

**TFTC Minutes GM 17 March 2025, LV RSL and Zoom, 7.30pm**

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

**Guest speaker: Fly Fishing Video**

**Present:** Stephen Butler, Corey Harris, Tim Lewis, David Lipscombe, Dave Long, Paul Markey, Paul McCosh, Brian McCullagh, Douglas Mosenthal, Andrew Reed, David Travalia, Elliot Blackwood, Doug Miller, Wayne Bellette, Norm Cribbin, John Spencer, Denis Abbot, Ian Stokes, Brian McCullough, Tim Urbanc, Craig Granquist, Glen Becher, Scott Haslock, Mike Bourne, Tom Wooley

**Guests:** Jerry Mcphee, Sandy Gale

**Apologies:** Anna Bellette, Rob Brodribb, Glenn Cannell, Malcolm Crosse, Tony Dell, James Jones, James Mackay, Chris Medwin, Peter Murphy, Robert Phillips, Danny Rimmer, Chris Roberts, Noel Wilson, Mark Aspinall, Lyndon Cubbins, Peter Rasmussin

**Minutes:** Doug Miller, David Travalia

**Corro in and out:**

AAT Correspondence / Thank you Letter to Tony Dell

Malbena Matters Event Flyer - Report from Glen Becher on the event; write to your members of parliament to voice your concerns before 31 March. Club to draft an email to send to members to use as a template.

IFS Invitation to participate in Trout Weekend 2025 – Cory Harris volunteered to tie

Mending Casts / CFR retreat TAS – information from Wayne and John Billing – Wayne Contact for club

LVRSL re Dates for next General Meeting – next meeting moved to Week after Paul Markey to email club advising of changed date.

**Arising:**

Patron Details and Certificate – Andrew finalising certificate

Club Website / Business Cards – Business cards printed / complete, Andrew Reed and Stephen Butler working on Website

Sorell Building Works- David Travalia spoke to Ken Fisher and he does not have time currently. The rest can be broken into 3 parts. Storage structure, sliding panels, fireplace. Ken to put together a list of materials / costing for part 1

Working with Vulnerable People Register on Club Website – Certificate Number added. If you have a certification please email details to Paul Markey to update website.

Test and Tag at Club Shacks – Committee to look into further

## Treasurers Report February 2025:

### TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Statement



For the Month of February

Opening Balance	01-02-2025	\$ 12,885.02
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#### Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 260.00
SRFEE	Shack Rental	\$ 60.00
MYS	Mystate - Dividend	\$ -
SEVNT	Social events	\$ -
NMEM	New Members	\$ -
FTCINC	Fly Tying courses	\$ -
BSALE	Book Sales	\$ -
DONSIN	Donations Received	\$ -
RAF	Raffle	\$ -
MISCIN	Miscellaneous Income	\$ -
INT	Interest Received	\$ -
REFND	Refunds/Over Payments	\$ -
	Total Income	\$ 320.00

#### Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Miena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 9.82
LNDTX	Land Tax	\$ 250.00
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ -
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ -
ACCT	Accounting	\$ -
RASSOC	Return of association	\$ -
FTCEXP	Fly Tying Courses Exp	\$ -
DONSOUT	Donations Outgoing	\$ -
OPAY	Over Payments/ Refunds	\$ -
DAGOST1	Dago Pt Stage 1	\$ -
SQFEE	Square Reader Fees	\$ -
	Total Expenditure	\$ 259.82

Closing Balance	28-02-2025	\$ 12,945.20
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Norm Cribbin  
Honorary Treasurer

28-02-2025

**Shack updates:**

Sorell: Tom Wooley visited and had issues with keys; committee / warden will sort the keys / locks

Meina: Tim reports All good, please use the shack

**Activities reports:****Activities forthcoming:**

Lees Paddocks 21-23 Mar – This trip will be cancelled and will look at change to Lake Ina trip next year.

Casting and BBQ Last Night 26 Mar

Bothwell Weasel Dam Camping 11-13 Apr TBC – Stephen Butler spoke to Will and this date fits well.

Salmon Ponds Casting 11<sup>th</sup> May

Interlaken 30 May to 3<sup>rd</sup> June – Register on website for Session you are interested in.

**General business:**

**AAT Report** – David Lipscombe – Arthurs Lake access foot access at Wilburville; Talbott – Water rights; Four Springs – roads are being graded; Penstock – boating lanes installed; Pump house point – access has been granted; Rosebury – cleanup has been completed, old tank leaked into lake; Sorell – Dago Pt roadworks at campground, Silver Plains access is being worked on; Crescent – landing jetty has been approved but is being slowed by Council; Malbena – voice your concerns to Duigan by end of March; Estuary Perch – being developed as sports fish; Electrofishing – Arthurs – fish from each year class, but poor condition; woods – good condition and plenty of fish; Sorell – many older fish with large quantities of Galaxias; IFS trout weekend – hydro holding water for spawning run; IFS management change; looking at stocking by releasing fry; Shallow water update – project outline being developed, two PhD students selected to carry out the study; AAT strategic plan, draft copy on website, please email AAT director with any feedback.

Macca question about the stocking of Rainbow in Penstock – David Lipscombe reports that IFS was having trouble sourcing rainbows, but this should be resolved in the future.

Macca expressed concern about stocking of Penstock as it is under a lot of pressure (not many places fishing well in the highlands) wants IFS to involve anglers in the stocking plan for Penstock. Has asked the Club to pursue this with IFS.

Neil Morro has retired – the club to write a letter to thank him for his work around Angler Access

Paul Markey to check with Tony for Secretary Bag

**Meeting closed: 8.50pm**