

Minutes GM 18 March 2024, LVRSL and Zoom, 7.30pm

Zoom GM

<https://us02web.zoom.us/j/83012995447?pwd=dUl2Wis0Y3UxMWd0b3Rkc1dxSThxdz09>

Meeting ID: 830 1299 5447 Passcode: 007

Present: Steve Butler, Andrew Reed, Tony Abel, John Spencer, Ian Stokes, Doug Miller, David Travalia, Denis Abbot, Pete Murphy, Scott Haslock, Chris Hilton, Rob Phillips, Paul Markey, Mike Bourne, Neil Pinkard, Cubby, Tim Urbanc, David Young, Dave Tabarth, Dave Lipscombe, Paul McCosh, Craig Granquist

Zoom: Malcolm Crosse, Tom Woolley

Guests: Greg French

Apologies: Norm Cribbin, Aspro, Angus Williams, Brent Bowerman, Brian McCullagh

Minutes GM 19 February 2024:

A moment for Andrew

Doug Miller spoke of his long friendship and Andrew's significant contribution to the Club as Treasurer for many years. He was a person of very diverse accomplishments, sporting, outdoors, and in terms of his knowledge and skills. Andrew was someone always willing to offer a helping hand. He will be sorely missed by many of us. His family are very aware of the esteem in which he has been held by us all.

Corro in:

Nick Ingles has proposed John Fowler Jnr as Club Patron

IFS re Liaweenee Open Day – tying and casting demonstrations, volunteers to contact Wayne

Passing of Richard Bowden – advised at meeting

Corro out:

Financial:

Term deposits \$7294.74, \$6457.86

Access account: \$16139.34 as at 14 March

12/03/2024	EXT TRF TO 211751 Food LTD Mar 2024-David Travalia Architect	\$590.44	\$16,139.94
12/03/2024	DIRECT CR FROM:NORMAN CRIBBIN REF: Crosse Cunning LTD	\$50.00	\$16,730.38
11/03/2024	NPP CREDIT Long table dinner	\$25.00	\$16,680.38
11/03/2024	NPP CREDIT Mike bourne	\$35.00	\$16,655.38
08/03/2024	DIRECT CR FROM:MCCOSH REF: Paul McCosh LTD	\$25.00	\$16,620.38
08/03/2024	NPP CREDIT Sbutler Long Table	\$25.00	\$16,595.38
08/03/2024	EXT TRF TO 585392 Wine Long Table-Andrew Hood	\$213.00	\$16,570.38

08/03/2024	NPP CREDIT Transfer	\$25.00	\$16,783.38
07/03/2024	NPP CREDIT Bellettes LTD	\$50.00	\$16,758.38
07/03/2024	NPP CREDIT B Barker long tabl	\$50.00	\$16,708.38
07/03/2024	NPP CREDIT travalia LTD Penst	\$25.00	\$16,658.38
07/03/2024	NPP CREDIT Keep up the good w	\$25.00	\$16,633.38
07/03/2024	DIRECT CR FROM:NORMAN CRIBBIN REF: Cribbin LTD	\$25.00	\$16,608.38
06/03/2024	NPP CREDIT Lipscombe ltd	\$25.00	\$16,583.38
06/03/2024	NPP CREDIT LTD Stokes	\$25.00	\$16,558.38
28/02/2024	NPP CREDIT Pay Anyone	\$50.00	\$16,533.38
27/02/2024	DIRECT CR FROM:DTAF FIN-GEN REF: FH23825PH61664400	\$620.00	\$16,483.38
27/02/2024	TFR DEP TRANSFER FROM 12085123 long table dinner (TIMOTHY JOHN URBANC)	\$25.00	\$15,863.38
27/02/2024	TFR DEP TRANSFER FROM 12085123 TIMOTHY JOHN URBANC (SHACK FEES)	\$180.00	\$15,838.38
27/02/2024	NPP CREDIT Chris Hilton LTD	\$25.00	\$15,658.38
27/02/2024	NPP CREDIT Hood, Long table d	\$25.00	\$15,633.38
23/02/2024	DIRECT DR TRANSFER TO 10005642 FROM:BOC LIMITED REF: 7101485816		\$9.01 \$15,608.38
21/02/2024	NPP CREDIT Shack fees 17 Feb	\$75.00	\$15,617.39
19/02/2024	NPP CREDIT Hood, Miena shack	\$30.00	\$15,542.39

Arising:

John Fowler Jr. The Committee is considering dual patrons – these are matters for the AGM
IFS re Liaweenee Open Day – tying and casting demonstrations, volunteers to contact Wayne

Richard Bowden. Richard had been in poor health for a number of years. The Club expressed our commiseration for the family and our gratitude for the enduring relationship with the Bowden family.

Activities:

Penstock dinner: an outstanding event, 22 attendees, fine food and wine but the weather not so good. Many thanks to Malcolm for his hospitality, Messrs Travalia and Butler for the excellent food, and Andrew Hood, for the excellent wine.

Tiger Hut situation and alternatives: the Tiger Hut lease is in limbo and the old Accommodation House at Interlaken looks a plausible alternative. We'll do a more detailed visit/inspection and proceed with this, if as it seems likely. The costs will be about the same as the Tiger Hut and the format the same.

12 – 14 April, Weasel – Steve Butler has the arrangements well in hand, as usual.

22 -28 April, end of season @ Sorell – a chance for some guidance for newcomers to the lake – it is a big, diverse fishery and there's a lot to learn.

5 May - Salmon Ponds. Wayne is organising, again as per normal. Foodie volunteers will be required.

18 -19 May – IFS Liaweenee weekend. Wayne is organising some casters and we normally provide some tying demos – volunteers required.

(31 May – 3 June – Interlaken tying dates now confirmed)

16 June – Bream Day, TBC

Shack reports:

Miena – all good.

Sorell: David Travalia has confirmed with the new planning authority that we will not need a planning application and permission. The Committee is working toward Stage 1, slab and hard-standing, for a cost of ~\$7000. With some costing outstanding we anticipate a final cost of some \$20-23,000. This exceeds initial estimates largely due to changes in design – the large chimney structure and some extension of the slab – and the creation of more hard-standing than previously considered. Ken Fisher is again generously giving his time and expertise.

General business:

Nil

Round robin:

Not a long round robin – the most noteworthy being Mike Bourne’s 5ib brown from below the Crescent outflow – ‘where did I leave my net???’.

Meeting closed: 8.15pm

Guest speaker: Greg French gave another typically comprehensive and compelling discussion of the history of the Central Plateau and the challenges it and other wilderness areas are facing. We’ll save this Zoom recording and it will be available to members in due course. I can’t possibly do him justice in this space – see the recording, it’s memorable.