

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 20/5/13

Meeting began 7.40pm

Present: M Crosse (chair) and 32 members as per attendance book.

Apologies: P Murphy, D Nicholson, M Quinane, T Abel, S Martin, D Chote, C Ludford, R Scrimm, B Barker, R Dineen.

Minutes of the General Meeting 15/4/13: Moved I Madden seconded L Matchem “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the Minutes

Tiger Hut Weekend 31/5-2/6 – L Cubbins – booking confirmed; full house already – 16-17 members planning to attend.

Annual Dinner – Grace Matchem will be away at the time of the annual dinner on 20/7/13 so Laurie and Grace’s house is no longer available as a venue. Grace has arranged a quote through Hadley’s based on a minimum of 45 attendees - \$55 a head with no room hire or corkage charges. Grace is also trying to arrange guest parking at the venue. 37 expressions of interest in attending at the meeting and G Nicholson to canvas interest from members unable to attend. Partners and guests are also welcome.

Correspondence

In

1. Marsh Insurance – bill for home and contents insurance for two shacks - \$1306.64 (already paid?)
2. Jason Garrett jnr – proposal for joint photo opportunity for Fly Fish Australia and Tas. Fly Tyers Club + Joe Riley and Jason Garrett snr to speak at the general meeting on Monday June 17.
3. Anglers’ Alliance – request for anglers’ access river minders.
4. Roy Longman – Hobart City Council – ‘U make the Team’ proposal.

Out

Nil

Treasurer’s Report

Current Account balance - \$6447, Term Deposit - \$5968. Club finances OK at low point of the year. Satellite TV connection for the Miena shack paid for.

General Business

Keith Alcock – long term club member Keith Alcock has passed away. P Fisher spoke about Keith and members observed a minute’s silence.

Fly Fish Australia Proposal – Jason Garrett jnr. – Fly Fish Australia is raising funds

for the World Fly Fishing Championships in Norway in August 2013. The team has strong representation from Tasmania. Proposal accepted for a joint photo opportunity with club members who are former Australian team members and for Joe Riley and Jason Garrett snr to attend the club's June meeting. There is also a function in northern Tas. and a raffle with impressive prizes available also to those unable to attend.

Anglers' Access River Monitors – The committee has expressed interest in a request from the Anglers' Alliance for river monitors to report back on access issues, help with rubbish removal etc. on a stretch of river. Neil Morrow has confirmed that the Tyenna River is available to the club. Resolved to ask Neil to speak at the general meeting on July 15 to clarify how members might become involved.

Hobart City Council – U make the Team Proposal – Fly Tyers members asked to give casting/skills session to Hobart City Council employees on a weekday afternoon (3-4 pm) on the Domain. B West and N Wilson offered to assist.

Graeme Howard Resignation – Graeme is one of the club's longest serving members but has resigned because of health issues. M Crosse has sent an email to Graeme and spoken to him personally. N Ingles suggested that Graeme be offered honorary membership. M Crosse agreed to take this matter to the next committee meeting but the proposal would need to be approved at an AGM. A formal letter will be sent to Graeme once the issue of honorary membership is resolved.

Miena Shack Improvements – B McCullagh – delay because of work commitments. Quotes obtained – excavator to come from Deloraine - \$600 a day, \$300 for gravel, \$1600 for a tank. A slab also needs to be put in and a roof extension. Brian will put the details in an email for the committee to consider.

Barramundi Fishing in NT – B McCullagh looking for someone to join a trip.

Fly Tying Materials – D O'Brien has Canadian seals' fur at \$4.00 a packet. Dubbing also available for \$16 a packet.

Liawenee Weekend – B West, J Spencer, and J Smith thanked for representing the club with a fly tying demonstration.

Guest Speaker

Mike Stevens spoke about the Australian Fly Fishing Museum and photographic techniques to try on fishing trips. He also fielded questions from members about Anglers' Alliance issues.

Guy Nicholson
Acting Secretary