TASMANIAN FLY-TYERS CLUB Minutes of the General Meeting 17/3/14

Meeting began 7.40 pm

Present: M Crosse and 29 members as per attendance book.

Apologies: N. Wilson, D. O'Brien, T. Lewis, A. Blackwood, P. Murphy, J. Jones, G. Eggleton, B. Carmen, C. Granquist, A. Cables, S. Edwards, D. Hemmings, D. Nicholson, C. Shepherd, C. Ludford, G. Howard, G. House, S. Butler, P Fisher.

Minutes of the General Meeting 17/2/14 : <u>Moved</u> D. Miller <u>seconded</u> T Dell "that the minutes be accepted as a complete and accurate record." <u>Carried</u>

Business arising from the Minutes

1. Dee Lagoon weekend – Only 2 members joined Dave Chote but had an enjoyable time and some good dry fly fishing on the Sunday.

2. Casting Day on March 16 - good company, weather and food but only 8-9 members present. More support is needed for this event.

Correspondence

In

<u>Out</u>

- Nil

Treasurer's Report

Trading account \$5625.25, Term Deposit 1 - \$6109.69, Term Deposit 2 – Bequest - \$5000.

General Business

- 1. Assets Committee arrangements are underway to form an assets committee to do an inventory of the club's assets, and to make recommendations about non-financial bequests and donations. D. Miller, T. Dell and D. Young have been asked to be involved.
- 2. Reciprocal Arrangements with other clubs S. Butler has been asked by the committee to investigate reciprocal arrangements with fly fishing/tying clubs inter-state and overseas with a view to sharing shacks and fishing opportunities.
- 3. Tiger Hut weekend 30/5-1/6/14. L. Cubbins has booked the venue and interested members are asked to send him an email.
- 4. Fly Tying Day at the Lenah Valley RSL members are asked to support this event to promote fly tying to the general community. The chef will provide meals during the day at a cost to the individual. The venue has been tentatively booked for Saturday July 26.
- 5. N. Pinkard expressed concern about an apparent bio-security divergence between Commonwealth and State authorities, which could have implications

⁻ BOC bill - \$16.72

for our fishery. Members who had visited New Zealand recently commented on variable/inadequate security checks on their return to Australia, despite the threat from didymo.

- 6. M.Aspinall asked for an update on access to the Western Lakes through Gowan Brae. M.Crosse said that AAT had notified him that the TAC could not afford repairs to the bridge over the Nive River.
- 7. R.Ruthven reported that the Lodge and some blocks at Miena had been passed in at auction recently. He feels that rateable values are too inflated in the highlands.

Rob Freeman

Rob Freeman from the IFS gave an informative talk and power point presentation on the state of the Four Springs fishery and on trout populations in a number of popular rivers.

Guy Nicholson Acting Secretary