



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 15th September 2014

Meeting began 7.30 pm

Present: The President, John Smith, as chairman and 21 other members as per the attendance book.

Guests: Nil.

Apologies: Andrew Blackwood, Andrew Cables, Ashley Artis, Bill Lark, Brian McCullagh, Bryn Carman, Chris Berndt, Chris Medwin, David Nicholson, David Young, Doug Mosenthal, Francis Bright, Glen Eggleton, Graeme House, Graeme Howard, Heather Noga, Henry Edgell, Ian Madden, Jason Garrett, Lyndon Cubbins, Patrick Oxbrough, Prue O'Halloran, Rob Brodribb, Rob Dineen, Stephen Butler, Stephen Luttrell, Stewart Edwards and Tony Dell.

Minutes of the General Meeting 18 August 2014: Moved Tim Lewis seconded Doug Miller that the previous minutes be adopted as a true record. Carried

Business arising from the Minutes

The President reported that the committee will have a weekend strategy meeting in November at Miena to look into the future direction of the Club.

Ian Stokes has been appointed events coordinator.

Jason Garrett has been put in charge of reciprocal clubs and the club dinner and Andrew Blackwood will liaise with the Assets Committee.

Correspondence

In

- BOC, Aurora, bank statement and a request from David Tadd for associate membership, this request was declined by the committee.

Out

Nil

Treasurer's Report

The Chairman reported that the trading account has 7,138, the Investment account 6,146 and the term deposit 5,205. There are about 22 Annual subscriptions outstanding.

Activities Report

Ian Stokes hopes to have the activities program out this week.

Henry Edgell is to be contacted about having a day or weekend at Denistoun, Bothwell where he has a few dams.

Shack Report

Malcolm Crosse has offered to install some solar cells and LED lights in the Sorell shack.

General Business

Malcolm Crosse asked for an expression of interest in running fly tying courses, he will not run them unless he has support. 5 members at the meeting agreed to help.

The Chairman introduced David Hemmings and Tim Munro who gave a presentation on their bonefishing trip to the Christmas Islands.

There being no further general business the meeting was closed at 7.48pm.

Next meeting 20th October at the Lenah Valley RSL.

Tim Lewis
Secretary