TFTC GM Minutes 18 May 2026, LV RSL and Zoom, 7.00pm

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

https://us02web.zoom.us/j/83012995447?pwd=dUl2Wis0Y3UxMWd0b3Rkc1dxSThxdz09

Guest speaker: Royal Life Saving Tas resuscitation training and awareness (7pm start)

Present: 21 Members in attendance

Apologies: As per web site

Guests: Steve Patterson IFS, Justen Foster MAST, Juppy RLS

3 presentations – Juppy RLS – gave presentation on resuscitation and importance of starting straight away. Also talked about AEDs and how to use it. He will forward link for those interested in more formal training. Most members surveyed on night had formal training. Only two indicated they didn't.

Justen Foster gave talk on cold water immersion and risk Angler take and importance of have plans and training to get back in boat and things to avoid and think about.

Cold Water Immersion - Marine and Safety Tasmania

Steve Patterson gave good talk on Wader Safety and how to use wading belt to aid recovery if falling into water.

https://mast.tas.gov.au/safe-boating/marine-safety-guides-and-tips/wader-safety/

Fliers on these were handed out and links above.

After this General meeting commenced.

Minutes 20 April 2026 General Meeting: passed as accepted – moved David Travalia and Seconded Dennis Abbott. Passed none were opposed.

Corro in and out:

- Casting Day May 3 Postponed – new time will be loaded into calendar possibly in September. TBC
- Valleyfield Thanks- Email sent by Jim Jones thanking Emily, Matt, Kate & Dick for their gracious hosting of a fantastic club event.
    - Chris Stropp proposed a motion of thanks to those organising saying what a great event it was and all members who went supported the motion.
    - Special thanks to David Travalia for leading this project and his work and those that assisted. David showed and passed around the photo book with notations which will be a valuable piece of club history. This will be kept at Miena Shack.
- Jim Jones – Highlands Bushfest information – Wayne to confirm dates and load into calendar. Interested members for tying and Casting to register on web site once loaded.

- Interlaken Tying weekend changes – email set to members to notify of changes in accomodation costs. All cost now loaded in Calendar. Total cost per two night session is $110- Payment to club account before trip.

Arising:

Membership – Kurt Knowles membership has been approved by the committee – Welcome Kurt. Kurts detail now added to Website and welcome letter and info sent.

Shack Usage / Dogs in Shacks Policy – Website has been updated and policy in now in place.

Treasurers Report April 2026

Summary of Tresurers report as per agenda email and presented on night.
State of finance good and treasurer detailed costs as per report.
Recommendation for future events where payment needs to be made before events is to have a cut of date where members are committed to payment to prevent club being responsible for costs if members don't turn up and club has to pay.
The cost to club for the difference from club charge and final payment for 70th anniversary dinner was deemed reasonable for such an important club milestone.

Shack updates:

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

Tasmanian Fly Tyers' Club

For the Month of April

Opening Balance	01-04-2026	**$**	**21,885.28**

Income

Code	*Description*	*Amount*	
SUBS	Member Subscriptions	$	-
SRFEE	Shack Rental	$	30.00
MYS	Mystate - Dividend	$	-
SEVNT	Social events	$	5,170.00
NMEM	New Members	$	-
FTCINC	Fly Tying courses	$	-
BSALE	Book Sales	$	-
DONSIN	Donations Received	$	-
RAF	Raffle	$	-
MISCIN	Miscellaneous Income	$	-
INT	Interest Received	$	-
REFND	Refunds/Over Payments	$	151.56
	Total Income	$	5,351.56

Expenditure

Code	*Description*	*Amount*	
SHKINSUR	Shack Insurance	$	3,305.62
INSUR	General Insurance	$	-
SMAINT	Miena/Sorell Repairs/Maintenance	$	-
BOC	BOC Gas	$	9.39
LNDTX	Land Tax	$	-
RATES	Rates	$	-
SECEX	Secretarial Expenses	$	-
PWR	Aurora	$	-
ACTIVEXP	Club Activities Expense	$	7,842.59
ACCT	Accounting	$	-
RASSOC	Return of association	$	-
FTCEXP	Fly Tying Courses Exp	$	-
DONSOUT	Donations Outgoing	$	1,805.00
OPAY	Over Payments/ Refunds	$	140.00
DAGOST1	Dago Pt Stage 1	$	-
SQFEE	Square Reader Fees	$	1.36
	Total Expenditure	$	13,103.96

Closing Balance	30-04-2026	$	14,132.88

Norm Cribbin
Honorary Treasurer

30-04-2026

Sorell – nothing to add. Just waiting for builder to retire so he has some time to start. Lyndon Cubbins in discussions.

Miena – Tim Urbanc pairing tank valve in coming weeks and taking load of firewood up he has donated.

Activities report

26th April 70th Anniversary Lunch- Discussed as above.

Dates for Annual Casting Day – Postponed; Wayne looking into dates with IFS to reschedule

Upcoming activities

Interlaken Tying 5-9 June. Details finalised and on web site. Still looking for casserole volunteers.

Tim U, Glen B, Chris H, Neil P and Peter M volunteered. Up date to be sent out shortly for final numbers.

Bream Day 14th June still in place subject to weather.

General business:

Do we make a copy of the photo Book of Anniversary dinners. Some discussion taken place and David T and Norm Cribbin to look at.

No other General business

Meeting closed: 9.02 PM