TFTC GM Minutes 20 July 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: Glenn Becher –Lake Ina and Lees Paddocks trips

Present: Norm Cribbin, Andrew Fisher, Dave Long, Paul Markey, Ian Stokes, David Travalia, Tom Woolley, Andrew Reed, Stephen Butler, David Lipscombe, Norm Cribbin, Wayne Bellette, Simon Gates, Chris Stopp, Tim Urbanc, Paul McCosh, Chris Hilton, Craig Granquist, Brian McCullough,

Apologies: Anna Bellette, Glenn Cannell, Lyndon Cubbins, Tony Dell, Rob Dineen, Andrew Hood, Tim Lewis, James Mackay, Doug Miller, Peter Murphy, Scott Haslock, Bryn Carman

Guests: Ben Nack, James Pirie, Lachlan Young and Dr Simon Brown – Guest of C Stopp- prospective Members

Minutes June Meeting General Meeting: Chris Hilton, Chris Stopp

Correspondence In & Out:

- Nick Ingles Wife, Elizabeth Passing – Email Circulated to members. Quite a few Club members present at the funeral. Clubs Condolences and thoughts with Nick and Family.

- Treasurer's report and TFTC Annual Subscriptions for 2026-27 –copies to be presented at AGM meeting.
- Membership resignation requests from Simon Ellis and Mark Quinane. AR contacting to follow up and offer associate membership.
- AAT notice of AGM – Aug 30th – PM to sent out notice to all members
- Rob Phillips shack for sale sent out to members
- Arthurs Lake Campground upcoming changes from Hydro

Arising

- **James Pirie and wife interested in membership**- AR has contacted James with information and invited to next meeting (this one).

- **Non Tasmanian residence membership discussion.** Letters T Dell and M Crosse received.

- **Committee Position next year** – Nominations for President and Vice President received along with 5 nominations for Committee at this stage (only 4 positions available) – club honorary solicitor position is currently vacant and club would accept any recommendations for honorary solicitor

- **Meetings AV / Zoom setup** – SB has donated some equipment and we will get someone trained to setup before meetings. Ask for volunteers to be trained. SB informed that 6 months remain to train up a replacement.
- **Jim Allen Shack Diary's** – Should the club purchase a copy for the Miena shack? Should we start a similar diary for the club shack? Discussion on these two topics from members and a show of hands in favour and against.

Treasurer's report June 2026

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

Tasmanian Fly Tyers' Club

For the Month of June

Opening Balance	01-06-2026	**$**	**14,934.78**

Income

Code	*Description*	*Amount*	
SUBS	Member Subscriptions	$	-
SRFEE	Shack Rental	$	-
MYS	Mystate - Dividend	$	-
SEVNT	Social events	$	1,780.00
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	$	-
	Total Income	$	1,780.00

Expenditure

Code	*Description*	*Amount*	
SHKINSUR	Shack Insurance	$	-
INSUR	General Insurance	$	-
SMAINT	Miena/Sorell Repairs/Maintenance	$	-
BOC	BOC Gas	$	10.10
LNDTX	Land Tax	$	-
RATES	Rates	$	-
SECEX	Secretarial Expenses	$	-
PWR	Aurora	$	246.91
ACTIVEXP	Club Activities Expense	$	826.39
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	$	1.76
	Total Expenditure	$	1,085.16

Closing Balance	30-06-2026	$	15,629.62

Norm Cribbin
Honorary Treasurer

30-06-2026

Shack Reports

Miena Tim needs Plummer to fix Gate Valve and flange. Club approved and Tim to organise. Work in progress

Sorell – Next stage still waiting for Builder to confirm when he can start. After June when he retires. Expected time in spring when weather improves. D Travalia and L Cubbins to confirm closer to start.

Membership Update

119 Members in total and still under current Caps. Several Potential members in pipeline.

Activities Reports

Beginners Tying Day- 19th July- Fully subscribed and a great event. Thanks to Westy, Wayne and Macca for their efforts in organising. All the beginners got a lot out of the course. Thanks also to many members for their generous donations of time and materials / gear.

Upcoming Activities

North West Fly Fisher- invite Talbots Weekend 24 26 July- Tying, IFS Update and Viewing Spawning Rivers. Cost $25 per night staying at Guilford Lodge. Registration on club web site.

Opening Weekend- Anyone fishing on opening weekend we have meal planned at Hotel on Saturday night 1st. Book on web site. Only 3 booked in so far.

Four Springs – Wet Fly Trip – Opening Week. 4-6 August. Book and Contact Macca for booking help. 8 Booked in so far.

Oatland Bullock weekend- 8-9th August. 6 Tyers and Casting instructors at present.

Fly Swap – See Calendar for details. September meeting due date.

Annual Dinner and AGM- 17th August. 36$ per head Book on website for meal option.

Fly tying weekend L Valley RSL – 23rd August Confirmed. Flier to be sent shortly.

Salmon Ponds Casting – TBC 20/9 tentative Date

General and Other Business:

David Lipscombe from CM – Charging vehicles at the the club shack. Do we need a policy for this going forward? Discussion around this which included charging infrastructure installed by a qualified electrician. Whether or not to implement a fee for charging a vehicle. These things should be considered during the next update of the Club's Shack Policy.

David Travalia had brought the Club's 70th Anniversary Lunch Book which was available for viewing and Wayne Bellette Offered to take it up to the club shack at Miena.

Meeting closed: 7.50pm

Guest Speaker - Glenn Becher –Lake Ina and Lees Paddocks trips