**TFTC GM Agenda 17 August 2026, LV RSL and Zoom, (after AGM)**

**Zoom: Meeting ID: 830 1299 5447 Passcode: 007**

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

**Guest speaker: No Guest Speaker (AGM combined)**

**Present**: Denis Abbott, Glenn Becher, Wayne Bellette, John Bessell, Elliott Blackwood, Michael Bourne, Rob Brodribb, Stephen Butler, Malcolm Crosse, Lyndon Cubbins, Tony Dell, Rob Dineen, Andrew Fisher, Craig Granquist, Chris Hilton, Nick Ingles, James Jones, Bernard Keegan, David Lipscombe, James Mackay, Paul McCosh, Brian McCullagh, Tim Munro, Peter Murphy, Heather Noga, Andrew Reed, John Smith, John Spencer, Ian Stokes, Christopher Stopp, David Travalia, Tim Urbanc, Chris Walsh, Noel Wilson, Tom Woolley,

**Zoom**:

**Apologies**: Anna Bellette, Glenn Cannell, Norm Cribbin, Andrew Hood, John Hughes, Dave Long, Paul Markey, Doug Miller, Doug Mosenthal, Neil Pinkard, David Tarbath

**Guests**:

**Minutes July Meeting General Meeting:**

## Welcome (New Positions and Committee members)

## Correspondence:

- Paul Broughan – TFTC Club Insurance Documents; forwarded invoice to Norm
- Rob Phillips shack for sale – forwarded to members - Completed
- Vale Graeme Howard – Communicated to Members - Tony Dell has written a article for the Vice.
- James Jones- Request for TFT to attend Bushfest 21 22 Nov.

## Arising

**Membership Nominations** – Simon Brown and Lachlan Young- Membership approved by Committee.

**Honorary Solicitor** – Craig Mackie nominated, Honorary membership and position approved by committee.

## General Business

**Jim Allen Shack Diaries –** The Committee considered Chris Stopp's proposal from the previous meeting to purchase a copy for the club shack. It decided not to proceed, primarily due to concerns about the item's security and upcoming expenditure on the Sorell extensions.

**Treasurer's report July 2026**

Do we need to discuss again. Maybe covered in AGM.

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

Tasmanian Fly Tyers' Club

For the Month of July

| | | | |
|---|---|---|---|
| **Opening Balance** | 01-07-2025 | **$** | **15,629.62** |

**Income**

| *Code* | *Description* | *Amount* | |
|---|---|---|---|
| SUBS | Member Subscriptions | $ | 4,130.00 |
| SRFEE | Shack Rental | $ | - |
| MYS | Mystate - Dividend | $ | - |
| SEVNT | Social events | $ | - |
| NMEM | New Members | $ | - |
| FTCINC | Fly Tying courses | $ | 500.00 |
| BSALE | Book Sales | $ | - |
| DONSIN | Donations Received | $ | 160.00 |
| RAF | Raffle | $ | - |
| MISCIN | Miscellaneous Income | $ | - |
| INT | Interest Received | $ | - |
| REFND | Refunds/Over Payments | $ | - |
| | | | |
| | | | |
| | Total Income | $ | 4,790.00 |

**Expenditure**

| *Code* | *Description* | *Amount* | |
|---|---|---|---|
| SHKINSUR | Shack Insurance | $ | - |
| INSUR | General Insurance | $ | 511.60 |
| SMAINT | Miena/Sorell Repairs/Maintenance | $ | - |
| BOC | BOC Gas | $ | 9.78 |
| LNDTX | Land Tax | $ | - |
| RATES | Rates | $ | 2,129.20 |
| SECEX | Secretarial Expenses | $ | - |
| PWR | Aurora | $ | - |
| ACTIVEXP | Club Activities Expense | $ | 1,600.00 |
| ACCT | Accounting | $ | - |
| RASSOC | Return of association | $ | - |
| FTCEXP | Fly Tying Courses Exp | $ | 967.62 |
| DONSOUT | Donations Outgoing | $ | - |
| OPAY | Over Payments/ Refunds | $ | - |
| DAGOST1 | Dago Pt Stage 1 | $ | - |
| SQFEE | Square Reader Fees | $ | - |
| | Total Expenditure | $ | 5,218.20 |

| | | | |
|---|---|---|---|
| **Closing Balance** | 31-07-2026 | $ | 15,201.42 |

Norm Cribbin
Honorary Treasurer

31-07-2026

## Shack updates

**Sorell: -** Nothing confirmed but conversation by member with Phil F indicated possible start after around September once he finished his current work. Update at meeting

**Miena:** Tim want to do Working Bee to remove Broome –

**Committee Positions nominations**

All positions have been filled by Nomination received and as per AGM.

Special thanks to Scott Haslock and David Lipscombe who have left committee and their help over last years.

**Activities report**

NW Fly Fisher Talbots Weekend – Went really well with lots of fish up the spawning Creeks.

Four Springs 4-6 August - Great trip with over 120 fish caught between the 4 boats. Great meals with special thanks to Macca, Tony Dell and Paul McCosh for majority of catering.

**Upcoming activities**

Fly Swap – See Calendar for details. September meeting due date.09- Currently 11 entered

Annual Dinner and AGM- 17th August. 35$ per head Book on website for meal option.

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

Salmon Ponds Casting – TBC 20/9 tentative Date

Bushfest 21 22 Nov – Do we attend- Jim Jones will be doing Cane Rods.

## Other Business

- Ideas for Fishing trips to add. Need some ideal from Members – ask at next General Meeting.
- Beginners Fly tying day costs. David Lipscombe proposed we put submission to AAT for funding as they have funds to support promotion of fly fishing/tying in community. Wayne to submit proposal as David now on the Executive and maybe a conflict of interest in putting proposal forward.
- Some issues with Booking system on Website- This should be resolved now.

**General Business from floor**

**Meeting closed:**