TFTC GM Minutes 21 September 2026, LV RSL and Zoom

Zoom: Meeting ID: 830 1299 5447 Passcode: 007

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

Guest speaker: No Guest Speaker (Fowler Draw and Round Robin)

Present: David Travalia, Tim Lewis, Craig Granquist, Ian Stokes, Dave Long, Wayne Bellette, D Mosenthal.

Paul McCosh

Zoom: Kurt Knowles, James Jones

Apologies: Anna Bellette, Rob Brodribb,Tony Dell,Andrew Fisher,Andrew Hood,Tim Munro,Neil Pinkard, L Cubbins, Chris Rothe, J Garret, Brain West.

Guests: Lance Kennungham

Minutes AUG Meeting General Meeting: Moved David Travalia , Seconded Doug Mosenthal, Passed unanimously by all members.

Correspondence:

James Jones – Highlands Bushfest information sent out to members- Interested member to register on web site

IFS seeking Tyers for Sunday Oct 11th for IFS Open Day Liawenee. Let Wayne B know or register on web site.

Arising

Reciprocal Shack Arrangement – Proposed by NW Fly Fishers club. Proposal document sent out to members in Agenda email. Proposal was drafted by David Hemings who is a member of both clubs.- Members present discussed and all agreed it was something the club should explore further. Committed to discuss at next CM and next steps.

Membership Subscriptions – Still some outstanding members to pay and a number moving to Associate member ship – confirmed for Simon Ellis.

General Business

Treasurer's report SEP 2026

Moved ?? and Seconded David Travalia. Pass unanimously by members

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 – Date to be confirmed. Tim to get weed sprayer.

Toilet Punger not working properly- Tim to fix. Desk moved to veranda to make room for new couch.

Activities report

Casting Day

M Knight Dry Fly

1st Wayne Bellette 2nd A Scott/ N Gribbin 3rd J Spencer

H Griggs Wet Fly

1st Tony Dell/ Chris Medwin 2nd A Scott 3rd W Bellette

H Griggs Plate Champion

1st Adrian Scott 2nd W Bellette 3rd T Dell

Upcoming activities

Great Lake tie In

Liawenee open day

Casting started again.

Fly Swap – See Calendar For additional swap for those that missed out. November meeting due date.

Bushfest 21 22 Nov – Not attending as a club – see updated web site.

Other Business

- Fly Swap completed
- Fowler Cup Draw done as per web site.
- Chris Medwin and Paul Markey winners and David T and John S draw winners.

General Business from floor

Ian Stokes to check with Tom Edgell for access for Dams Weekends. Confirm if we can access patrons dam for Bothwell weekend.

Meeting closed: 8.30 PM