TFTC GM Agenda 20 April 2026, LV RSL and Zoom, 7.00pm

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

Guest speaker: Tim Urbanc Tying

Present: Tim Urbanc, Bernie Keegan, Lyndon Cubbins, Ian Stokes, John O'Halloran, Sandy Gale, Paul McCosh, Mike Bourne, Tom Wooley, Denis Abbot, John Spence, Elliot Blackwood, David Travalia, Paul Markey, Steve Butler, Tim Lewis, Kurt Knowles, Peter Glanville

Apologies: Andrew Reed, Norm Cribbin, Anna Bellette, Wayne Bellette, Rob Brodribb, Norm Cribbin, Malcolm Crosse, Rob Dineen, Craig Granquist, Dave Long, Neil Pinkard, Peter Rasmussen, Andrew Reed, Noel Wilson, Andrew Hood, Brian McCullagh, Noel Wilson, Scott Haslock

Guests: Lance Conningham, Kurt Knowles

Minutes 16 March 2026 General Meeting: Elliot Blackwood ; Denis Abbot

Corro in and out:

- TFTC 70th Anniversary Lunch
- Membership information sent to new member Bernie Keegan
- James Jones cane rod ad sent out
- Aus Masters Fly Fishing Raffle info sent out
- Membership nomination for Kurt Knowles

Arising:

Membership – Bernie Keegan's membership has been approved; Kurt Knowles added as prospective member.

Shack Usage / Dogs in Shacks Policy – Currently updating documents and website to allow for trial to start.

Defibrillator Maintenance – Tim has advised defib is now installed inside above the woodbox as you enter the shack

Rob Phillips fly-Tying Gear – Sale went well. Norm has sent out details to committee; Suggestion by committee to donate anything left to young fly tyers.

Treasurers Report March 2026

TASMANIAN FLY TYERS' CLUB INCORPORATED
ABN 52 296 438 874
Income and Expenditure Statement

Tasmanian Fly Tyers' Club

For the Month of March

Opening Balance	01-03-2026	**$**	**17,792.88**

Income

Code	*Description*	*Amount*	
SUBS	Member Subscriptions	$	185.00
SRFEE	Shack Rental	$	265.00
MYS	Mystate - Dividend	$	53.52
SEVNT	Social events	$	935.00
NMEM	New Members	$	300.00
FTCINC	Fly Tying courses	$	-
BSALE	Book Sales	$	-
DONSIN	Donations Received	$	2,492.00
RAF	Raffle	$	-
MISCIN	Miscellaneous Income	$	-
INT	Interest Received	$	-
REFND	Refunds/Over Payments	$	-
	Total Income	$	4,230.52

Expenditure

Code	*Description*	*Amount*	
SHKINSUR	Shack Insurance	$	-
INSUR	General Insurance	$	-
SMAINT	Miena/Sorell Repairs/Maintenance	$	-
BOC	BOC Gas	$	8.49
LNDTX	Land Tax	$	-
RATES	Rates	$	-
SECEX	Secretarial Expenses	$	-
PWR	Aurora	$	91.28
ACTIVEXP	Club Activities Expense	$	-
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	$	38.35
	Total Expenditure	$	138.12

Closing Balance	31-03-2026	$	21,885.28

Norm Cribbin
Honorary Treasurer

31-03-2026

Shack updates:

Sorell –

Miena – Tim reports shack in good condition; new ball valve bought but not yet fitted.

Activities report

Weasel Dams trip – Wild and windy weekend; challenging conditions with multiple fish caught (2 for the weekend) dam levels were low and tough fishing, but a fun weekend nonetheless.

Upcoming activities

26th April 70th Anniversary Lunch – numbers have been set at 75; those who have not paid please pay ASAP; glass of bubbles on arrival or soft drink / fizzy water; Beer available for purchase; BYO wine. Timing is 12 arrival for 12.30 start. If anyone can stay and help at the end please let DT or JJ know. Menu has been circulated. Some hiring expenses which have been sorted. Book commemorating the event has been ordered and will hopefully show up for the day for guests to write in.

Dates for Annual Casting Day – Confirmed 3rd May;

Tying Weekend at Interlaken – June 18 booked for first session and 9 for the second. Pete Murphy will help Cubby with organising. Any volunteers for casseroles, please get in touch with Cubby

General business:

Cubby suggested, Pearsalls silk from Rob's gear should be donated to Jim Jones

Round Robin

Meeting closed: 7.45pm