



# Fly Line By Line

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**OFFICIAL MONTHLY PUBLICATION BY  
YARRA VALLEY FLY FISHERS INC.**

YARRA VALLEY FLY FISHERS INC.

Lillydale Lake Reserve

P.O. Box 266

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## Presidents Report

### **A Very Happy New Year to all Members and Families!**

Welcome back to everyone who has had a well-earned break and to all our members on permanent holidays also.

I am looking forward to our February meeting and hearing all the reports of successful fishing adventures and all the photos. Check out Ron Ellerbock's video on Facebook of amazing brown trout he caught from the upper Jamieson river in January, on a 2-weight rod. Congratulations Ron!

Go to the club website [yvff.com.au](http://yvff.com.au) to the Events or Trips tabs to see the Events calendar for all the trips planned for the rest of the year. In addition to the traditional annual locations, the Trips Sub-Committee has arranged for some diverse and interesting trip locations that many may not have experienced before. There are weekend trips and one day trips in most months, so there is plenty to choose from. Most of the trips include mentoring and/or stream craft by experienced members so take advantage of the time and effort mentors are giving to help everyone improve their skill and catch rate. Make a note now of the trips you would most like to go on and be sure to register well in advance, so the organisers can plan the best experience for everyone attending.

We still do not have an Editor for the Fly-Line Byline newsletter. Until some-one steps up to take on the role we will not be emailing or printing club event information. All members will need to access the club's web site or Facebook page to find out about future events and trip details. The role can easily be done by one person or can be shared by two people working together. The format is stored on the club lap-top and requires only basic computer skills. If you can type an email and cut and paste text and photos you have the skills. Help is available to get you started with the first couple of issues.

The committee has been asking for some-one to take on this role for more than a year. It is about time that a couple of members not already involved with the Executive committee or a subcommittee make an effort to contribute.

Sunday Casting tuition and practice is already back in operation, fly tying will commence in February, check the web site, and our first meeting for this year will start at 7:30 for 8:00pm on Thursday 8th February

See you all in February,

Tight Lines

Doug.

## Yarra Valley Fly Fisher Inc.

### General Meeting 9<sup>th</sup> November 2017

Location: Clubhouse Lilydale					
EVENT DATE:	9 <sup>th</sup> November, 2017	START:	8pm	FINISH:	10.20pm

CHAIR:	Vice President Andy Elam (acting President)	FACILITATOR:	N/A
CONTACT:	Andy Elam	CONTACT PHONE:	0421089999

ATTENDEES:	Lynton, Andy, Steve, Geoff, Trevor- Committee Members, 18 Club Member and, Guests – Gavin Hurley
APOLOGIES:	Doug Braham, Miles Prouten, Ray Buckland, Ross Machar, Owen Lloyd, Paul Pavone, Ian Leslie, Peter Fraser, Peter Hocking

AGENDA ITEM	TIME	TOPIC	PRESENTER
1	8pm	Guest Speaker – Gavin Hurley	Lynton/ Gavin
2	9.00	Supper	All
3	9.22	Opened Meeting	Andy
4	9.23	Apologies	Steve
5	9.24	Introduced New Committee Members including draft Portfolio Management and Sub Committees (display organisational chart – was and altered draft).	Andy
6	9.25	Presented New Member – Jim and Helen Osborne	Andy
7	9.15	<u>Secretaries Report</u> <ul style="list-style-type: none"><li>correspondence incoming – Healthy Male, Fishing and Boating and Fish e Fact 31/10/17 &amp; 11/10/17 (all in Bailey Room) and outgoing -Nil</li></ul> Nominated Damian, Seconded Steve Rumney, Agreed All <u>Treasurers Report</u> – Nil /absent <u>General Reports:</u> <ul style="list-style-type: none"><li>Membership - Nil</li></ul>	Steve        Andy

		<ul style="list-style-type: none"> <li>• Marketing - Nil</li> <li>• Media – FB nearly 500 likes/ followers.</li> <li>• Casting - Nil</li> <li>• Stream Craft - Nil</li> <li>• Library - Nil</li> <li>• Social – Reminder form Ray re Club Annual Dinner, Tri Club trip on 19/11 (30 members would be great),</li> <li>• Trips – Fly In Lake Fyans difficult fishing, Wastell Trophy (a Vic Club Championship) hard fishing 1.2kg winner and, Omeo/ Upper Mitta crystal clear water bright and sunny difficult fishing but Monday light rain all day and good fishing</li> <li>• Guest Speakers – suggestion of inviting ‘Casten’ a world champion Fly Tyer coming to Club</li> <li>• Merchandising - Nil</li> <li>• Fly fishing Council – Ray Buckland is VP of Aust Trout Foundation</li> <li>• Fishing Reports – Nil</li> <li>• Club Rooms – Nil</li> </ul> <p>Nominated by Nick, seconded by John Agreed by all</p>	
8	10.00	<p><u>General Business</u> including:</p> <ul style="list-style-type: none"> <li>• Committee Management Overview of Portfolios (CM’s opportunity to present)</li> </ul> <p>Brief Views of PF updates given by Lynton, Geoff and Steve. Andy also updated and requested 3 more members to help (anyone who can do word). Trevor advised he needed volunteers for 3 members Sub committees including Kids Come and Try day and, Shows and Exhibitions.</p> <p>Steve Rumney sold Fruit Cakes and Xmas puddings at the meeting and invited further purchases. Thanks Steve - Yum!! Advertise in FLBL?</p> <ul style="list-style-type: none"> <li>• Fishing Updates – Nil</li> </ul>	All
9	10.20pm	<p>Close meeting and confirmed next meeting dates and time ... 2<sup>nd</sup> Thursday in Feb 2018</p>	Andy

## Motion on Notice to Change Rule 3

18/01/2018

MOTION TO CHANGE YVFF RULE 3

### **Rule 3 Financial Year.**

The financial year of the association is each period of 12 months ending on 31st August

### **The motion is to change Rule 3 as follows:**

**The financial year of the association is each period of 12 months ending on 30th June**

**This motion on notice to be put to the membership at a special meeting for this purpose to be held prior to the General meeting on April 12th 2018.**

Reasoning:

The financial year ending 31st August was adopted to allow sufficient time for the Treasurer to prepare annual reports and have the accounts audited prior to the AGM usually held in October.

Rule 30, Annual general meetings, requires the Executive Committee to convey the AGM within 5 months of the end of the financial year. Rule 30 also requires election of Executive Committee members at the AGM.

The EC recommends that in future, commencing 2018, the AGM be held in August. This will allow more time for new and less experienced EC members to settle in to their role and responsibilities before the end of the year when the club tends to go into recess for the Christmas- New Year period when most members focus on family and holidays. During this period EC activity also tends to reduce, as would be expected.

The success of the club depends on good governance and organization. The additional 2 months prior to the annual recess will enable the EC to properly arrange sub-committees, activities and events for the following Calendar year prior to December and will greatly assist in smoother running of the club.

There is no requirement to change rule 30 (AGM) if this motion is accepted.

Annual fees for 2018-19 will need to be adjusted for current year financial members to allow for this year being reduced to 10 months.

**Proposed by  
Doug Braham  
President**