



Inside this Edition

The Presidents Report	Page 2
Calendar – Coming Events	Page 3
Committee – Officers and Delegates 2015 – 2016	Page 4
Lake Toolondo Trip Report	Pages 5-6
Gerry Bolt / Tri Clubs Competition	Page 7
Max Kepert Cup Notice	Page 8
Fly Tying Activity & Wednesday Afternoon Social Afternoons	Page 9
VRFish & CVFFC News & Casting About	Page 10
Red Tag Open Results	Page 11
Southern Open Results	Page 12
Brunn Shield Final Results	Pages 13-15
Joyner / Masson Trophy Results	Page 16
Annual General Meeting Minutes	Pages 17-23
<i>Membership Fees Reminder and SFF Club Caps & Badges</i>	Page 24
Accommodation Offers	Page 25
Membership Nomination Form	Page 26
Member Contact Details	Page 27

This is my first Presidents report since the AGM and I want to thank everyone who attended for contributing to a very successful night. I feel privileged to once again be serving as President for 2015/2016 and I look forward to working with a very passionate and capable committee to take the club forward. I would also like to acknowledge Steve Clements as the recipient of the John Worrell award and Judy Cameron as the recipient of the Presidents award for being recognised as very strong contributors to Southern who really embody our values. I would also like to welcome back our existing committee members and welcome both Ray Boast and Erhan Cinar to the committee in the roles of Assistant Treasurer and Assistant Secretary.

In terms of new members I would like to welcome Dave Egan to Southern. Dave is the esteemed President of Latrobe Valley Fly Fishers, and he has been a key driver in developing our private water alliance with them. Stay tuned for more details on how our private water alliance will work and how you can gain access to some great fishing.

The major trip that occurred in July was to Lake Toolondo and while the fishing was somewhat challenging Ross Bailey organized a great weekend with good accommodation, some tall fishing tales and wonderful camaraderie. Unfortunately the Salmon Run (Bay Trip) had to be cancelled due to inclement weather, however the very recent Gerri Bolt Tri Clubs Challenge trip eclipsed this. It is pleasing to report that Southern took out the trophies with the only fish of the day caught by Steven Clements with no less than a 4lb Brown. Well-done Steve.

Our casting team has also been very busy over the last few weeks with some great results and Southern also hosting two events. I want to thank everyone who came along to show their support and also the large crew of BBQ helpers. The casters always compliment us on our facilities and hospitality. Thanks also to everyone that assisted with setting up for each event.

The Winter Fly Tying course is now underway and Peter Cairns has done a sterling job on getting this organised with the assistance of Ross Bailey, and the members that have volunteered to lead a tying night. I look forward to seeing some of the photos from the Fly Tying course in future editions of the Fly Fisher.

I would also like to let you know that the Clubrooms have been reorganised to provide a more effective and user-friendly space, under the guidance of Peter Cairns and Collin McMillan. I will not give too much away, however it is indeed a fresh and inspiring environment.

The early payment incentive for membership fees has now ended and we have collected a significant number of renewals, however for those members who have not yet paid, please remember to do so at your earliest convenience.

I look forward to seeing you at this weeks members night when Jim Baumgartel from FLYFINZ will be coming along to show us what is new in the world of Fly Tying, Fishing Equipment and Fishing Accessories.

Calendar – Coming Events

August		
Sun	2 nd	Casting Competition. Round 4 Brunn Shield at SFF
Wed	5 th	Committee Meeting 7.30 pm.
Sat	8 th	Working Bee @ Clubrooms 10am – 2pm incl. lunch
Sun	9 th	Gerri Bolt, Tri Clubs Challenge. Leader: <i>Tony Hyett</i>
Mon	10 th	Winter Fly Tying Course, Week 1 - Introduction
Wed	12 th	Members Night. Speaker: <i>Jim Baumgartel from Flyfinz</i>
Mon	17 th	Winter Fly Tying Course, Week 2
Wed	19 th	Wed Afternoon Social Meeting. Leader: <i>Darryl Foulds</i>
Mon	24 th	Winter Fly Tying Course, Week 3
Wed	26 th	Casting 6.30 pm, General Meeting 7.30 pm at HURLEY'S FLY FISHING in Bentleigh
Mon	31 st	Winter Fly Tying Course, Week 4
September		
Wed	2 nd	Committee Meeting 7.30 pm.
Mon	7 th	Winter Fly Tying Course, Week 5
Wed	9 th	Members Night. Speaker: <i>Dallas D'Silva from VRFish</i>
Fri/Sun	11 th /13 th	Daylesford Family Weekend. Leader: <i>Colin McMillan</i>
Mon	14 th	Winter Fly Tying Course, Week 6
Wed	16 th	Wed Afternoon Social Meeting. Leader: <i>Darryl Foulds</i>
Sun	20 th	Goulburn River Trip. Leader: <i>Jan Horack</i>
Mon	21 st	Winter Fly Tying Course, Week 7
Wed	23 rd	Casting 6.30 pm, General Meeting 7.30 pm.
October		
Fri/Sun	2 nd /4 th	Millbrook Group 3. Leader: <i>Tony Hyett</i>
Mon	5 th	Ring Casting. SFF Clubrooms 6.30pm Leader: <i>Tony Hyett</i>
Wed	7 th	Committee Meeting 7.30 pm.
Sun	11 th	Yarra River Trip. Leader: <i>Scott Dargan</i>
Wed	14 th	Members Night. Speaker: <i>Bill Jeans & Ian Sambell on Fishing in South America</i>
Wed	21 st	Wed Afternoon Social Meeting. Leader: <i>Darryl Foulds</i>
Sun	25 th	Max Kepert Cup. Eildon Trout Farm. Leader: <i>John McDonald</i>
Wed	28 th	Casting 6.30 pm, General Meeting 7.30 pm.

