

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 18/3/13

Meeting began 7.40pm

Present: M Crosse (chair), guests Bill Lark and Chris Medwin, and 25 members as per attendance book.

Apologies: T Munro, B Fowler, D Nicholson, D Chote, P Fisher, G House, R Scrim, A Blackwood.

Minutes of the General Meeting 18/2/13: Moved R Ruthven seconded T Dell “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the minutes

D O’Brien’s offer to source tying materials – a show of hands indicated support for this.

Correspondence

In

R Viney – annual subs payment.

Aust Post – GPO Box rental \$156

Aurora – account \$235.82

Land Tax - \$489.40

David Grisold – Australian Fly Fishing Museum, cocktail party invitation, request for club badge, request for Foundation Members

IFS – request to provide tyers for the Trout Weekend

Out

Nil

Treasurer’s Report

The current trading account balance is about \$6423.

B West, N Wilson, P Murphy, A Blackwood have each donated \$50 for the satellite TV, T Munro \$100.

There is still one un-financial member who we have been unable to contact.

General Business

Activities

Castling Day April 7th at Ross and Pam Scrim’s – the club will provide roast meat and some drinks. BYO salads. A show of hands indicated that about 25 will attend.

Miena Shack

B McCullagh is attempting to get gravel from the Central highlands Council for the parking area. He and T Dell will provide costing for installation of a new tank and associated work to the committee within a week. Brian said he would donate \$500 towards the cost. The President thanked him for this.

Bequests

I Madden suggested that a percentage of the money earned from a bequests fund should be returned to the fund to maintain its long term value.

Next meeting

T Lewis has organised Luci Wilkins to address the meeting. It was resolved to invite wives and partners to this.

Little Pine – R Ruthven expressed concern about that rotting weed around the edges could cause an algal bloom. M Crosse will talk to J Diggle (IFS) about this.

Woods Lake – I Stokes reported that cattle were feeding on strap weed and fouling the water. They should be fenced out as occurred at Bronte Lagoon. M Crosse will talk to J Diggle (IFS) about this also.

Ron Ruthven presented two of his flies, which had been used successfully in Little Pine, for the display cabinet.

The meeting was followed by a talk and whisky tasting from Bill Lark.

Peter Murphy
Secretary