

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 17/1/11

Meeting began 8.06pm

Present: D Hemmings (chair), and 19 members as per attendance book.

Apologies: R. Dineen, C Granquist, N Ingles, B McCullagh, P Fisher, J Smith, D Young, D, O'Brien, L Cubbins.

Ian Madden reported that former member David Lane passed away recently, and that David had been an active member for a number of years. He has been an honorary member since moving to Queensland. The Secretary will write to Shirley Lane on behalf of the club. The President called for a minutes silence.

Minutes of the General Meeting 15/11/10: Moved a Blackwood seconded T Dell "that the minutes be accepted as a complete and accurate record." Carried

Business arising from the minutes

Nil

Correspondence

Bank Statements

BOC Gases account

Treasurer's Report

The Investment account balance is \$5322.00, the trading account \$2977.00.

General Business

February meeting, the President would like to have demonstrations of deer hair tying.

Activities

John Fowler Trophy – there have been many reports of great days, but many are struggling to find suitable times to fish.

Great Lake Trip – Bruce Barker, this weekend.

Western Lakes Trip – Steve Martin will lead this if the dates are changed to the weekend before.

Miena Shack

The President thanked Tony Dell and his crew for a great job done. Tony said there were a couple of small jobs to complete. Mark Rampant offered to complete the plastering. Andrew Dyson has offered to paint the kitchen.

Page Seager (through Luci Wilkins) have donated a fridge and microwave for the shack. These are presently at D Hemmings' place. If anyone can take them to the shack please contact him.

The neighbour is wanting to remove some trees near the boundary, some on our land. This would improve our view and give us more parking space.

The purchase of land behind the shack from Martin Polin has been investigated before, but as he is now dead it may be worth contacting his executor. The Committee will look at this.

Other Business

Ron Ruthven reported that Bill Beck has concerns about the water quality in Arthurs with bigger fish not being in good condition. D Hemmings is to make enquiries about this.

Meeting closed at 8.35pm.

Peter Murphy
Secretary

The meeting was followed by casting demonstrations and tuition from Bruce Barker and David Hemmings in the park.