TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 19/11/12

Meeting began 7.35pm

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

Apologies: D Hemmings, S Luttrell, T Lewis, B Fowler, G House, R Dineen, R Scrim, B West, L Cubbins, C Ludford.

Minutes of the General Meeting 15/10/12: <u>Moved I Madden seconded R Ruthven</u> "that the minutes be accepted as a complete and accurate record." <u>Carried</u>

Business arising from the minutes

Nil

Correspondence

In

Central Highlands Council – rates invoice

BOC Gases – invoice

OAMPS Insurance – public liability insurance invoice

Out

B Fowler re Snowy Range day and John Fowler trophy

Treasurer's Report

The Treasurer provided a list of members who have not paid their annual subs and a half-year financial statement up to the 12th November. This shows income of \$6012.52 and expenses of \$2038.63. The bank balance is \$6140.95.

General Business

Bequests

All members will soon receive a letter regarding this.

Miena shack power changes

The electrician has had a look. B McCullagh and T Dell are trying to arrange a time for the work to be done.

Activities

- 1. L Fergus weekend this will be on 15-17 February 2013 with the Van Diemans Fly Fishing club.
- 2. L Burbury proposed for 9-11 March 2013. We waiting to hear back from the NW Fly Tyers.
- 3. Macquarie weekend C Granquist gave a brief report. The fishing was difficult but the accommodation was very good with a lot more river available.
- 4. Snowy Range Day Dec 9th this will run in a similar way to past events and will include a 'one-fly' competition for the John Fowler Trophy. The competition will involve pairs fishing with a fly tied on the day for one hour

- before lunch and another hour after lunch. Scores will be the total length of fish caught.
- 5. Penstock weekend Nov 23-25-11 members are attending at the moment.

Other Business

Penstock IFS proposal discussion

I Stokes expressed concern about how the IFS will implement the proposal as it is only a recommendation. There is the possibility of confrontation between anglers. If outboards are polluting the lake evidence should be obtained and regulations introduced.

J Davis is concerned about the maximum boat length recommendation.

D Young said the idea of a corridor for using outboards was good. Drogues also caused problems by stirring up the bottom.

Speed limits should be enforced as some are ignoring them

M Crosse said the proposed corridor comes too close to Cripps Point and could interfere with shore based anglers.

There was discussion about the merits of regulating for electric outboards only to reduce pollution and angling pressure.

<u>Moved</u> J Smith <u>seconded</u> J Davis "that if the IFS believe that the use of electric outboards only will solve the overuse problems of Penstock Lagoon they should regulate for this" <u>carried without dissent</u>.

<u>Moved</u> I Stokes <u>seconded</u> D Young "that this club does not endorse the non-regulatory approach proposed by the IFS." Carried.

Christmas Drinks Dec 17th 7.30pm at the RSL

This was poorly attended last year. A show of hands indicated that it is worthwhile proceeding with it. The club will provide some supper.

R Ruthven reported that there will be a function at the Salmon Ponds on November 24th to celebrate 100 years of the Southern Tasmanian Licenced Anglers Association.

The meeting was followed by a showing of the 'Hatch' DVD.

Peter Murphy Secretary