



## Tasmanian Fly Tyers' Club

### **Annual General Meeting, Lenah Valley RSL, 16th August 2021**

**Present:** Andrew Reed, (chair) plus 38 members, Denis Abbott, Tony Abel, Mark Aspinall, Wayne Bellette, Chris Berndt, Andrew Blackwood, Michael Bourne, Rob Brodribb, Stephen Butler, Bryn Carman, Norm Cribbin, Malcolm Crosse, Tony Dell, Martin Exel, Jason Garrett, Craig Granquist, Scott Haslock, David Hemmings, Chris Hilton, Tim Lewis, Dave Long, Stephen Luttrell, James Mackay, Paul Markey, Brian McCullagh, Doug Miller, Tim Munro, Peter Murphy, Guy Nicholson, Peter Rasmussen, Danny Rimmer, John Smith, John Spencer, Stuart Spotswood, Ian Stokes, David Travalia, Peter Trott, Tim Urbanc, Noel Wilson.

**Apologies:** Ashley Artis, Anna Bellette, Glenn Cannell, Lyndon Cubbins, Rob Dineen, Henry Edgell, Stewart Edwards, Glenn Eggleton, Andrew Hood, Eric Howard, Nick Ingles, James Jones, Chris Medwin, Randal Moore, Douglas Mosenthal, Heather Noga, Murray Proctor, Mark Quinane, Chris Roberts, Bill Turner, David Young.

**Minutes of the 2020 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.**

AGM Speech 2021.

I would like to thank the Committee for their work and support. David Travalia, as Vice President, has provided wise counsel on many occasions. The Secretary and Treasurer continue to run the club in their usual efficient and transparent way. Tim Urbanc and Tony Abel have been invaluable for their work with the Club Shacks. Dave Long and Wayne have also worked very hard!

To all the trip leaders. Andrew Hood Wine Weekend, Cubbie for Tiger Hut, Steve Butler, Henry Edgell and Scotty Bowden for the Farm Dams, Westie for Beginners Day, Steve Again for RSL Day. Malcolm and Aspro for the Long Table Weekend. Wayne for Talbots Weekend. Pete Murphy for Western Lakes. All the Chefs and Helpers. Like Noel Wilson and Steve B BBQ Kings.

Associate Members kindly making way for new ones. John Pinfold (31 years), Stewart Edwards (12 years), serious health event and donation. Andrew Cables 24 years Family and work commitments, David Tadd (48 years)

Club is putting on new types of events like the Annual lunch at 48 minus Anna for a busted knee and Bream Day with 19 starters. As always, we are always open to suggestions.

Malcolm Crosse's Angler's Hall of Fame induction and guest speaker at the Annual Lunch, apparently after his third glass of wine.

I can't thank Steve Butler enough for his computer expertise. He often hides from thanks but it would have been way more difficult for the Club to function in these COVID times without him. He runs the Tuesday night fly tying and general sledging sessions and runs our meetings out to all those on Zoom.

### **Treasurer's Report**

Andrew Blackwood presented the treasurer's report.

### **Auditor's Report**

The report of the Auditor was received.



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Proposed Tim Lewis seconded Tim Munro that the reports of the Committee, auditor, and servants of the Association of the transactions of the Association during the last preceding financial year be received. This was approved.

**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 David Hemmings seconded Malcolm Crosse)

Vice President: David Travalia (nominated Tony Abel, seconded Ian Stokes)

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

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

Committee:

Dave Long (nominated Tim Lewis, seconded Wayne Bellette)

Tim Urbanc (nominated Wayne Bellette, seconded Tim Lewis)

Tony Abel (nominated David Travalia, seconded Ian Stokes)

Wayne Bellette (nominated Andrew Reed, seconded Tim Lewis)

All positions were filled.

**Appointment of Auditor**

Moved Chris Hilton seconded, Craig Granquist that Michael Müller be re-appointed as Auditor.

**Appointment of Honorary Solicitor**

Moved Dave Long seconded Tony Dell 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**

No nominations were received for life membership.

**‘Johnny Walker’ Clubman of the year**

The President said the Clubman of the year is somewhat associated with the Club’s shacks. As the Club’s main assets, it is important, we look after and use them. Over the last year the recipient of this award has:

Done 15-20 trips to the Sorell Shack.

Painted the interior, including the kitchen with members help.

Stopped the heater flue from leaking with a band of helpers.

Sourced new furniture and carpet.

Met with nearby shack owners and council members to formulated a drainage plan.

With the help of in his own words ‘several idle minds’ (David Trivalia and Steve Butler) planned a renovation to the outside storage/BBQ area.

Organised various working bees and herded cats to get these things finished in time for the opening of Lake Sorell.

He has done all this in just one year on the Committee. To be fair he has been a member for 33 years and had senior roles within the Club. He is a frequent flyer with this having won the Clubman of the year back in 1994.

Congratulations to Tony Able. Not yet engraved but working on it!

Tony Abel said in response that working on the shack has been a bit like going down memory lane.



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He said that there are ideas about what changes could be made at Sorell which David Travalia will present later this evening.

He said it was a great honour to receive this award.

Tony Dell presented Steve Butler with some fly-tying material as a thank you for helping so many “old farts” with their IT problems

**Close of AGM**

T Lewis  
Secretary