



Tasmanian Fly Tyers' Club
TASMANIAN FLY-TYERS CLUB
Minutes of the General Meeting 20th January 2014

Meeting began 7.30 pm

Present: Malcolm Crosse and 16 other members as per the attendance book.

Guests: 16 guests.

Apologies: Steve Luttrell, Doug Miller, Noel Wilson, Barbara Fowler, Tim Urbanc, Jason Garrett, Mark Rampant, David Hemmings, Mark Quinane and Tim Munro.

Minutes of the General Meeting 18th November 2013: Moved Tim Lewis seconded Tony Dell that the previous minutes be adopted as a true record. Carried

Business arising from the Minutes

The Penstock weekend was a great success and Craig Granquist and Stephen Butler were congratulated for their catering skills.

The Christmas drinks night was well attended and it was a fun event.

Correspondence

In

Barbara Fowler: *Thank you for info re Fly Tyers General meeting. I apologise and wish everyone good fishing during 2014. I look forward to once again donating a trophy for any contest you are happy with.*

Tim Munro: offer of resignation from the committee.

Tim's resignation was accepted by the committee.

Out

7 letters notifying members of potential termination of their membership.

As a result Chris Hood's resignation as member has been received.

There now being 1 vacancy, David Lipscombe was welcomed as a member and he was presented with his membership badge.

Treasurer's Report

In the absence of the treasurer, Malcolm Crosse advised that expenditure since the last meeting has been minimal. There has been some revenue from hut fees and overdue accounts.

General Business

Malcolm reported that the committee had met at the weekend.

They decided that Stephen Butler will set a Facebook presence for the club.

We are also looking at have a casting weekend with Peter Hayes at Cressy.

A quick round robin was done.

At the conclusion of the meeting Malcolm Crosse introduced Jim Allen who gave a very entertaining and somewhat controversial speech.

Next meeting 17th February 2014 at the Lenah Valley RSL, Guy Nicholson has organised some fly tying.

There being no further general business the meeting was closed.

Tim Lewis
Secretary