



Tasmanian Fly Tyers' Club
TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 21st October 2013

Meeting began 7.30 pm

Present: Malcolm Crosse and 24 other members as per the attendance book.

Guests: David Lipscombe and Glen Eggleton

Apologies: Noel Wilson, Mark Quinane, Bry Carman, Tony Dell, Rob Brodribb, Grahame House, Heather Noga, Dave Chote (Ute boken), James Jones, Luci Wilkins, Doug Mosenthal, Ashley Artis, Ian Stokes, Craig Granquist, George Clark, Mark Rampant (In WA until next year), Rob Dineen, John Smith, David Nicholson, Ross Scrin, Simon Thomson, David O'Brien, Stephen Butler, Danny Rimmer and Brian McCullagh

Minutes of the General Meeting 16/09/13: Moved John Spencer seconded Stuart Spotswood that the previous minutes be adopted as a true record with one amendment that Brian West is to be added to the previous meeting minutes as one of the fly-tyers. Carried

Business arising from the Minutes

Nil.

Correspondence

In

- MyState account
- MyState Annual report
- MyState dividend statement

Out

- Letters to David Imber accepting his resignation.

Treasurer's Report

Andrew Blackwood, the Treasurer, reported that there was \$5,075 in the working account and \$7,032 in the term deposit.

\$5,332 has been paid out for work done on the Miena shack.

He reported that the finances were going well.

General Business

There are only 3 members interested at this stage in the Macquarie weekend on 1-3 November and about 15 for the Penstock weekend on 22-24 November. Mark Aspinall will order the food for the Penstock weekend, just bring your drinks.

The January meeting of the club will be held at the Miena Hotel (formerly the Highland Lodge). Jim Allen is the guest speaker.

Guy Nicholson questioned whether we had heard back re continuing anglers' access to the Gowan Brae area. Malcolm Crosse report that he had no real update, but had heard that there may be discussions going on.

Malcolm advised that he had been in touch with Randall Trethewie about a Lake Fergus weekend, Randall has made 3 weekends available from which to choose one.

The next edition of Vice is about to be published, Doug Miller queried the Spot-On sponsorship prizes for this year, Malcolm agreed to speak to Spot On about continuing it.

There being no further general business the meeting was closed and Denis Abbott was invited to address the meeting.

Denis gave a very detailed and interesting talk on Tasmanian birds of the high country.

Tim Lewis
Secretary