

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 16/07/12

Meeting began 7.35 pm

Present: M Crosse (chair), guests Mark Quinane and Bob Gilmour, and 20 members as per attendance book.

Apologies: R Direen, S Edwards, L Wilkins, B Barker, D Nicholson, D Abbott, P O'Halloran, R Scrim, D O'Brien, R Ruthven, D Tadd.

Visitors – the Chair welcomed Mark Quinane and Bob Gilmour to the meeting.

Minutes of the General Meeting mm/dd/yy: Moved T Dell seconded D Miller “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the minutes

Nil

Correspondence

M Stevens, AAT re Australian Fly Fishing Museum

Treasurer's Report

The Treasurer was unable to attend.

General Business

Miena shack

We will proceed with the relocation of the mains power so that a larger tank can be installed. B McCullagh is organising this. Gravelling of the new parking area and general tidying up will be done afterwards.

Josh Bradshaw and Sven Nielsen have provided firewood for both shacks.

John Fowler Trophy

There was discussion about how to organise the trophy event in the future following a disappointing response from members this year. It was suggested that the event could be run at Snowy Ranges on one of the club days there, and could be incorporated with J Smith's proposal that the club become more involved with the fishery. There was support from several members for the idea with suggestions for how it could operate. N Ingles suggested we consider awarding Honorary Membership to Bob Cleary. The committee will consider the issue at the next meeting.

Life Membership

Malcolm Crosse presented Brian McCullagh with his Life Membership Certificate. Brian expressed his appreciation and thanks and said how much he has enjoyed being a member of the club.

Gin Clear film exhibition

It was suggested that the club members could attend as a group, but there was insufficient interest

General Meeting Activities

M Crosse listed a number of suggestions for meetings ranging from guest speakers to fly tying events.

Other Business

J Davis raised the issue of the trawler Margiris. There was discussion about this which resulted in the following motion:

Moved J Davis seconded B Carmen “that the Secretary write the Federal and State ministers and shadow ministers responsible for fisheries expressing our concern about the likely effect of the Margiris on fish stocks and recreational fishing.” Carried.

Annual General Meeting

This will be held on August 20th at 7.30pm. It will be preceded by a dinner at the Lenah Valley RSL at 6.30pm. The cost of the dinner will be \$25 for two courses. The Secretary will send out invitations.

Meeting closed 8.20pm.

Peter Murphy
Secretary