General casting practice sessions are held each second and fourth Wednesday from 6.30 to 7.30, under floodlights, (weather permitting). Come and learn from the experts, improve your accuracy and method.

Bruce Ratcliffe is also running casting practice sessions on Tuesday nights from 7.00pm at the casting pool.

Committee – Officers and Delegates 2015-16

President	Scott Dargan	president@southernflyfishers.org.au	0420 909 449
Vice President & Combined Clubs	Peter Cairns	vicepresident@southernflyfishers.org.au	0413 420 044
Treasurer	Les Pratt	treasurer@southernflyfishers.org.au	0448 715 205
Secretary & Combined Clubs	Ken Moran	secretary@southernflyfishers.org.au	0439 319 953
Trip Coordinator & Licensee	Tony Hyett	trips@southernflyfishers.org.au	0418 173 869
Casting Delegate	Tom Galloway	casting@southernflyfishers.org.au	0438 461 353
Newsletter Editor & Communications	Steven Clements	editor@southernflyfishers.org.au	0403 489 268
Assets & Maintenance	Peter Cairns	assets@southernflyfishers.org.au	0413 420 044
Library & ATF Delegate	Colin McMillan	library@southernflyfishers.org.au	0407 514 966
Webmaster	Phil Magness	webmaster@southernflyfishers.org.au	0419 247 070
Assistant Secretary	Erhan Cinar	assistantsecretary@southernflyfishers.org.au	0402 609 399
Assistant Treasurer	Ray Boast	assistanttreasurer@southernflyfishers.org.au	0437 870 066



Gazza's Gourmet Seafood

Shop 31 Queen Victoria Market

Ph: 03 9329 6017

Gary Rapley 0408 342 132

Bringing you Australia's Finest Seafood

Seven club members attended the Toolondo (soon to be re-named Toolondalow) weekend with high hopes. The barometer had been rising and the forecast for the weekend indicated a gradual improvement. Most members arrived on the Friday morning and after a brief review of the accommodation at the “wash tomorrow” caravan park we all hit the water just on lunchtime. The lake comprises two areas of water divided by a swampy spit with one shallow channel providing access between. Each body of water had its own launching ramp, we all tended to go to the smaller one as it was closer to the caravan park. Joe Lauinger had a depth sounder and we recorded a maximum depth of about 10ft. at the centre of the small lake for the weekend. Friday was cold, overcast with occasional showers, breeze to max 15 knots. Only one fish approx. 55 cms. landed for the day on a yellow woolly bugger style fly but most boats recorded near misses and follows with our activities concentrated on the smaller lake. The weather closed in about 4.30 and we retreated to the Horsham Fly fishers Lodge for dinner, lies and discussion on tactics. A late finish by some was noted.

