

## **Minutes GM 15 July 2024, LVRSL and Zoom, 7.30pm**

### **Zoom GM**

**<https://us02web.zoom.us/j/83012995447?pwd=dUI2Wis0Y3UxMWd0b3Rkc1dxSThxdz09>**

**Meeting ID: 830 1299 5447 Passcode: 007**

**Present:** Denis Abbott, Tony Abel, Elliott Blackwood, Michael Bourne, David Lipscombe, Dave Long, Doug Miller, Andrew Reed, Danny Rimmer, Ian Stokes, David Travalia, Tim Urbanc, Chris Walsh, John Spencer, Dave Tarbath, Rob Phillips, Norm Cribbin, Luke Ellis, Stephen Butler, Chris Hilton, Nick Ingles

**Zoom:** James Jones, Tom Woolley, Malcolm Crosse

**Apologies:** Glenn Cannell, Tony Dell, Andrew Fisher, Craig Granquist, Andrew Hood, Tim Lewis, Stephen Luttrell, James Mackay, Paul Markey, Peter Murphy, Paul McCosh, Brian McCullagh, John Smith, Wayne Bellette

**Minutes GM 17 June 2024:** Doug Miller, Elliot Blackwood

### **Corro in and out:**

Nomination of John Fowler Jnr for Patron nominated by Nick Ingles and seconded by Malcolm Crosse and various corro to the Committee on this.

Geneva College re Interlaken dates 2025, confirmed for the same dates as this year.

Randall Trethewie (circulated) re Fergus unavailable this year and to be balloted in future years. Foot access via the dam @ Little Pine remains open. Reply thanking him for our past privileges and his management efforts, past and to come.

ATO re NFP association returns by 31 October.

Financial records and other corro to auditor.

### **Arising:**

The Committee has accepted John Fowler's nomination as Patron.

### **Financial:**



TFTC June 2024  
Treasurers Report.pdf

EOFY figures circulated, current account balance at that point \$6929 plus the term deposits \$7249 and \$6266. **See the email's attached PDF if the report above won't open.**

### **AAT Report:**

### **Activities:**

Tying @ RSL and book sale 21 July well-booked, list of books and prices to be circulated.

Pre-Season Lunch on 28<sup>th</sup> July at Wattlebanks in Richmond also well-booked, 36 to date

Opening Miena 3-4 August

Bullock Festival Oatlands 10-11 August – indicated could use another caster or more and up to 4 tyers, if possible

AGM, Dinner and Trophy Presentations to be held on 19<sup>th</sup> August. Wayne will circulate menu and costs shortly.

Tying classes, Westy, 21 September RSL – date TBC but Brian back mid-August

Andrew Blackwood, 4 Springs – 14-17 October – it's time to be expressing interest as accommodation and booking/organising meals get very tight.

**Shack Reports:** Miena users must drain the toilet water system in cold temperatures as well as the shack. Freezing can blow both the pipes and the pump.

Sorell waiting on Ken's availability and some discussions re specs with David T, but provisional plan to start over a weekend in the next few weeks.

**General Business:**

**Round Robin:**

**Meeting Closed:**

**Guest Speaker:** As foreshadowed, Tim Urbanc provided comprehensive instructions as to the capture and or eradication of trout, particularly in Penstock. Little wonder he regularly rates #1 on their Public Enemy list.