# TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 15/11/2010

#### Meeting began 7.45pm

**Present:** John Smith (acting chair), and 25 members as per attendance book.

**Apologies:** L Cubbins, J Spencer, T Munro, R. Dineen, A. Cable, P. Murphy, D. Hemmings, R Scrim, J Mackay, C. Rothe, N. Pinkard, I. Stokes, M. Aspinall, S. Gates, L. Wilkins, G. House, H. Noga, I. Smith, P. Fisher, P. Langton.

**Minutes of the General Meeting 18/10/2010:** Moved I. Madden seconded R. Ruthven "that the minutes be accepted as a complete and accurate record." Carried

#### Business arising from the minutes

Nil

## Correspondence

Out

Nil

In

- Email from John Hughes regarding poor access road conditions out to Lake Kay and lack of funding for repairs. J. Smith informed club that he would raise this matter at the next IFS meeting.
- Miena Shack re-pitching the roof report from T. Dell. T.Dell gave a summary to members of the weekend's events. Members thanked T.Dell and others involved in the project.

## Treasurer's Report

N/A.

## **General Business**

Activities

Wooden boats – Malcolm Crosse and Ross Scrim kindly ventured their respective remarkable crafts out of the sheds and into the drizzly rain on the night for members to drool over the very good handy work put into these wonderful vessels. Thanks to Malcolm and Ross for taking the time to walk the members through the boats and to appreciate them.

Macquarie/Ross field trip – Craig Granquist gave a quick overview of the weekend events. Overall five members attended the event and had good access again through properties arranged by Craig. Seven fish landed on Saturday but 12 could have been taken. A few spinners were present and fish caught on the rise. Sunday only two fish landed before the downpour of rain commenced. The members thanked Craig for his hard work in arranging the event yet again this year.

Penstock field weekend – will be held on 3 - 5 December. 6 - 8 members indicated that they would attend the field trip. Those wanting to attend the event are encouraged to contact either Mark Aspinall or Malcolm Crosse for accommodation needs.

Snowy Ranges – J Smith passed around a sheet for those interested in attending a mid week excursion down to the Snowy Range for a fish. Members wanting to partake in that mid week event are encouraged to contact John Smith. Dates and times yet to be determined.

John Fowler Trophy – a quick report was given on how the event has been unfolding. By all accounts the event is a large success, however, many have not been able to complete round one and therefore the members were informed that the Committee had decided to remove the time limits for completing each round in order to allow for people to continue fishing and participating in the event and also this would be in keeping with the spirit of the original idea of friendship fishing. Members agreed and accepted. The second round draw was then completed.

Christmas drinks – 20 December at the new club rooms at Lenah Valley RSL. Potential 30 people have indicated that they will be present. Some ideas were floated regarding what activities to have at Christmas drinks this year, potential for an auction of members to fish with for the last round was floated by John Smith in order to raise funds for prizes and drinks etc. not much comment was received on that matter.

Peter Trott Acting Secretary