

TFTC GM Minutes 15 September 2025, LV RSL and Zoom, 7.00pm

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

Guest speaker: James Jones – Bamboo Rod Project

Present: Denis Abbott, Glenn Becher, Norm Cribbin, Lyndon Cubbins, Peter Glanvill, Corey Harris, James Jones, David Lipscombe, Paul Markey, Paul McCosh, Scott Parkinson, Andrew Reed, Colin Shepherd, Ian Stokes, David Tadd, David Tarbath, Tom Woolley, Brian McCullagh, Nick Ingles, Tim Lewis, Peter Rasmussen, Malcolm Crosse, Michael Bourne, David Travalia, Stephen Butler, John Spencer

Apologies: Chris Walsh, Anna Bellette, Wayne Bellette, Andrew Bovill, Francis Bright, Glenn Cannell, Tony Dell, Rob Dineen, Andrew Fisher, Craig Granquist, Andrew Hood, Luci Jack, Dave Long, James Mackay, Laurie Matcham, Doug Mosenthal, Tim Munro, Peter Murphy, Neil Pinkard, Simon Thomson, Bill Turner, Noel Wilson, Bryn Carman, Dan Rimmer, Chris Hilton

Guests:

Thanks to Tim Lewis and Tim Urbanc for their service to committee and welcome to John Spencer and David Lipscombe

Welcome new Club Member: Scott Parkinson & John Bessell

Minutes 18 August 2025 General Meeting: David Travalia and Seconded David Lipscombe; carried unanimously

Corro in and out:

- Invitation to attend Geeveston 160th Birthday Celebration 26 Oct
- Invitation to attend Highlands Bush Fest 22-23 Nov 2025 in Bothwell
- Invitation to participate in review of Tas Wilderness World Heritage Area Management Plan
- Submission of Club Association Annual Return (PM) and paid by Norm
- 70th Anniversary Lunch email from David Travalia
- Ryan Wilkinson confirmed as Guest Speaker in October

Arising:

Disposal of Fly Tying Gear / Club Auction: Buy & Sell at RSL fly tying day? Legal advice still being progressed by Committee

Affiliated clubs and Shack Usage: Cubby mentioned that we are not seeing new members use the shacks and we could investigate why. Macca mentioned possibly looking at amount of usage since dogs were not allowed. Potentially re-visit the rules around dogs. Ian Stokes mentioned the idea of having a committee member in charge of new members (TU happy to

show new members how to use shack). Macca – ensure we check the insurance rules if looking at usage by non-members.

Club 70th anniversary proposed venue: Jim Jones updated the club on the Valleyfield venue option (\$3k venue which has been offered to the club gratis). David Travalia has investigated two caterers who know the venue and presented one option. General comments and show of hands showed support for the event and menu.

Treasurers Report August 2025

TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Statement



For the Month of August

Opening Balance	01-08-2025	\$ 13,648.83
-----------------	------------	--------------

Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 1,920.00
SRFEE	Shack Rental	\$ 60.00
MYS	Mystate - Dividend	\$ -
SEVNT	Social events	\$ -
NMEM	New Members	\$ 300.00
FTCINC	Fly Tying courses	\$ -
BSALE	Book Sales	\$ -
DONSIN	Donations Received	\$ -
RAF	Raffle	\$ -
MISCIN	Miscellaneous Income	\$ -
INT	Interest Received	\$ -
REFND	Refunds/Over Payments	\$ -
	Total Income	\$ 2,280.00

Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ 514.33
SMAINT	Mlena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 8.87
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ 54.60
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ 90.00
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	\$ 3.20
	Total Expenditure	\$ 671.00

Closing Balance	31-08-2025	\$ 15,257.83
-----------------	------------	--------------

Norm Cribbin
Honorary Treasurer

31-08-2025

Shack updates:

Sorell – Next Stage of Building Works; Cubby has contacted Ken Fisher who is currently committed to other jobs until Christmas. Looking to schedule and complete early 2026. David Travalia to contact Abes Hope to organize steel work.

Miena –

Activities reports:

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

Activities forthcoming:

Great Lake Tie In: 11th October

Bothwell Dams: 17-19th October; Camping at Weasel Plains only.

4 Springs Trip: 21-26 October; 9 registered so far

RSL Tying Day for next year (Mid Winter) to be run by another volunteer – Tim Urbanc?

General business:

AAT Report (DL) - Gary France has concluded his term as chair; AAT constitution updated to increase exec committee from 4-7. IFS gave a report on stocking; Negotiations ongoing with Forico on Farm waters; Web Cams are currently down. New camera has been approved for Lake Sorell.

Meeting closed: 8:08pm