

**TFTC GM Minutes 28 April 2025, LV RSL and Zoom, 7.30pm**

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

**Guest speaker: Barry McCann – Marine Radio Safety**

**Present:** David Travalia, Mike Bourne, Rob Dineen, Dave Tarbath, Tom Wooley, Elliot Blackwood, Craig Granquist, Chris Hilton, Paul McCosh, Sandy Gale, Scott Haslock, Wayne Bellette, Tim Urbanc, Doug Mosenthal, David Lipscombe, Ian Stokes, Brian McCullagh, Lyndon Cubbins, Nick Ingles, Andrew Hood, Doug Miller, Tony Dell, Stephen Butler, Andrew Reed, Paul Markey, Norm Cribbin, Tim Lewis, Malcom Crosse, David Young, Peter Murphy

**Apologies:** John O'Halloran, Glenn Becher, Anna Bellette, Rob Brodribb, Glen Cannell, Andrew Fisher, Dave Long, James McKay, Laurie Matcham, Robert Phillips, Colin Shepherd, John Spencer

**Minutes:** David Travalia, Elliot Blackwood

**Corro in and out:**

Letter to Members for Lake Malbena

Central Highlands Tourism sessions flyer circulated

IFS Trout Weekend 2025 - Cancelled

Noel Wilsons Boat for sale

Neil Morro Retirement message from TFTC and response

Macca would like a formal letter written to IFS about stocking of Rainbow in Penstock – PM and AR to organize. What is the broader stocking policy for Penstock. Tim Urbanc reports that club members have reported not seeing as many fish jumping / pre spawning activity.

**Arising:**

Patron Certificate – Printed and will present to John Fowler at the AGM

IFS Trout Weekend 2025 – – Has been Cancelled due to low flows into Augusta and Great Lake

Resignation – John Hardy. Discussed and accepted by the committee

New Member – Sandy Gale – Presented with Badge

Club 70<sup>th</sup> Anniversary – 50<sup>th</sup> anniversary had a commemorative Reel (Ross Reel); Slideshow at Annual Dinner? Engraved Glassware; 70 flies in a box raffled off; Possible dinner at Valleyfield in New Norfolk venue suggested by Jim Jones

## Treasurers Report March 2025:

### TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Statement



For the Month of March

Opening Balance	01-03-2025	\$ 12,735.20
-----------------	------------	--------------

#### Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 320.00
SRFEE	Shack Rental	\$ 50.00
MYS	Mystate - Dividend	\$ 46.83
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	\$ 416.83

#### Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Mlena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 8.87
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ 35.98
PWR	Aurora	\$ 80.67
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	\$ 125.52

Closing Balance	31-03-2025	\$ 13,026.51
-----------------	------------	--------------

Norm Cribbin  
Honorary Treasurer

31-03-2025

**Shack updates:**

Sorell – Mike Bourne has agreed to take over as Shack Warden; Gas bottles may be empty? (PM spoke to Tony Abel and this will be investigated at the Interlaken tying weekend).

Miena – All good,

**Activities reports:**

Weasel: another successful camping weekend; Thanks to Granny, Nick Ingles and Steve for organizing

**Activities forthcoming:**

**Salmon Ponds:** Confirmed with IFS; Currently 8 registered – Change of Date to May 18th

**Interlaken:** 18 Currently Booked in on website; Club to buy 4 tables for tying

**Bream Day:** 15 June

**Club Lunch:** 17 July; AR has emailed about Menu

**Winter Fly Swap** – This has been added to the website as there was a fair bit of interest at the meeting. Please register as attending if you would like to participate and note the fly you'll be tying in the comments.

**General business:**

Ian Stokes has suggested it could be time for the club to invite the new director of IFS to come and chat to the club

Please enter your Fowler Trophy results on the website

**Round Robin**

**Meeting closed:** 8.44pm