**Annual General Meeting, Lenah Valley RSL, 19th August 2013**

**Present:** T Munro (chair), guests Doug Mosenthal and Neil Morrow (speaker), and 40 members as per attendance book.

**Apologies**: M Crosse, A Cables, L Wilkins, N Ingles, G House, P O’Halloran, A Artis, R Brodribb, H Noga, R Dineen, D Tadd

**Minutes of the 2012 AGM** – moved R Ruthven, seconded T Lewis “that these be taken as read” carried.

Business arising from the minutes – nil.

**President’s Report** – this has been published in the ‘Vice’. In Malcolm Crosse’s absence T Munro outlined the main points.

Moved T Munro seconded N Wilson “that the report be accepted” carried.

**Treasurer’s Report –** separate document attached

The Treasurer pointed out that the surplus included the donation of $5000 from I Madden. This has since been placed in a separate investment account.

Moved A Blackwood seconded L Cubbins “that the report be accepted” carried.

**Election of Office Bearers**

The chair called for nominations from the floor. As none were received all positions were filled without a ballot.

* President: **M Crosse** only nomination received. (Nominated G Nicholson, seconded P Murphy)
* Vice President: **J Smith** only nomination received. (nominated M Crosse, seconded T Munro)
* Secretary: **T Lewis** only nomination received. (Nominated M Crosse, seconded G Nicholson)
* Treasurer: **A Blackwood** only nomination received. (Nominated M Crosse, seconded T Lewis)
* Committee: Nominations were received for

**T Munro** (nominated T Lewis, seconded A Blackwood),

**S Butler** (nominated P Murphy, seconded T Munro) &

**G Nicholson** (nominated: T Munro, seconded T Lewis).

**Life Membership** – T Munro announced that Ron Ruthven had been nominated for this by D Hemmings, seconded by M Crosse. The committee has approved the nomination and David Hemmings spoke about Ron’s membership since 1956, his contribution as a committee member and as a regular attendee at meetings. He presented Ron with a Life Membership Certificate and a wooden landing net.

Ron spoke about his time with the club and fly fishing in general, including service on the STLAA.

**Appointment of Auditor**

Moved A Blackwood seconded T Dell “that Michael Meuller be appointed as Auditor” carried.

**Appointment of Honorary Solicitor**

Moved G Nicholson seconded T Lewis “that Brett Cassidy be appointed as Honorary Solicitor”

**Appointment of Patron**

Moved T Munro seconded J Smith “that Barbara Fowler be appointed as Patron”

**Honorary Members**

Moved T Abel seconded T Dell “that Peter Fay, Michael Excell, and Graeme Howard be appointed Honorary Members for the year”

**‘Johnny Walker’ Clubman of the year**

M Crosse awarded this to Laurie Matcham for his many contributions to the club over the years. Laurie said he had been awarded many trophies but had wanted more than anything else to receive this one.

**Motion to change the Rules of the Association**

Moved Tony Dell seconded Bryn Carmen:

“That the Rules of the Tasmanian Fly Tyers’ Club Incorporated be changed as follows:

1. Under the heading “**INCOME AND PROPERTY OF THE ASSOCIATION**”,Subsection 6(1) of the Constitution be renumbered as **6(1)(a)**;
2. A new Subsection 6(1)(b) be inserted to read “**Donations and bequests received by the Association shall be accepted and recognized by the Committee and Members of the Association.**”;
3. A new Subsection 6(1)(c) be inserted to read “**Donations or bequests that are of a capital nature shall be deposited in an account identified as the Tasmanian Fly Tyers Club Capital Fund.**”;
4. A new Subsection 6(1)(d) be inserted to read “**There is to be no access to the Capital Fund referred to in 6(1)(c) for a minimum of 12 months after its establishment.**”;
5. A new Subsection 6(1)(e) be inserted to read “**All interest earned by the Capital fund is to be re-invested in that fund.**”;
6. A new Subsection 6(1)(f) be inserted to read “**At the end of each financial year the Committee may decide what amount of remaining Club funds from**  **its** **operating account can be transferred to the Capital Fund.**’
7. The heading of Section 7 be amended to read “**DISPOSAL OF REAL PROPERTY, DONATIONS, BEQUESTS AND EXPENDITURE FROM THE CAPITAL FUND**”;
8. Section 7 be amended by the addition after ‘Real Property’ first occurring, the words “**donations or bequests**”and after ‘Association’ first occurring, the words “**or expenditure from the Capital Fund**”.

*“*

Tony Dell explained that the intent of the motion was to allow the Committee to deal with donations of money and materials, and to determine how these would be used.

The motion was carried without dissent.

**Close of AGM at 8.00pm**

P Murphy

Acting Secretary