# TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 21/05/12

## Meeting began 7.33 pm

**Present:** M Crosse (chair), guest Mark Quinane, and 21 members as per attendance book.

**Apologies:** G House, C Ludford, D Nicholson, D O'Brien, H Noga, R Scrim, I Stokes.

**Minutes of the General Meeting 16/05/12:** <u>Moved</u> T Dell <u>seconded</u> S Butler "that the minutes be accepted as a complete and accurate record." <u>Carried</u>

#### **Business arising from the minutes** Nil

# Correspondence

Nil

## **General Business**

Annual Dinner – this was cancelled because we needed 40 for it to be viable for the RSL Club. By the time of this meeting less than 30 had responded saying they would attend.

#### Activities

Tiger Hut Weekend – L Cubbins said that a full complement of 16 were attending. Snowy Ranges Day June  $17^{th}$  – J Smith said that we would be joined by the Hobart Fly Tyers. Cost will be \$20/fisher, or \$20/family. Barbequed sausages and hamburgers will be provided.

#### Miena Shack

Damaged tank - B McCullagh explained that the power lines would needed to be moved to accommodate a higher tank. He and T Dell will check measurements during the Tiger Hut weekend.

TV- M Aspinall and M Crosse will try to get another antenna so that SBS and commercial channels can be tuned in.

# **Committee**

D Hemmings has stepped down due to family illness. N Wilson suggested that a letter be sent to David expressing our support for him and his family. It was resolved to do so.

P Trott and J Spencer have resigned because work commitments make it impossible for them to attend meetings. The secretary is to write to them thanking them for their service.

M Crosse emphasised that we will need at least three new nominations for the committee at the AGM and urged members to consider standing.

#### Other Business

R Ruthven informed the meeting that the Imperial Bookshop has quite a few books on fly fishing which may be of interest to collectors.

M Crosse said the Little Pine webcam would be operational in a couple of weeks.

N Wilson showed a large galaxia which was in the mouth of a small trout he caught.

Arthurs Lake and irrigation – L Cubbins expressed concern about the taking of water from the lake for the Midlands Irrigation scheme. T Dell said that water would be piped to Tunbridge by-passing Woods and Sorell. Information about it can be found on the Tasmanian Irrigation website: http://www.tasmanianirrigation.com.au/Default.aspx

Peter Murphy Secretary