

**TASMANIAN FLY-TYERS CLUB**  
**Minutes of the General Meeting 18/7/11**

**Meeting began 7.36pm**

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

**Apologies:** R Dineen, S Gates, G Howard, R Scrim, N Wilson, I Madden, R Ruthven, J & P O'Halloran, S Butler, D Tadd.

**Minutes of the General Meeting 20/6/11:** Moved M Crosse seconded L Matcham "that the minutes be accepted as a complete and accurate record." Carried

**Business arising from the minutes**

Nil

**Correspondence**

BOC Account

Aurora – cheque for \$160 because of power outage at Miena.

MyState term deposit statement

**Treasurer's Report**

The Treasurer was unable to attend. The investment account balance is \$5452.94.

**General Business**

Annual Dinner

This will be on July 23<sup>rd</sup> at Laurie Matcham's house. Approximately 50 people have indicated they will attend.

AGM Dinner

There will be a dinner at the Lenah Valley RSL prior to the AGM on August 15<sup>th</sup>. The committee sees this as a way of supporting the RSL club which is providing our meeting venue free of charge.

Proposed changes to the constitution

As a result of suggestions from the May meeting, and with Tony Dell's assistance, the committee will be proposing to the AGM that changes be made to the way in which Associate and Honorary membership are awarded.

In essence the proposal is that:

- Members be able to apply for Associate Membership if they reside outside Tasmania (as at present), or are unable to take an active part in club affairs for a reason acceptable to the committee.
  
- Part (1) of the Honorary Membership section be changed so that honorary membership may be awarded at the AGM to any person who has rendered the Association conspicuous and valuable service over an extended period.

State Club Casting Championships

D Hemmings and B Barker want to enter in an attempt to wrest the title from the Northerners. There are a variety of events involved. See D Hemmings if you would like to enter.

Bevan Stewarts flies

David O'Brien showed a framed collection of former long time member, and now honorary member, Bevan Stewart's flies. David said that Bevan was an employee of Bridges Bros, and in his day the best professional tyer in Australia. The flies are to be donated to the Salmon Ponds museum.

The meeting was followed by an informative discussion and demonstration of retrieval techniques.

Peter Murphy  
Secretary