

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 21/6/10 held at the Lenah Valley RSL

Meeting began 7.34 pm

Present: D Hemmings (chair), 30 members as per attendance book, and guest Guy Nicholson.

Apologies: R Ruthven, J Smith, N Wilson, M Crosse, B McCullagh , H Noga, S Gates, G House, S Spotswood, J Jones.

Minutes of the General Meeting 17/5/10: Moved M Excell seconded I Madden “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the minutes

Nil

Correspondence

IN

Central Highlands Council – rates for both shacks

Black Buffalo Hotel – account

Barbara Fowler – offer of a perpetual casting trophy

OUT

Letters of welcome to new members Tim Urbanc and Stephen Butler

June Newsletter

Treasurer’s Report

Treasurer unable to attend

General Business

Activities

Tiger Hut 28-30 May – L Cubbins reported that 14 attended and all went well except a power outage on Sunday morning prevented further tying.

Snowy Range Family Day – July 18th details to be sent out when J Smith returns.

Sorell Shack – working bee scheduled for July 10th. A number of members indicated they could attend. Jobs include replacing the tank stand deck, repairing leak above stove, painting, and repairs to the damage caused by a recent breakin.

Annual Dinner

Numbers attending have been disappointing the last few years. Last year was a great night at the Matcham’s. Laurie has again offered to host the dinner. Resolved to accept this offer.

Other Business

AGM August – D Hemmings reported that a number of committee portfolios had been created, one of which is Fly Tying Coordinator, in an attempt to have tying at most meetings. The constitution specifies that new members should attend at least 5 tying events in their first year, so the club needs to organise these.

T Dell volunteered to give a tying demonstration at the July meeting.

Trophy offer from the Patron

Barbara Fowler and her family have offered to donate a perpetual trophy for fly casting. As we already have two trophies for casting the president asked the meeting for other suggestions. S Thomson suggested it be presented to the member who epitomises what the club represents. L Matcham suggested a fly tying award. The committee will consider these.

CCI Exam

D Hemmings and B Barker are doing this but feel they need more confidence before they start casting sessions with members.

J Spencer brought along mink off cuts donated by N Wilson. The meeting thanked Noel for this.

T Dell has copies of the American Fly Fisherman magazine from 1978 to 1995 as well as other magazines available if others want them. It was suggested they could be taken to the shack.

The meeting was followed by a presentation of the new website and Luci Wilkins gave a fly tying demonstration.

Peter Murphy
Secretary