

**TFTC GM Minutes 21 July 2025, LV RSL and Zoom, 7.30pm**

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

**Guest speaker:** Scott Haslock – Commonwealth Games

**Present:** Denis Abbott, Tony Dell, Rob Dineen, Andrew Hood, James Jones, David Lipscombe, Dave Long, Paul Markey, Paul McCosh, Peter Rasmussen, Andrew Reed, Ian Stokes, David Travalia, David Young, Tim Urbanc, Rob Brodribb, Brian McCullagh, Chris Stopp, Scott Haslock, John Spencer, Nick Ingles, Malcolm Crosse, Tim Lewis, Sandy Gale, Chris Hilton, Stephen Butler, Norm Cribbin, Andrew Reed,

**Apologies:** Glenn Becher, Michael Bourne, Glenn Cannell, Andrew Fisher, Craig Granquist, James Mackay, Doug Miller, Douglas Mosenthal, Peter Murphy, Robert Phillips, David Tarbath, Bill Turner, Brian West

**Guests:** Scott Parkinson

**Minutes 16 June 2025 General Meeting: Proposed:** Tony Dell, Seconded: David Travalia

**Corro in and out:**

- Oatland Heritage and Bullock Festival – Has been added to club calendar
- Treasurers Report for FYE 2025 – circulated to committee by Norm
- Subs Notice Sent out to Members on 8/7
- Great Lake Tie-Inn 2025 Invite Circulated to members
- Response sent to Andrew Taylor (Hydro) Re Little Pine Water Levels
- Response sent to AAT Re Feedback for AAT Strategic Plan
- Tony Westbrook – proposed new time of 7.00pm for meetings at the RSL

**Arising:**

**Time change proposal for General Meetings to 7pm** – No concerns from the club; PM to write to Tony to advise and propose change of time after AGM

**Ian Stokes - Disposal of Fly Tying Gear** – Potential for club to distribute materials to members or beginners; create a kit for tying to reside at the shack. Committee to discuss with solicitor and come up with a solution.

**Proposed Penstock Lagoon Parking Improvements** – Circulate to members; feedback that circular area possibly removed;

**Club Logo / Stickers / Patches** – Stickers for \$1.30 - 2\$; Looking to order 100 / Patches are \$10-\$13 - Tony Dell mentioned club members can approach Badger makes badges to get cap / shirt with club logo embroidered.

**Committee Positions for 25/26** - please contact Paul or Andrew if interested or fill in your nomination form from the website; Forms need to be in 10 days before AGM

## Treasurers Report June 2025

### TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

#### Income and Expenditure Statement



For the Month of June

Opening Balance	01-06-2025	\$ 11,104.82
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#### Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 110.00
SRFEE	Shack Rental	\$ 45.00
MYS	Mystate - Dividend	\$ -
SEVNT	Social events	\$ 780.00
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	\$ 935.00

#### Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Miena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 10.32
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ -
PWR	Aurora	\$ 138.72
ACTIVEXP	Club Activities Expense	\$ 1,923.48
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	\$ 2,072.52

Closing Balance	30-06-2025	\$ 9,967.30
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Norm Cribbin  
Honorary Treasurer

30-06-2025

Shack updates:

Sorell –

Miena –

Nick Ingles mentioned about the possibility of promoting the club shack to mainland fishing clubs for use to get more shack use? While it may increase shack usage it would potentially block out weeks that club members would not be able to use.

**Activities reports:**

**NWFF and TFTC Joint Fly Tying and Spawning Run at Talbots:** Stephen Butler reported that it was a great weekend with great accommodation; highly recommended

**Activities forthcoming:**

**Club Lunch - 27<sup>th</sup> July:** 42 Members currently signed up; AR to finalize numbers tomorrow morning; Raffle Prizes

**Winter Fly Swap** - Flies should be submitted to Andrew and will be distributed at the AGM

**Opening Weekend Miena – Aug 2-3:** Dinner at GL Hotel on Saturday Night; Please indicate on the website if you are attending meal.

**Oatland Heritage and Bullock Festival - Aug 9-10<sup>th</sup>:** Currently have 3 Tyers registered and 2 Caster; could do with 1 more for casting on Sunday.

**AGM – 18<sup>th</sup> August:** Dinner at 6pm; Please indicate on the website if you are having dinner.

**General business:**

Books Donated by Nick Ingles for sale with proceeds to club

70<sup>th</sup> anniversary – committee looking at whiskey glasses / whiskey

AAT report – David Lipscombe: confirmation of Halls island lease – has been extended; P&W deer project; Shallow water report recent meeting between IFS UTAS for a Phd Student to look into shallow waters project; Lake crescent boat ramp – new jetty approved completion expected end of next season; IFS report – trout weekend council due to low water flow, arrival of late rain allowed good conditions for spawning; River fish populations; Tagged fish incentives – increase from 15-30; Redfin reports in Bronte investigated; estuary perch – IMAS and IFAS looking into feasibility of established popn in Tas

**Meeting closed: 8:45pm**