

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 16/8/10

Meeting began 8.06pm

Present: D Hemmings (chair) plus 33 members as per attendance book

Apologies: B McCullagh, S Butler, A Blackwood, A Cables, G House, J Davis, R Brodribb, J Smith, J Pinfold, T Urbanc, T Abel, G Granquist, B Barker, G Clarke, R Scrim, H Noga.

Minutes of the General Meeting 19/7/10: Moved D Miller seconded M Excell “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the minutes

Nil

Correspondence

IN

Central Highlands Council – rates notices for both shacks

OUT

T Dell – go ahead for Miena shack roof alterations

L & G Matcham – thanks for the Annual Dinner

J Jones – re Associate Membership

G Nicholson – welcoming him to the club

Treasurer’s Report

As for the AGM.

General Business

The President welcomed new member Guy Nicholson.

The President thanked Doug Miller for his donation of a tripod for mounting a video camera for fly tying demonstrations.

The President asked members to submit brief profiles for the website.

Activities

Opening Weekend trip – P Trott reported that 6 members attended. The weather was generally good, although cold, with fish being caught in Great Lake, Woods Lake, Penstock, and Arthurs.

John Fowler Fishing in Friendship Trophy

Copies of the format for this event were circulated and M Crosse elaborated on the aims: to encourage interaction between members and give them the opportunity to learn from each other. The draw for the first round will be held at the September meeting. Those wishing to participate should notify the Secretary on or before this date.

AAT Report

M Crosse attended the AGM and general meetings on August 15th.

- Mike Stevens is the new chairman.

- New impoundment at Stone Hut on the Ouse – AAT see the possibility of ‘manicuring’ the site before flooding to improve the fishing.
- Daniel Hackett has applied to PWS for tent platforms in the Christies Creek area for guided tours, toilets etc to be helicoptered in and out out-of-season. Members expressed concerns about the ability of this area to sustain increased fishing. Secretary to contact Ashley Artis (as a member of the World Heritage Advisory Ctte) and write to the General Manager of PWS asking for confirmation that an application has been received, and for information on public consultation.
- IFS are encouraging more responsible use of outboards on Penstock with the long term aim of having electric outboards only.

The Treasurer asked who had deposited \$95 electronically into the club account without identification.

The President circulated a survey to get feedback on members feelings about a variety of matters.

Peter Murphy
Secretary