



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 16th June 2014

Meeting began 7.30 pm

Present: In the absence of the president and vice president it was agreed that Tony Dell would be chairman there were 27 other members as per the attendance book.

Guests: Chris Wisniewski & Jonah Yick from IFS.

Apologies: Graeme Howard, Chris Berndt, Brian West, Mark Quinane, Ken Fisher, Tim Munro, Malcolm Crosse, Nick Ingles, Dave Choate and Ian Madden

Minutes of the General Meeting 19th May 2014: Moved John Spencer seconded Craig Granquist that the previous minutes be adopted as a true record. Carried

Business arising from the Minutes

The Assets Committee held its first meeting. The Chair, David Young reported that the next meeting will be in September and by then they should be better able to report on what the Club owns. There will be descriptions and photos of all assets. Only 3 or 4 members responded to the email that went out requesting whether they were holding onto club property. The Club's land titles are held by the Club's solicitor, Mr Brett Cassidy of Page Seager.

Stephen Butler reported that the reciprocal agreement with the Auckland Freshwater Anglers Club has been sent to them for signing, the secretary will email members with a copy when signed. Stephen said there should be great benefits to both clubs members with this arrangement.

Correspondence

In

BOC, Aurora and RACV – Grace Matcham re annual dinner

Out

Nil

Treasurer's Report

The acting treasurer, Peter Murphy advised that after paying the insurance the trading account has 3,142, the other accounts are unchanged, Investment 6,147 and the term deposit 5,000. The bills mentioned in the correspondence have been paid.

Activities Report The Tiger Hut weekend was a great success, Lyndon Cubbins believes it was the 21st time it has been held. Lyndon said that 15 attended and that this appears to be the optimum number both for catering and fly tying. Tony Dell asked everyone to thank Lyndon and Ian Stokes for organising the successful weekend. Noel Wilson then thanked all the other members that contributed.

Stephen Butler advised, due to personal family reasons, that the fly tying day at the Lenah Valley RSL to be held on the 12th July will now not be open to the public. Invitations have still been sent to the other southern fly fishing clubs. He said there will also be an opportunity to have a practice cast out the back. The annual dinner will be on July 26th at the RACV club, invitations will be sent out shortly. On a show of hands there was good support for the night.

General Business Brian McCullagh reported that the toilet seal at Miena will be fixed soon. Tony Dell said that if the committee approve then the front porch will be lined. Brian said that 50% of the firewood that has been stacked appears to be green, a small quantity of dry wood will be ordered if necessary. Brian McCullagh and Tony Dell have offered to have a dyeing day, members will be advised. Jason Garret reported that our member Glenn Eggleton, came 3rd in the Commonwealth Fly Fishing Championships held in Devon, UK. Full details are available at www.cwffe.co.uk

The secretary advised that there will be at least 2 vacancies in the committee and asked if there were any members interested in joining the committee. Jason Garrett and Ian Stokes indicated that they would be.

There being no further general business the meeting was closed at 8.00pm. Tony Dell was thanked for being Chairman.

Next meeting 21st July at the Lenah Valley RSL followed by a talk by Corey Harris from the Fly Fishers Club of Tasmania on how their club is run.

Tony Dell introduced Chris Wisniewski and Jonah Yick from IFS, Chris spoke positively about the Carp eradication program in Lake Sorell, hoping to have it reopened about 2019.

Tim Lewis
Secretary