



## Tasmanian Fly Tyers' Club

### Minutes of the General Meeting 19/7/10

#### Meeting began 7.37pm

**Present:** D Hemmings (chair), and 25 members as per attendance book.

**Apologies:** T. Munro, J Jones, D Rimmer, I Smith, S Spotswood, D Chote, J Pinfold, J & P O'Halloran, H Noga, R Scrim, D O'Brien, J Garrett, J Smith

**Minutes of the General Meeting 19/4/10:** Moved I Stokes seconded M Excell "that the minutes be accepted as a complete and accurate record." Carried

#### Business arising from the minutes

Nil

#### Correspondence

In

BOC Gases – account

Aurora – overdue notice

Mystate – statement & Term Deposit Certificate

T Dell – report on roof leak Miena shack

R Butler – withdrawal of TGALT from AAT

Membership nomination for G Nicholson – P Murphy/D Miller

AAT – AGM notice

M Stevens – re nomination for chairman of AAT

Out

Bridges Bros – thanking them for hosting our shack bookings

Annual Dinner invitation

#### Treasurer's Report

The Treasurer was unable to attend the meeting

#### General Business

##### Shacks

Sorell working bee

The main room was given a coat of paint (second coat needed), tankstand deck replaced, plaster damage in toilet repaired, roof leak fixed (hopefully), plaster damaged by the leak was removed and will be replaced when we are sure the leak has been fixed.

Bob Peacock Lodge

The President thanked T Dell for his comprehensive report on the roof leak. The committee have decided to accept Tony's recommendation that the front section of roof be re-pitched and the ceiling insulated. This will be done when the weather improves. The estimated cost is approximately \$4000.

Shack keys are available from the Secretary

##### AGM

Nominations are needed for committee positions.

Annual Dinner Saturday July 24<sup>th</sup>.

About 40 people are attending. There will be a mystery bag raffle.

### Library

We would like to update the DVD collection. Any ideas for suitable DVDs to the President.

### John Fowler Trophy

The idea of a fishing event was presented. This provoked a lively debate with some members seeing the advantages of fishing with someone you wouldn't normally fish with. Others expressed concerns about competitive fishing. Suggestions included:

- Fly tying competition
- One fly day
- Tie a fly on the day and fish with it
- Points awarded for participation in club events
- Combined length of fish with partner
- Most spectacular event (e.g. falling over)
- Best photo
- One field day as a competition only

The committee will consider these.

### RSL Membership

The President asked members to consider joining the RSL - \$25 p.a.

### Activities

Opening Weekend August 7-8<sup>th</sup> – P Trott will organise a field trip based at the Miena shack. Contact Peter if you would like to go.

### Other Business

T Dell asked what subs for the coming year would be on behalf of G Smith

Sorell shack – access to Woods Lake from that side – D Hemmings reported that we would look into that.

T Dell brought along a large supply of peacock feathers, and scalpels from S Thomson.

Meeting closed 8.14pm – followed by T Dell demonstrating the tying of an emerger pattern.

Peter Murphy  
Secretary