

**TASMANIAN FLY-TYERS CLUB**  
**Minutes of the General Meeting 21/11/11**

**Meeting began 7.35pm**

**Present:** D Hemmings (chair), guest Steve Lutterel, and 29 members as per attendance book.

**Apologies:** T Munro, J Hughes, C Ludford, L Cubbins, P Fisher, B McCullagh, G House, L Wilkins, C Rothe

**Minutes of the General Meeting 17/10/11:** Moved M Excell seconded S Spotswood “that the minutes be accepted as a complete and accurate record.” Carried

**Business arising from the minutes**

Nil

**Correspondence**

Central Highlands Council – shacks rates installment

G Howard – annual subs

Mystate – monthly statement

BOC Gases – statement

Freshwater Fishing Australia - \$100 from sale of “Tasmanian Trout Flies”

AAT – Public Liability Insurance

**Treasurer’s Report**

In the Treasurer’s absence the Secretary reported that the trading account contains \$3430.27, investment \$5528.23.

**General Business**

Activities

Arthurs Lake trip – cancelled due to lack of interest

Macquarie trip – Craig Granquist reported that it was a hard weekend with too much wind and too few fish. Craig did catch a 6lb brown at Beverley on Sunday. Noel Wilson complimented Craig on his organisation of the trip.

Penstock weekend – Dec 2-4, contact M Aspinall.

Snowy Ranges Day – Dec 11. The club will provide a basic BBQ lunch. Participants will be asked to donate \$20 to help the Christmas Island team in the Commonwealth Fly Fishing Championships.

Christmas drinks – Dec 19 at the Lenah Valley RSL.

Norvice – J Spencer is testing one and will demonstrate at the January meeting.

Miena shack

The area in front of the shack has been cleared, but two trees need to be removed because of overhead wires. T Dell and B McCullagh are organising this.

T Dell has notified the agents of our interest in purchasing some land behind the shack, if it becomes available.

Oliver Edwards DVDs - the club has purchased the full set. D Miller offered to look after these so they are available to members.

Woods Lake – the groyne has been constructed and the road is now open.

Bronte Lagoon subdivision – S Spotswood has been in contact with the Central Highlands Council. Stage 2 of the proposal is for the development of 25 stratum title units on 100 acres. D Hemmings will bring this up with the Kingborough Anglers who have a shack at Bronte.

Meeting closed 8.00pm.

Peter Murphy  
Secretary