business

Activities

Liawenee - 22/23 May B West/ J Garrett

Tiger Hut 28-30 May – L Cubbins has booked hut, casseroles Friday night, A Artis is bringing spit for Saturday night.

Snowy Range Family Day – July 18th

Website

To be presented at next meeting

Secretary will need to know who requires key (\$10)

MyState shares

The Hon Solicitor has advised that the club can hold shares.

Change of venue

D Hemmings reiterated reasons for move, e.g. storage space.

The motion “that the club move from Black Buffalo to Lenah Valley RSL as soon as the committee can complete arrangements” moved by M Excell, seconded by D O’Brien was carried without dissent.

L Matchem queried future location of cabinet, committee will consider this.

The motion “that general meetings start at 7.30pm” moved by L Matchem, seconded T Munro was carried after some discussion.

Other Business

N Wilson brought up the Miena cabin ceiling. T Dell will take builder to inspect.

I Stokes proposed a tidy-up for Sorell shack. He has concern that part of club land may be being used for turning circle.

D Hemmings will organise committee to visit shack, then organise working bee.

Discussion panel on competitive fishing postponed as M Crosse unwell.

Meeting closed 8.30pm.

Peter Murphy
Secretary