

**TFTC GM Minutes 16 June 2025, LV RSL and Zoom, 7.30pm**

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

**Guest speaker:** Bream Day debrief and Simon Ellis tying

**Present:** Glenn Becher, Tony Dell, Paul Markey, Douglas Mosenthal, Andrew Reed, David Travalia, David Young, Stephen Butler, Norm Cribbin, Ian Stokes, Doug Miller, Andrew Hood, Wayne Bellette, Paul McCosh, Tim Urbanc, Denis Abbot, John Smith, David Lipscombe, Craig Granquist, Chris Hilton, John Spencer, Michael Bourne, Lyndon Cubbins, Brian McCullagh, Simon Ellis, Tom Wooley, Tim Lewis, Malcolm Crosse, Corey Harris

**Apologies:** Glenn Cannell, Andrew Fisher, Sandy Gale, James Mackay, Peter Murphy, Noel Wilson, Chris Stopp, Bryn Carman

**Minutes:** Proposed: David Travalia, Tony Dell, Carried Unanimously

**Corro in and out:**

- **Tony Dell and Ian Stokes Comments re Little Pine Water Levels**
- **Ian Stokes Comments about AAT Strategic Plan**
- **Letter sent from Club to Ryan Wilkinson – IFS – Circulated to members 6/6**
- **Tom Wooley requested Logo for stickers – Paul and Wayne to collate club logos and look into possibility of stickers / patches**
- **Glen Szalman boat and Peter Ras free tyre**
- **New Location for Annual Lunch**

**Arising:**

**Little Pine Water Levels** - Compiling response with emails from Tony Dell and Ian Stokes

**Ryan Wilkinson Invite to speak at club and IFS Stocking** – Pencilled in for Oct Meeting

**AAT Strategic Plan** – Committee compiling a response with comments from Ian Stokes

**David Nicholson Resignation** – Due to a move overseas

## Treasurers Report May 2025

### TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

#### Income and Expenditure Statement



For the Month of May

Opening Balance	01-05-2025	\$ 12,991.41
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#### Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ -
SRFEE	Shack Rental	\$ -
MYS	Mystate - Dividend	\$ -
SEVNT	Social events	\$ 1,130.00
NMEM	New Members	\$ -
FTCINC	Fly Tying courses	\$ -
BSALE	Book Sales	\$ 10.00
DONSIN	Donations Received	\$ 50.00
RAF	Raffle	\$ -
MISCIN	Miscellaneous Income	\$ -
INT	Interest Received	\$ -
REFND	Refunds/Over Payments	\$ -
	Total Income	\$ 1,190.00

#### Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ 2,821.00
INSUR	General Insurance	\$ -
SMAINT	Mlena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 9.98
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ -
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ 245.61
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	\$ 3,076.59

Closing Balance	31-05-2025	\$ 11,104.82
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Norm Cribbin  
Honorary Treasurer

31-05-2025

**Shack updates:**

Sorell – all good, WB and NC organising switching gas account

Miena – all good

**Activities reports:**

**Interlaken:** First session full; 6-8 for second session, terrific location, food and company

**Bream Day:** To be discussed at debrief after meeting

**Activities forthcoming:**

**Club Lunch:** 27 July; Venue has been changed to The Black Buffalo; \$200 fee if spend is less than \$1500

**Guildford Lodge Tying / Spawning weekend** – Details on website

**Possible Interlaken fishing event?** - Try for first weekend in November

**Winter Fly Swap** - Get flies to Andrew before AGM if participating

**Ideas for guest speakers** – Wayne is looking for help to come up with Ideas for guest speaker if anyone is interested in helping out.

**General business:**

Lenah Valley Fly tying activity? - not likely this year as RSL booked for Saturdays and Stephen Butler away.

Thanks to Doug Miller for the latest edition of the Vice.

Tim Urbanc to take Ray Longdens Life membership cert to the Miena shack to hang.

Simon Ellis has donated some materials which can be raffled at the Annual Lunch.

Any other donations for the Club Lunch please contact Wayne

**Meeting closed: 8:09**