

TFTC GM Minutes 17 November 2025, LV RSL and Zoom, 7.00pm

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

Guest speaker: Dr. Carolyn Maxwell, Jack Penny, Georgina Ims (Hydro Tasmania) 7pm Start

Present: Glenn Becher, Michael Bourne, Andrew Fisher, James Jones, Tim Lewis, Paul Markey, Doug Mosenthal, Andrew Reed, Ian Stokes, David Travalia, Tim Urbanc, Tom Woolley, David Young, Andrew Reed, Stephen Butler, Norm Cribbin, Malcolm Crosse, David Lipscombe, Tom Woolley, Tony Dell, Denis Abbott, Chris Hilton, Paul McCosh, Peter Rasmussen, Peter Glanvill

Apologies: Bill Turner, John Hughes, Nick Ingles, Lyndon Cubbins, Brian McCullagh, Anna Bellette, Rob Brodribb, Glenn Cannell, Andrew Hood, Dave Long, James Mackay, Doug Miller, Peter Murphy, Scott Parkinson, Chris Roberts, John Spencer, Chris Walsh,

Guests: Bernard Keegan

Minutes 20 October 2025 General Meeting: David Travalia & Tom Woolley

Corro in and out:

- Email to members about Shack Keys / Badges
- Nov 14-16 Interlaken Trip venue changes

Arising:

Resignation – Mark Links; has been offered associate membership by committee

Shack Usage – Further discussion at the Nov committee meeting. Discussed possible rules around Dogs in Club shacks and the possibility of dogs at one shack only? Decided to postpone the poll and have further discussion at Nov General Meeting. Committee to write up the proposed rules and circulate to members for discussion / vote.

Disposal of fly-Tying Gear / Club Buy and Sell – Legal advice being progressed by committee.

Club Stickers / Patches – Tom Woolley has printed a batch to be distributed to members

Treasurers Report October 2025

TASMANIAN FLY TYERS' CLUB INCORPORATED

ABN 52 296 438 874

Income and Expenditure Statement



For the Month of October

Opening Balance	01-10-2025	\$ 15,810.36
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Income

Code	Description	Amount
SUBS	Member Subscriptions	\$ 2,145.00
SRFEE	Shack Rental	\$ 135.00
MYS	Mystate - Dividend	\$ -
SEVNT	Social events	\$ -
NMEM	New Members	\$ -
FTCINC	Fly Tying courses	\$ -
BSALE	Book Sales	\$ -
DONSIN	Donations Received	\$ 500.00
RAF	Raffle	\$ -
MISCIN	Miscellaneous Income	\$ -
INT	Interest Received	\$ -
REFND	Refunds/Over Payments	\$ -
	Total Income	\$ 2,780.00

Expenditure

Code	Description	Amount
SHKINSUR	Shack Insurance	\$ -
INSUR	General Insurance	\$ -
SMAINT	Miena/Sorell Repairs/Maintenance	\$ 55.00
BOC	BOC Gas	\$ 8.58
LNDTX	Land Tax	\$ -
RATES	Rates	\$ -
SECEX	Secretarial Expenses	\$ -
PWR	Aurora	\$ -
ACTIVEXP	Club Activities Expense	\$ 273.52
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	\$ 337.10

Closing Balance	31-10-2025	\$ 18,253.26
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Norm Cribbin
Honorary Treasurer

31-10-2025

Shack updates:

Sorell – All good; possibly invest in some new mattresses with the upgrade.

Miena – Scott Parkinson has reported all good.

Activities report

4 Springs Trip - Good turnout from members, fishing was slow, but still a few fish per day by some.

Interlaken Weekend 14-16 Nov – Cancelled due to low numbers

Upcoming activities

Bug Sampling at Penstock 29 Nov– 4 registered; meet at the locked gate. If high number of volunteers, may extend to sampling at Arthurs as well.

Miena Shack field weekend – 7-13 Dec - 3 registered so far.

Christmas Drinks – 15 Dec – 6pm start

Cane day at Little Pine – 20\$ entry fee goes to prostate cancer research this year; bring out your cane rods and tweed; joint activity with Tas Fly Fishers Club

General business:

Stephen Butler has 3D printed some extension pieces for tying small flies on a Dan Vise if anyone would like one.

Round Robin

Meeting closed: 9pm