

TFTC GM Agenda 18 August 2025, LV RSL and Zoom, 7.30pm

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

Guest speaker: Round Robin

Present: Denis Abbott, Glenn Becher, Stephen Butler, Bryn Carman, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Andrew Fisher, Craig Granquist, Corey Harris, Scott Haslock, Chris Hilton, Nick Ingles, James Jones, Peter Langton, Tim Lewis, David Lipscombe, Dave Long, Paul Markey, Laurie Matcham, Brian McCullagh, Peter Murphy, Robert Phillips, Peter Rasmussen, Andrew Reed, John Smith, John Spencer, Ian Stokes, David Travalia, Tim Urbanc, Noel Wilson, Tom Woolley, David Young, Elliot Blackwood, Norm Cribbin, Chris Stopp, Mark Aspinall, Wayne Bellette

Apologies: Ashley Artis, Anna Bellette, Michael Bourne, Rob Brodribb, Glenn Cannell, Rob Dineen, Peter Glanvill, Andrew Hood, James Mackay, Paul McCosh, Doug Miller, Doug Mosenthal, Neil Pinkard, Chris Roberts, David Tarbath,

Guests:

Minutes 21 July 2025 General Meeting: Scott haslock, Tony Dell, - Carried Unanimously

Corro in and out:

- AAT June Meeting report and Penstock proposed parking circulated to members
- Martin Exel – has changed to Associate membership due to time constraints
- Email from AFAC - Honouring Doug Snell and supporting Reel Recovery
- Tony Westbrook – confirmed new time of 7.00pm for meetings at the RSL starting Sept
- Treasurers Report for FYE 2025 – circulated members
- Club Invites to participate: Geeveston's 160th and Highlands Bushfest 2025
- Andy Taylor response; currently organising a date to speak at a club meeting in the coming months

Arising:

Disposal of Fly Tying Gear: Legal advice from Robert Phillips and Annual Auction Proposal from Dave Long; will be an ongoing agenda item for committee to discuss

Affiliated clubs and Shack Usage: Ballarat Fly tyers; Will continue to pursue in committee

Club 70th anniversary proposed venue: James Jones has provided information on Valleyfield, New Norfolk as possible venue

Treasurers Report July 2025

TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Report



Tasmanian Fly Tyers' Club

For the year 01/07/25 to 30/06/2026

Opening Balance	01-07-2025	\$	9,967.30
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Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 4,900.00
SRFEE	Shack Rental	\$ -
MYS	Mystate - Dividend	\$ -
SEVNT	Social Events	\$ -
NMEM	New Members	\$ 300.00
FTCINC	Fly Tying courses	\$ -
BSALE	Book Sales	\$ 45.00
DONSIN	Donations Received	\$ 50.00
RAF	Raffle	\$ 485.00
MISCIN	Miscellaneous Income	\$ -
INT	Interest Received	\$ -
REFND	Refunds/Over Payments	\$ -
	Total Income	\$ 5,780.00

Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Miena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 9.98
LNDTX	Land Tax	\$ -
RATES	Rates	\$ 1,913.23
SECEX	Secretarial Expenses	\$ -
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ 67.90
ACCT	Accounting	\$ -
RASSOC	Return of Association	\$ -
FTCEXP	Fly Tying Courses Exp	\$ -
DONSOUT	Donations Outgoing	\$ -
OPAY	Over Payments/Refunds	\$ -
DAGOST1	Dago Pt Stage 1 (Budget \$7,101)	\$ -
SQFEE	Square Reader Fees	\$ 7.36
	Total Expenditure	\$ 1,998.47

Closing Balance @	04-08-2025	\$	13,748.83
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The accompanying notes form part of these financial statements.

Norm Cribbin
Honorary Treasurer

04-08-2025

Shack updates:

Sorell –

Miena – Stove needs a clean; AR reminded members to clean up after themselves after use.

Activities reports:

Fowler Trophy Presented by John Fowler: Won by Brian West and Jason Garrett Jr; Anna Belle and Chris Medwin won the draw voucher for participating.

Club Annual Lunch: Great Lunch, club raised \$485 through the raffle. Thanks to all who donated prizes.

Oatlands Bullock Festival: Great event and good turnout from the club; lots of interest from participants; Dulverton club has invited the TFTC up for a BBQ

Winter Fly Swap: Well Supported event and will look at expanding for next year.

Activities forthcoming:

Great Lake Tie In: Has been added to club website.

4 Springs Trip: 21-26 October; 8 registered so far

Bothwell Dams: Date to be confirmed

General business:

Meeting closed: 9pm