

**TFTC GM Minutes 19 May 2025, LV RSL and Zoom, 7.30pm**

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

**Guest speaker:** Fly Fishing Video

**Present:** Neil Pinkard, Andrew Fisher, Tony Dell, Doug Miller, Chris Hilton, Andrew Hood, Nick Ingles, Ian Stokes, Lyndon Cubbins, Angus Williams, Wayne Bellette, Paul McCosh, John Spencer, Tim Urbanc, Steve Butler, Norm Cribbin, Andrew Reed, David Travalia, Peter Rasmussen, Tom Wooley, James Jones, Tim Lewis

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**Apologies:** Denis Abbot, Glenn Becher, Glenn Cannell, Craig Granquist, Corey Harris, David Lipscombe, Dave Long, James Mackay, Laurie Matcham Douglas Mosenthal, Robert Phillips, David Tarbath, Paul Markey, Bryn Carman

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**Minutes:** Andrew Hood moved, Tim Urbanc seconded 100% in favour

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

Jim Jones – Guinea fowl feathers

Letter sent from Club to Ryan Wilkinson – IFS re stocking and invite to speak at Club meeting

IFS Trout Weekend 2025 - Cancelled

AAT Draft Strategic Plan - Delly reply

Fly Fishing Collection – Barney Enders

**Email replies via sec**

#### **Arising:**

**Subsidising of events – Casting day vs Interlaken** – Events should be subsidised equally; events with smaller food costs are easier to subsidise than with accomodation / meals such as the winter tying event, but club is happy to subsidise some of costs for each event if needed.

**IFS Stocking – Macca's Comments on rainbows in Penstock - Invite of Ryan Wilkinson to speak at club meeting** – still waiting to hear back from Ryan

**PM caught up with Tony Abel and received secretary bag with pins and shack keys** – Shack keys Tim Urbanc to check check club keys

**Club 70<sup>th</sup> anniversary** – special meal at the AGM or Annual Dinner with slideshow Valleyfield option, James Jones to confirm, There is some interest in some whiskey glasses to mark the event - may need some costing and design

**Committee to circulate prospective members prior to approving membership** – This will be done by secretary

**AAT Strategic Plan** – Circulated to club members and a few responses have come back. Hydro have been operating within their levels set out in their rules.

Stokes: Is it a strategic plan, or is performance based, is it only fly fishing ?? Stokes make club position clear to AAT, stokes to write review to committee

Performance review on goals set by plan??

## Treasurers Report April 2025:

### TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Statement



For the Month of April

Opening Balance	01-04-2025	\$ 13,026.51
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#### Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 350.00
SRFEE	Shack Rental	\$ 255.00
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	\$ 605.00

#### Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Mena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 10.32
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ 33.75
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ 184.95
ACCT	Accounting	\$ -
RASSOC	Return of association	\$ -
FTCEXP	Fly Tying Courses Exp	\$ 411.08
DONSOUT	Donations Outgoing	\$ -
OPAY	Over Payments/ Refunds	\$ -
DAGOST1	Dago Pt Stage 1	\$ -
SQFEE	Square Reader Fees	\$ -
	Total Expenditure	\$ 640.10

Closing Balance	30-04-2025	\$ 12,991.41
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Norm Cribbin  
Honorary Treasurer

30-04-2025

Treasurers report accepted

**Shack updates:**

Sorell – all good

Miena – all good

**Activities reports:**

Salmon Ponds

M Knight Dry Fly

1st Paul McCosh 36 Points

2nd Chris Medwin 35 Points

3rd Adrian Scott 31 Points

H Griggs Wet Fly

1st Wayne Bellette 31 points

2nd Jim Jones 20 Points

3rd Anna Bellette 17 Points

H Griggs Overall Winners

1st Place Wayne Bellette and Paul McCosh 49 Points

2nd Place Chris Medwin 45 Points

3rd Place Adrian Scott 41 Points

**Activities forthcoming:**

**Interlaken:** Andrew hood has purchased 4 bi-fold trestle tables for club events. To be stored temporally at the old school then Sorell when finished.

Hood and Cubby under control notice coming around soon

**Bream Day:** 15 June Wayne to circulate details

**Club Lunch:** 27 July confirm numbers

**Winter Fly Swap – 12 Limit**

**General business:** club rods etc storage, also looking for 2 salt water reels with lines etc

**Meeting closed:8:10**