

**TASMANIAN FLY-TYERS CLUB**  
**Minutes of the General Meeting 18/06/12**

**Meeting began 7.30pm**

**Present:** M Crosse (chair), guest Mark Quinane, and 23 members as per attendance book.

**Apologies:** I Madden, G House, T Munro, G Nicholson, S Martin, L Cubbins, D Hemmings, D Chote.

**Minutes of the General Meeting 21/05/12:** Moved R Ruthven seconded C Ludford “that the minutes be accepted as a complete and accurate record.” Carried

**Business arising from the minutes**

Nil

**Correspondence**

In: BOC Gas account  
MyState statement

Out: John Spencer & Peter Trott thanking them for their committee service  
Dianne Clayton re death of Bevan Stewart

**General Business**

B Barker passed on D Hemmings regards to members.

**Miena Shack**

B Barker has removed the damaged tank and will remove the damaged corrugated iron.

**Snowy Ranges Day**

J Smith reported that all went well with about 60 attending. The fishing was harder than usual. He is thinking of ways in which we can be more involved with the fishery and will talk to the owner.

Craig Granquist presented two flies for the club display.

Peter Murphy  
Secretary

The meeting was followed by a presentation from J Smith and M Crosse on their Kiribas trip.