

## **GM Minutes 17 February 2025, LV RSL and Zoom, 7.30pm**

**Zoom: No Zoom this meeting**

**Guest speaker: no guest speaker this GM**

**Present:** Glenn Becher, Wayne Bellette, Lyndon Cubbins, James Jones, Paul Markey, Paul McCosh, Robert Phillips, Andrew Reed, Ian Stokes, David Travalia, Dave Long, Scott Haslock, Tim Urbanc, John Smith, David Young, Doug Miller, Chris Hilton, Nick Ingles, Chris Stop, Michael Bourne, John Spencer

**Apologies:** Rob Brodribb, Glenn Cannell, Norm Cribbin, Malcolm Crosse, Tony Dell, Craig Granquist, Andrew Hood, James Mackay, Peter Murphy, David Tarbath, Noel Wilson, Tom Woolley, Brian McCullagh, Steven Butler, Elliot Blackwood

**Guests:** None

**Minutes: Dave Lipscombe, Wayne Bellette**

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

Committee Changes

Trout Unlimited emails to be possibly forwarded to club members- example TU email to be mailed out to members to 'subscribe';

Barbara Frankel: Invitation for club to participate in knot tying at Wooden Boat Festival

Proposed Regulation Changes from IFS Circulated to Club members - resend

### **Arising:**

#### **Committee Changes**

**Working with Vulnerable People Certification** – David has applied as he is involved in events with Junior members; He recommends this is something the club may pursue as we involve younger members in the club.

Rob Phillips – club may be exempt as we are not a club focused on children but the general public.

Chris Hilton – Perhaps the club teams with a school

Club register may be created to keep track of members with certification

**Response to AAT Letter** – forward to club members

**Update to the front page of website -**

## Financial report January 2025:

### TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Report



For the year 01/07/24 to 30/06/2025

Opening Balance	01-07-2023	\$ 6,925.20
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#### Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 9,453.00
SRFEE	Shack Rental	\$ 568.00
MYS	Mystate - Dividend	\$ 51.29
SEVNT	Social Events	\$ 1,237.50
NMEM	New Members	\$ 600.00
FTCINC	Fly Tying courses	\$ 350.00
BSALE	Book Sales	\$ 541.00
DONSIN	Donations Received	\$ 95.00
RAF	Raffle	\$ -
MISCIN	Miscellaneous Income	\$ -
INT	Interest Received	\$ -
REFND	Refunds/Over Payments	\$ 55.00
	Total Income	\$ 12,950.79

#### Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ 514.33
SMAINT	Miena/Sorell Repairs/Maintenance	\$ 161.76
BOC	BOC Gas	\$ 66.04
LNDTX	Land Tax	\$ -
RATES	Rates	\$ 1,814.70
SECEX	Secretarial Expenses	\$ 60.72
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ 2,877.13
ACCT	Accounting	\$ 676.50
RASSOC	Return of Association	\$ 74.80
FTCEXP	Fly Tying Courses Exp	\$ 622.38
DONSOUT	Donations Outgoing	\$ -
OPAY	Over Payments/Refunds	\$ 55.00
DAGOST1	Dago Pt Stage 1 (Budget \$7,101)	\$ -
SQFEE	Square Reader Fees	\$ 17.61
	Total Expenditure	\$ 6,940.97

Closing Balance @	03-02-2025	\$ 12,935.02
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The accompanying notes form part of these financial statements.

Norm Cribbin  
Honorary Treasurer

03-02-2025

**AAT Update:** Chris Hilton thanked for being the club rep and new club representative Dave Lipscombe recognized. Next update should be mid – march.

Inland fisheries shallow waters group convened at Penstock to discuss direction of shallow waters group

**Activities:**

Miena Thanks to James McKay for cooking the roast

**Cane Day at Little Pine Lagoon:** 20 in attendance; some good fish caught and our club was well represented.

**Penstock Weekend:**

**Upcoming Activities**

Miena – 8-9 of March BBQ on the Saturday Night

Lees Paddock Walk 21-23rd of March

Casting – last event BBQ

Weasel Camping Weekend – 11-13 April

Salmon Ponds Casting – 10<sup>th</sup> May

Interlaken Tying Sessions 30 – 2<sup>nd</sup> June (1<sup>st</sup> Session) Any volunteers to help organise meals to please contact Cubby.

Annual Lunch - 27<sup>th</sup> July at Wattlebanks – Menu to be circulated closer to date

**Shack reports:**

**Miena:** BBQ was out of order, but has been repaired by Tim Lewis

**Sorell:** Cubby visited in January and noted shack and surrounds look good

**General business:**

**Club Patron** – John Fowler Jnr was at the Xmas Drinks; Son xxx to join the club

**Chris Stop** - welcomed to the club and presented with badge

**Meeting closed:** 8.30pm

