

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 17/9/12

Present: M Crosse (chair) plus 24 members as per attendance book.

Apologies: R Ruthven, G House, D O'Brien, L Cubbins, H Noga, B West, D Tadd, D Nicholson, T Lewis.

Minutes of the General Meeting 15/8/12: Moved S Butler seconded C Granquist "that the minutes be accepted as a complete and accurate record." Carried

Business arising from the minutes

Nil

Correspondence

In

BOC Gases – statement

Mystate – statement

IFS – Penstock Management.

Out

Nil

General Business

Fly Tying – R Dineen brought along a substantial amount of material which was available to members for a donation.

Spot-On vouchers – N Wilson has organised with S Bax for four \$30 vouchers per year to be donated to the club. These were given to D Miller to be awarded for Vice contributions.

Bequests

D Hemmings and T Munro have been working on a proposal which was presented to the meeting. M Crosse would like to have a firm proposal to be voted on at the November meeting. S Butler suggested that the proposal should be shown to the honorary solicitor.

The secretary is to send the document to all members.

Activities

Woods Lake weekend – field trip coordinator G Nicholson said that B West would lead this trip and would be at Miena by lunch time on Friday September 21st.

G Nicholson gave a presentation on his recent fishing experiences in Europe.

M Crosse spoke about the webcam project and showed photos of some of the camera locations.

Peter Murphy
Secretary