

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 17/10/11

Meeting began 7.25pm

Present: D Hemmings (chair), guest Shah Humayoon, and 26 members as per attendance book.

Apologies: B Barker, R Brodribb, C Ludford, R Scrim, G Howard, B McCullagh, T Abel.

Minutes of the General Meeting 19/9/11: Moved M Rampant seconded I Stokes “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the minutes

Nil

Correspondence

Mystate statement - monthly statement
- Notice of AGM
- Annual Report
- Dividend notice.

Treasurer’s Report

The trading account contains \$3331.10, investment account \$5452.94. Annual subscriptions are now overdue and are \$90.

General Business

Activities

The Arthurs Lake trip is now a straight club trip. M Crosse is organising it.

Macquarie River trip. Craig Granquist requires number soon.

Penstock weekend is the 2-4 December.

Committee Weekend

The committee had a good time last weekend at the Miena shack. A meeting was combined with some fishing – despite the weather. This has been an annual feature the last few years and is valuable for forward planning.

Discussion items included:

- Possible purchase of land at the rear of the Miena shack for carparking. T Dell is following up on this.
- A BBQ shelter is to be constructed at the rear of the shack by extending the existing porch. This should make the BBQ more accessible.
- Shutdown procedures are to be revamped to try to avoid problems caused by the fridge being accidentally turned off.
- We are still in discussions with the neighbours about the driveway.
- The TV will soon become obsolete and is a fire hazard. A new one will be purchased.
- A fire extinguisher and fire blanket are to be purchased for the shack.

- The shacks are supposed to be funded by payments for use. While this is unrealistic for the Sorell shack, the Miena one should comply. The nightly fee has not changed since at least 1995 when it was estimated that the annual running cost was \$400. At present the annual cost is of the order of \$2000, so the fee for members will increase to \$10 per night. Fees for guests will remain unchanged.
- Oral history. M Crosse will organise a get together for some of the older members to record some of their stories.
- Membership – we need to attract younger members. At present there are three vacant memberships.
- Casting – evening sessions will start soon, probably before meetings.

The question “Have members been paying shack fees” was asked. The Treasurer replied that in the main they were, but the system relies on honesty, both in remembering to book in and to pay.

The meeting was followed by a presentation on the Commonwealth Fly Fishing Championships by Brett Fazackerly, and one by Chris Wisniewski from IFS on carp eradication in lakes Sorell and Crescent.

P Murphy
Secretary