

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 19/3/12

Meeting began 7.35 pm

Present: D Hemmings (chair), guests Eric Howard, David Nicholson, Shah Humayoon, and 20 members as per attendance book.

Apologies: R Ruthven, G House, C Granquist, T Lewis, J Spencer, J Smith, S Spotswood, I Stokes, N Ingles, L Cubbins, D O'Brien, R Scrim, P O'Halloran, B Barker

Minutes of the General Meeting 19/2/12: Moved T Dell seconded C Ludford "that the minutes be accepted as a complete and accurate record." Carried

Business arising from the minutes

Nil

Correspondence

MyState - monthly statement

Newsletter

Membership nomination – David Nicholson (P Murphy/D Miller)

IFS – Annual Trout Weekend

Treasurer's Report

There have been a lot of expenses recently, mainly relating to repairs at the Miena shack. The trading account contains \$1018 and the investment account \$5606

General Business

Miena shack repairs

T Dell reported that the repairs took about 7.5 hours. He was assisted by Andrew Cables, Ian Stokes, Lyndon Cubbins and Frank Zambotti. Tony said it was particularly useful to have people with expertise and gave special thanks to Ian Stokes and Lyndon Cubbins who have their own shack.

He is now waiting for Aurora to discuss the possible relocation of the power line to allow for a larger tank. There is also some work to be done on the deck to accommodate the BBQ. A working bee will be needed to clean up and remove rubbish.

M Crosse is waiting for building work to be completed before installing the webcam.

Activities

Dee Weekend

Doug Miller gave a brief report on a successful and enjoyable weekend. Mark Rampant was the most successful angler.

Salmon Ponds Casting Day – April 1st, BBQ lunch. Please RSVP to the Secretary

Snowy Ranges – date changed to June 17th.

Tiger Hut Weekend – June 1-3 contact L Cubbins.

Annual Dinner – May 26th at the RSL.

John Fowler Trophy D Hemmings urged participants to make an effort to complete their fishing as very few have done so.

Other Business

John O'Halloran and Denis Abbott will represent the club with a tying demonstration at the IFS trout weekend.

There was discussion of the season with the consensus being that it was one of the worst for some time. It appears large numbers of cormorants may have reduced fish stocks.

I Madden presented a label from the 1986 club wine bottling. C Ludford reported that he still has some of the port from this bottling.

Peter Murphy
Secretary