



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 21st July 2014

Meeting began 7.30 pm

Present: The President, Malcolm Crosse, as chairman and 25 other members as per the attendance book.

Guests: Corey Harris (guest speaker).

Apologies: Mark Rampant, John Miedecke, Glen Eggleton, Francis Bright, Colin Shepherd, Stewart Edwards, David Chote, Craig Granquist, Danny Rimmer, Jason Garrett, Cliff Ludford, Brian McCullagh, Ian Stokes, Graeme House, Mark Quinane, Prue O'Halloran, Heather Noga and Robert Dineen.

Minutes of the General Meeting 16th June 2014: Moved Tony Dell seconded Ron Ruthven that the previous minutes be adopted as a true record. Carried

Business arising from the Minutes

Tony Dell reported that there is still a problem with the pump at the Miena shack, it is not cutting out, this will be fixed soon.

10 members attended the dyeing day at Brian McCullagh's. It was very successful and Tony Dell said he would be prepared to run it again.

The club will write to Glenn Eggleton to congratulate him on coming 3rd in the Commonwealth Fly Fishing Championships.

Correspondence

In

Phil Fisher's resignation as a member, BOC, Aurora, Central Highlands rates and RACV – Grace Matcham re annual dinner

Out

Nil

Treasurer's Report

The acting treasurer, Tim Lewis advised that the auditor has signed the annual accounts. The loss for the year is \$1049 which includes \$5772 maintenance at the Miena shack. The trading account has 5,487.94, the Investment account 6,146 and the term deposit 5,205. Annual subscriptions are starting to flow in.

Activities Report

The Southern Cross TV news story about the fly tying day at the Lenah Valley RSL held on the 12th July was shown. Stephen Butler reported that 30 attended and it went off very well, it is planned to run it again.

Shack Report

Tony Dell advised that the flu on the Dago Point shack is in urgent need of work, it is still usable though.

The shack is in remarkably good condition.

General Business

The Chairman asked whether members were interested in having a raffle at the annual dinner, quite a few members were for it and no-one was against it.

We have signed the reciprocal clubs agreement with the Auckland Freshwater Anglers Club, we are just waiting for their signature for it to be formalised. Tony Dell questioned what priority our members would have in bookings. He did not want to see their club booking out the shack, he suggested it would be good if some of our members could look after them when they were staying. The committee will formalise some rules about the bookings. Tony Abel asked that these agreements be distributed to members before signing.

The President said that the Bristol Fly Dressers' Guild had been sent our agreement for perusal.

The secretary advised that Malcolm Crosse has been appointed the Vice President of Commonwealth Fly Fishing Championships, he was congratulated by the members on this appointment.

There being no further general business the meeting was closed at 8.10pm.

Next meeting 18th August at the Lenah Valley RSL following the AGM.

The chairman introduced Corey Harris who gave a very thought provoking talk on how the Fly Fishers Club of Tasmania had been revitalised into a very active club. The club has 2 shacks, at Penstock and Little Pine Lagoon.

Tim Lewis
Secretary