



Tasmanian Fly Tyers' Club

Minutes of the General Meeting 20th October 2014

Meeting began 7.30 pm

Present: John Smith (President) and 24 members as per the attendance book.

Guests: Andrew Reed

Apologies: Laurie Matcham, John Spencer, David Nicholson, Andrew Cables, Malcolm Crosse, Jason Garrett, Doug Mosenthal, Ron Ruthven, Chris Berndt, Bryn Carmen, Lyndon Cubbins, Brian McCullagh, Brian West, Graeme House and Tim Lewis.

Minutes of the General meeting 15th September 2014: Moved Tony Dell.

Seconded Doug Miller, that the minutes be accepted as an accurate record.

Carried

Business Arising from the Minutes

Nil

Correspondence

In

BOC, MyState bank statement and share dividend, Assets Committee Report.

Out

Nil

Treasurer's Report

The Treasurer reported that the MyState cheque account has \$8038 and the term deposits \$5205 and \$6225 respectively. A few membership subscriptions are still outstanding.

General Business

John Smith congratulated the Assets Committee (David Young, Doug Miller and Tony Dell), with Andrew Blackwood as committee liaison, on a thorough job in compiling a detailed report backed up with photos of club assets. He asked for suggestions from the floor about storage and disposal to be considered at the committee weekend (October 30 – November 2). Tony Dell suggested that the

State Archives could be interested in some of the club's written records but that a bonfire would also be needed. John Smith has spoken to Mike Stevens about placing some assets in the Fly Fishing Museum. David Young suggested that anything placed there should be on a long-term loan rather than given.

Activities Program –(Ian Stokes). The committee has agreed to supply a carton of beer to all activities at club expense. Lake Crescent Weekend (Tony Abel) November 7-9 – 8 members can be accommodated at the Lake Sorell shack. Denistoun – November 22-23. Accommodation for 12 and 1 fish can be kept per angler. Henry Edgell has apparently secured permission for club access to Weasel Plains – details to follow. Ian Stokes will make contact with Corey Harris of the Tasmanian Fly Fishers' Club about a proposal for a joint fishing weekend with the Tas. Fly Tyers at Penstock Lagoon in February. Craig Granquist reported that the Macquarie weekend had been enjoyable for the 7 members who took part, with some fish caught despite windy conditions on Saturday.

Lake Sorell Shack – Tony Dell reported that Brian McCullagh had obtained a battery for the toilet and is planning to get some peat, which should make the toilet operational in time for the Lake Crescent weekend. Brian is also obtaining quotes to connect power to the shack. We need to identify the correct postal address for the shack.

Guy Nicholson confirmed that the RSL has been booked for Christmas drinks and nibbles at 6.30 pm on Monday December 15.

John Smith asked members to contact him if they were interested in a bone fishing trip to Christmas Island next year.

After a round robin, the meeting closed at 8.10 pm.

Thanks to Doug Miller and David Young, who gave a fly tying demonstration.

Next meeting November 17 at the Lenah Valley RSL.

Guy Nicholson
Acting Secretary