

TFTC GM Agenda 20 October 2025, LV RSL and Zoom, 7.30pm

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

Guest speaker: Ryan Wilkinson (Inland Fisheries Commissioner) 7pm Start

Present: Glenn Becher, Rob Dineen, Nick Ingles, Tim Lewis, David Lipscombe, Dave Long, Paul Markey, Doug Miller, Andrew Reed, Ian Stokes, David Travalia, Tim Urbanc, Tom Woolley, David Young, Andrew Reed, Norm Cribbin, Steve Butler, John Spencer, David Tarbath, Chris Hilton, Paul McCosh, Jacob Britten, Doug Mosenthal, Rob Brodribb

Apologies: Tony Dell, Andrew Fisher, Corey Harris, Andrew Hood, Tim Munro, Peter Murphy, Scott Parkinson, Peter Rasmussen, Chris Roberts, Noel Wilson, Laurie Matcham, Chris Stopp, Brian West, Craig Granquist, Bill Turner

Guests:

Minutes 15 September 2025 General Meeting: DT and JSpence, Carried Unanimously

Corro in and out:

- Lake Ina Trip organized by Glenn Becher and added to Club Calendar
- Tas Wilderness World Heritage Area Management Plan Survey Completed by Paul Markey and Glenn Becher
- Email to members about Shack Keys / Badges
- Robert Phillips passed away; a bereavement letter was sent to his wife Peta from the Club
- Robert Phillips service will be held at St John's Anglican Church, St Johns Ave New Town, on Tuesday (21st October 2025) at 1:00pm. Family and friends are respectfully invited to attend.

Arising:

Patron Honor Board - Has been updated and will be reinstalled at the Sorell Shack

Shack Usage – Suggestion to revisit Dogs in club Shack Rule; This has been discussed at the committee meeting, and the decision was to discuss at the October GM and potentially have a poll at the November GM.

Disposal of fly-Tying Gear / Club Buy and Sell – Trial the Buy and Sell at the next RSL tying day; Dave Long has volunteered to Catalogue gear for sale. Committee to still investigate the Estate donations.

Club 70th anniversary proposed venue / caterers - 26th April 2026; David Travalia provided an update on the current plans for the event. 85\$ pp, The venue is being offered to the club for free. David is looking into a possibility of a bus / transport option.

Treasurers Report September 2025

TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Statement



For the Month of September

Opening Balance	01-09-2025	\$	15,257.83
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Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 430.00
SRFEE	Shack Rental	\$ -
MYS	Mystate - Dividend	\$ 49.06
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	\$ 779.06

Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Mena/Sorell Repairs/Maintenance	\$ -
BOC	BOC Gas	\$ 8.87
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ -
PWR	Aurora	\$ 141.26
ACTIVEXP	Club Activities Expense	\$ -
ACCT	Accounting	\$ -
RASSOC	Return of association	\$ 76.40
FTCEXP	Fly Tying Courses Exp	\$ -
DONSOUT	Donations Outgoing	\$ -
OPAY	Over Payments/ Refunds	\$ -
DAGOST1	Dago Pt Stage 1	\$ -
SQFEE	Square Reader Fees	\$ -
	Total Expenditure	\$ 226.53

Closing Balance	30-09-2025	\$	15,810.36
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Norm Cribbin
Honorary Treasurer

30-09-2025

Shack updates:

Sorell – No report

Miena – Marian Miller and co stayed at the shack last month for fishing and the Great Lake Tie-In; No issues with the shack.

Activities reports:

Great Lake Tie In – Well supported by the club, Fly Tying Comp fly was a Mrs Simpson, Jan Spencer was inducted into the Anger Hall of Fame

Bothwell Dams Weekend – Good Weekend apart from a bit of windy weather Sunday, Great BBQ on Saturday evening, Thanks To Nick Ingles for the Venison and Steve and Granny for the preparations

Activities forthcoming:

Casting – Has started last Wednesday

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

Interlaken - 14-16 Nov - only 5 booked in now; Will do the trip from the Sorell Shack if we don't get more booked in. PM to send reminder this week to finalise bookings.

Citizen's science day at Penstock - 29th Nov

Fowler Trophy Draw

Glenn Becher / Tim Lewis

Jacob Britten / Glenn Szalman

Stephen Butler / David Lipscombe

Dylan Cassidy / Anna Bellette

Norm Cribbin / Dave Long

Andrew Fisher / Ian Stokes

Andrew Hood / Andrew Reed

Nick Ingles / Wayne Bellette

James Jones / Simon Gates

Paul Markey / Chris Medwin

Paul McCosh / David Young

Doug Miller / Tom Woolley

David Travalia / John Spencer

Tim Urbanc / Peter Langton

Brian West / Chris Hilton

Lake Ina Walking / Camping Trip – 31 Jan to Feb 3rd

Lees Paddock – 20 – 22nd March

General business:

Meeting closed: 9.20pm