



NOTICE OF ANNUAL GENERAL MEETING

The Victorian Fly Fishers' Association Annual General Meeting will be held at the Kelvin Club, , 14-30 Melbourne Pl, Melbourne at 8:00 pm on Thursday 20th September, 2018.

The order of business will be:

1. Welcome and Apologies
2. Confirmation of Minutes of Previous AGM
3. To receive and adopt the Council's Report for the year ending 22 September 2018
4. To consider and receive the Financial Statement for the year ending 30 June 2018
5. Election of Office Bearers and Councillors for 2018/2019: President, Senior Vice President, Junior Vice President, Secretary, Treasurer, Editor, Librarian and Councillors (8 maximum)
6. To appoint an Auditor for year 2018/2019
7. To elect an Honorary Life Member if proposed
8. To dispose of any special business raised by notice of motion not less than 21 days prior to the Meeting
9. Announcements and Close

NOMINATION OF CANDIDATE FOR ELECTION TO COUNCIL

Nominations shall be made in writing 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); and shall be delivered to the secretary prior to the commencement of the Annual General Meeting.

A nomination form is included with this issue.

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.'

A proxy form is included with this issue.

Kevin Finn, Secretary

14th June 2018

THE VICTORIAN FLY FISHERS' ASSOCIATION INCORPORATED

PO BOX 18423 MELBOURNE BOURKE STREET MELBOURNE VIC 3001