



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 17th February 2014

Meeting began 7.40 pm

Present: Guy Nicholson as chairman and 24 other members as per the attendance book.

Guests: No guests.

Apologies: Tim Munro, Heather Noga, Graeme Howard, Ashley Artis, Tony Dell, James Jones, Glen Eggleton, Stephen Luttrell, Mark Quinane, Danny Rimmer, Malcolm Crosse, Stewart Edwards, Brian McCullagh, John Smith, Prue O'Halloran, David Nicholson, Ian Stokes, Rob Brodribb and Bruce Barker.

The chairman thanked Laurie Matcham for allowing us the use of his house for the meeting.

The deaths of Peter Fay a member since 1967 and a past committeeman and Jim Davis a member since 1973 were recorded. The chairman noted that an obituary for Jim was in the Summer edition of Vice, and one for Peter will be in the next Vice.

Patrick Oxbrough was welcomed as a member and he was presented with his membership badge. Patrick mentioned that he specialises in fishing Lake Echo and that he would be prepared to run an Echo weekend for the Club.

Minutes of the General Meeting 20th January 2014: Moved Tim Lewis seconded Peter Murphy that the previous minutes be adopted as a true record. Carried

Business arising from the Minutes

The Miena meeting was well attended.

Correspondence

In

Mystate bank statements, Land tax bill \$489.40, Rates instalment notice, Central Highlands news, BOC for gas

Out

Nil

Treasurer's Report

The treasurer, Andrew Blackwood advised that there was little variation in the bank balances. There was some revenue from shack fees and new members fees. A payment of \$70 to Andrew Blackwood was approved being reimbursement for flowers bought for Jim Davis' funeral.

Activities Report

Stephen Butler reported that he is about to set up a FaceBook presence for the Club. The page will include videos of fly tying and it will have links to other related sites.

Members were asked to let the secretary know if they and guests will be attending Ross Scrim's fly casting day on the 16th March.

The Dee Lagoon weekend is this weekend. Dave Chote said he will be at the Dee all of next week as well if members would like to fish then. If attending please let Dave know. Dave mentioned that the Dee was fishing poorly and that there currently were no cadis hatches in the evening.

General Business

The summer edition of Vice has been sent out in its new format.

The president, Malcolm Crosse was thanked for sending the link to that wonderful video *Damsels in Distress*.

John Miedecke spoke about the difficulty of accessing the lakes through Gowan Brae and the poor state of the track into Julians. It was agreed that John would be our liaison person on this matter with the authorities and The Aboriginal Land Council of Tasmania

Jason Garret reported that our member Tim Urbanc came 8th in the 2014 World Masters Fly Fishing Championships in Chile.

A round robin was done.

A minutes silence held in memory of Peter Fay and Jim Davis.

Guy Nicholson introduced and thanked Doug Miller, Lyndon Cubbins and Laurie Matcham for their dry fly tying demonstrations.

Next meeting 17th March 2014 at the Lenah Valley RSL.

There being no further general business the meeting was closed at 8.15pm.

Tim Lewis
Secretary