



THE VICTORIAN FLY FISHERS' ASSOCIATION INC.

Notice of Annual General Meeting

To all members of the Association

Notice is given that the Annual General Meeting of The Victorian Fly Fishers' Association Incorporated will be held as follows.

Date	Thursday 17 September 2026
Time	6.00pm to 7.00pm, Melbourne time
Where	Online via Google Meet
Join link	https://meet.google.com/vea-kfgo-rwg
Or dial in	(AU) +61 2 9051 4009, PIN 162 923 864#

The joining link will also be emailed to members before the meeting, so there is no need to save it now.

1 ORDER OF BUSINESS

1. Welcome and apologies.
2. Confirmation of minutes of the previous Annual General Meeting.
3. To receive and adopt the Council's Report for the year ending 31 August 2026.
4. To consider and receive the Financial Statement for the year ending 30 June 2026.
5. Election of Office Bearers and Councillors for 2026/27.

Positions to be filled:

President	Senior Vice President
Junior Vice President	Secretary
Treasurer	Editor
Librarian	Councillors (up to eight)

If the number of nominations equals the number of vacancies, those nominated are deemed elected and no ballot is held. If nominations exceed vacancies, a written and secret ballot will be held. If there are not enough nominations to fill all vacancies, further nominations may be taken from the floor at the meeting, provided the candidate signifies willingness to accept the position.

6. To appoint an Auditor for the year 2026/27.
7. To elect an Honorary Life Member, when necessary.
This item only proceeds if Council has proposed a candidate under Rule 3(f). Where a candidate is proposed, details will be circulated with the special business below. Only one Honorary Life Member may be elected in any year.
8. To dispose of any special business raised by notice of motion given not less than 21 days prior to the meeting.
9. Announcements and close.

2 NOMINATION OF CANDIDATES FOR ELECTION TO COUNCIL

Nominations shall be made in writing and signed by two financial members of the Association who are entitled to vote, and accompanied by the written consent of the candidate, which may be endorsed on the nomination. Nominations shall be delivered to the Secretary prior to the commencement of the Annual General Meeting.

A nomination form is included with this notice.

3 PROXIES

Rule 18(3) provides that each member shall be entitled to appoint another member as his or her proxy by notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

The form of appointment of proxy is set out in Appendix 1 of the Association's Rules.