

TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 16/09/13

Meeting began 7.40 pm

Present: M Crosse and members as per attendance book.

Apologies: P Langton, G House, C Ludford, T Abell, B Lark, T Munro, R Ruthven, B McCullagh, C Grandquist, N Ingles, I Stokes, D Hemmings, D Nicholson, D Rimmer, I Madden, T Lewis.

Minutes of the General Meeting 19/08/13: Moved S Butler seconded T Dell “that the minutes be accepted as a complete and accurate record.” Carried

Business arising from the Minutes

P Murphy thanked for his outstanding work as club secretary over the last 5 years.

Correspondence

In

- BOC bill
- Central Highlands Council – receipt of payment for excavator work at Miena shack.
- MyState account
- MyState – cheque book

Out

- Letters of thanks to P Murphy and D Hemmings.
- Membership package – D Mosenthal

Treasurer’s Report

The Treasurer outlined the current financial state of the club – trading account \$4211, Term Deposit 1 - \$6031, Term Deposit 2 – Bequest - \$5000.

General Business

1. Miena shack work – T Dell – About 1.5 days’ work left to do. Need to put sisalation around windows, some flashing still to be installed. Need to put non- return valves between water tanks to stop the old tank from draining out. The shack is fine to use **but members are not to use the bottom tank. It is important to turn off the connecting tap.**
2. The activities program – B West agreed to postpone the Woods Lake trip till the weather warms up. 12-13 October the new date. Macquarie weekend going ahead 1-3 November and Penstock weekend locked in for 22-24 November.
3. M Crosse – the Hobart Fly Tyers Club is now meeting in the same venue as us at the same time. This club has about 10 members who attend meetings. The committee of the Tas Fly Tyers has suggested that we mix with Hobart members and invite them to participate in our activities where appropriate. Resolved that we go ahead. M Crosse will speak to the Hobart president.

Fly Tying Demonstration

J Spencer organised and presented an enjoyable fly tying demonstration along with Jason Garrett Jnr and Chris Medwin.

Guy Nicholson
Acting Secretary