## TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 18/2/13

### Meeting began 7.36pm

**Present:** M Crosse (chair), guests Chris Wisniewski (IFS) and Chris Medwin, and 20 members as per attendance book.

**Apologies:** N Wilson, T Munro, B Fowler, L Cubbins, G Nicholson, D Chote, P Fisher, G House, R Dineen, D Hemmings, P O'Halloran, I Madden, R Scrim, A Blackwood.

**Minutes of the General Meeting 21/1/13:** <u>Moved R Ruthven seconded T Lewis</u>"that the minutes be accepted as a complete and accurate record." <u>Carried</u>

#### **Business arising from the minutes** Nil.

# Correspondence

In Jason J Garrett – Australian Fly fishing Team 2013, request for support. Simon Thomson – annual subscriptions Mystate – monthly statement Central Highlands Council – rates instalment BOC Gases - account

Out

Chris Berndt – letter welcoming him as a new member. AAT – re fish stocks in Arthurs

#### **Treasurer's Report**

The Treasurer was unable to attend. The secretary reported on the current bank balance.

#### **General Business**

Activities

- 1. L Fergus weekend two members attended and were welcomed by the Van Diemans Club. The fishing was difficult, but it was an enjoyable weekend.
- 2. L Burbury unlikely to happen this season.
- 3. Dee Lagoon weekend this coming weekend.

#### Other Business

Vice

M Crosse complimented Doug Miller on the latest edition.

Doug requested that members send him photos of boat modifications for an article for the next edition.

Fly Tying

D O'Brien has offered to source materials for members. This will be discussed by the committee before the next general meeting.

#### Arthurs Lake

AAT have supported our request for fish stocks to be surveyed to determine if action is required. J Diggle said it was too late to do much this season but they would look into it next season.

The meeting was followed by an informative talk from Chris Wisniewski from IFS. Chris reported on a wide range of activities and plans to improve the fishery.

Peter Murphy Secretary