



Tasmanian Fly Tyers' Club

Annual General Meeting, Lenah Valley RSL, 17th August 2020

Present: Andrew Reed, (chair) plus 37 members, Denis Abbott, Tony Abel, Anna Bellette, Wayne Bellette, Andrew Blackwood, Michael Bourne, Rob Brodribb, Stephen Butler, Norm Cribbin, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Craig Granquist, David Hemmings, Chris Hilton, Andrew Hood, Nick Ingles, James Jones, Tim Lewis, Dave Long, Stephen Luttrell, James Mackay, Paul Markey, Laurie Matcham, Chris Medwin, Doug Miller, Tim Munro, Peter Murphy, Murray Proctor, Mark Quinane, Danny Rimmer, John Smith, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Noel Wilson, David Young.

Apologies: Ashley Artis, Chris Berndt, Stewart Edwards, Scott Haslock, Eric Howard, Brian McCullagh, Randal Moore, Doug Mosenthal, Chris Rothe, Stuart Spotswood, Bill Turner, Chris Walsh.

Minutes of the 2019 AGM – These were adopted as a true record.

Business arising from the minutes – nil.

President's Report on behalf of the Committee

Andrew Reed presented his report.

To say that 2020 has been an unusual year is an understatement!

The Fly Tyers Club has managed to adapt many of its processes to fit in with the new normal. We have changed many things, most notably our meetings and fly-tying sessions. With the help of platforms like Zoom we have continued to function. Unfortunately, many events have been cancelled including the Annual Dinner, Great Lake Tie In, IFS Open Weekend, And the Tiger Hut Fly Tying Sessions. As restrictions lifted, we were able to hold the infamous Wine Tasting Weekend and have postponed the Salmon Ponds Casting Day to later in the year. Today marks a special day where we get together in our usual meeting place and is cause for celebration and thanks to those who join us on Zoom.

Our future trips are still being affected, so it looks like the Bothwell Farm Dams will be held as two-day trips with no accommodation at Henry's place in mid-November. Thank you to all of you who have planned, supported and attended our events.

The virtual world of Zoom has provided a platform for Committee and General Meetings, as well as the now entrenched Thursday fly tying sessions. I cannot thank Steve Butler enough for his organization and help around this ongoing feature of club life. He has provided IT help to just about everybody and particularly those members and visitors who tie flies for us.

Work continues on both Club shacks and thanks go to the team of Delly, Macca and Tim Urbanc for their work. Lake Sorell is currently (no pun intended) having new deep cycle batteries installed along with an extra solar panel. Internal refurbishment including plaster repair and painting is a work in progress. Thanks to those who attended the various working bees, particularly Malcolm Crosse for his seemingly unending supply of DC connectors.

I am so pleased that the club's membership remains fully subscribed. This is a great reflection of the friendship and activities we offer to you all and I encourage you all to continue to keep participating. I would like to thank the Committee for their work over this interesting year, especially those who have been convinced to stay on. As you have heard Anna is stepping down and she deserves a round of applause for her 5 years of service, most recently as Vice President!

I have found the role of president to be both fulfilling and challenging and look forward to another year with less Corona Virus and more fly fishing.



Annual General Meeting, Lenah Valley RSL, 19^h August 2019

Treasurer's Report

Andrew Blackwood presented the treasurer's report.

Moved Tim Lewis seconded David Travalia and carried that the financial statements be received.

Auditor's Report

The report of the Auditor was received.

Election of Office Bearers

The secretary advised that he had received 10 days prior to the AGM nominations for the following positions.

President: Andrew Reed (Nominated Wayne Bellette, seconded Tim Lewis)

Vice President: David Travalia (nominated Andrew Reed, seconded Tim Lewis)

Secretary: Tim Lewis (Nominated Andrew Reed, seconded Wayne Bellette)

Treasurer: Andrew Blackwood (Nominated Andrew Reed, seconded Tim Lewis)

Committee:

Dave Long (nominated Andrew Reed, seconded Tim Lewis)

Tim Urbanc (nominated Andrew Reed, seconded Tim Lewis)

Wayne Bellette (nominated Andrew Reed, seconded Tim Lewis)

There being one vacancy on the committee, from the floor, Tony Abel was nominated by Tim Urbanc seconded Ian Stokes and elected.

Appointment of Auditor

Moved Andrew Blackwood seconded John Smith that Michael Müller be re-appointed as Auditor.

Appointment of Honorary Solicitor

Moved Tim Lewis seconded Doug Miller that Brett Cassidy be re-appointed as Honorary Solicitor.

Patron

Nominations for Patron need to be received at least a month prior to the AGM, no nominations were received.

Life Member

Andrew Hood was presented Life Membership.

Nick Ingles said Andrew has been a great asset to the Club, he served on the committee, he has been Vice-president and President. Nick related a number of stories about fishing with Andrew.

Andrew said he was flabbergasted at receiving the award.

'Johnny Walker' Clubman of the year

The President awarded this to Stephen Butler for the wonderful work he did in setting up and running the Thursday night Zoom sessions. Also, for the IT help he has given to help members access Zoom and the demonstrators.

Stephen said he had received great enjoyment from doing the Zoom sessions, it had also enabled him to replenish his fly box.

Close of AGM

T Lewis

Secretary