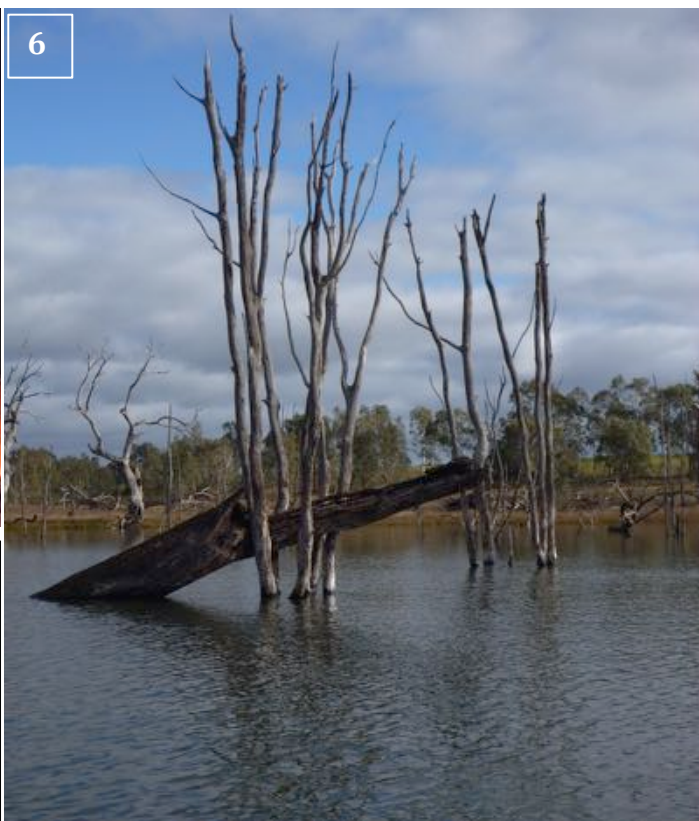
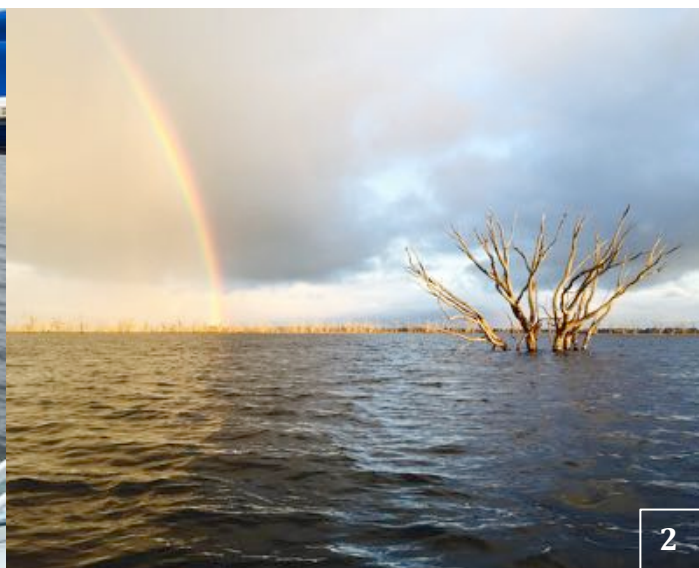
Saturday was initially overcast but cleared gradually with the wind dropping to 0 at stages in the afternoon. Early morning (for some 9.30 am.) occasional bow waves and fins could be seen slowly moving in the trees around the spit. Joe and I beached the boat and fished from shore for an hour or so with no strikes but a few spooks. The clear shallow water near the shore contained an enormous amount of minute food species. In places the water fleas made the water appear cloudy. Smelt were not obvious and the fish in no hurry. As the day brightened we seemed to loose contact. Once again a few follows but no hook-ups for the day for anyone. We were all off the water well before dark. Warm fire, more lies.

Sunday was still, light and bright. No signs of any movement bar the water rats and after a couple of hours most of us pulled the pin and headed back to Melbourne.

Thanks go to Ross for a very well organised trip. We had very acceptable accommodation providing everything we needed. In particular a photo of the recommended flies sent out weeks prior to everyone meant there were no excuses from the fly box. In the end one of the boats did not get used as we had more craft than fisherman and could have catered for more members. I enjoyed fishing with Joe on his boat and the company of everyone on the trip.



John McIntyre, Jan Horack, Ross Bailey, Joe Lauinger, Lee Lord, Grant Dawson, Dean Gordon



1. Joe Lauinger with his dinner, from what I heard the rest went hungry for the weekend.
2. The fish are at the end of the rainbow.
3. Ross and John still smiling, this must have been early in the weekend.
4. Grant had to do more than fishing.
5. Keeping warm after a days fishing.
6. What a beautiful spot, shame the fishing didn't play the game.

Gerry Bolt / Tri Clubs Fishing Competition

John McIntyre

The usual expected winters day at Newlyn Reservoir, 7°C but low wind strength. The assembled Southern fishermen Dean Gordon, Majid Horiye, Steve Clements, Laurent Dapremont and John McIntyre keen to start. Not to be outdone by the Bushranger from Red Tag, Geoff Newman, who slept overnight at Newlyn hoping to catch and tether the big one. But someone slipped the orange cord into the dark water. All told we had twenty fishermen from Red Tag and Yarra Valley to compete.

Like a chess game all the SFF members made straight to the inlet creek, some thought to catch the big one but others to shelter from the biting north wind. As all SFF members are right handed we had an advantage over the molly Dukers from the fence to the creek. Soon after arrival Steve Clements snared the big one in turbid water. After a lengthy fight he landed a 4lb brown of magnificent colour and condition (as per photo). I looked over my shoulder as it was commented that Scott and Tony had already congratulated Steve, no-one about, but it shows social media is at the forefront of communication technology. Aghh the dying spirit of flu ravaged Tony, “did you catch it on the RED princess or the Black dahlia”. Wrong again it was the Yellow Magoo.

Now five hours of nothing to fill out was exhausting with not even a take. The lunch break was the redeeming feature of the day. Congratulations to Steve for a sterling job to take out both trophies.



- 1. The competitors from Yarra Valley, Red Tag and Southern.**
- 2. The winning catch of the day, well, the only catch of the day...a lovely 4lb Brown.**
- 3. The victor of both events, Steven Clements.**



Photos courtesy of Dean Gordon

It's on again, Southern's premier event of the year. The one event that's an absolute to lock into our diaries.

When: Sunday 25th of October.

Where: Eildon Trout Farm, 460 Back Eildon Road, Thornton.

Time: 9-30am for briefing and fly selection

10-am Competition commences

12-15 pm Barbecue Lunch

1-00 pm Competition recommences

3-30 pm Competition closes

3-30 to 4-00pm Announcement of results and presentations.

Cost: \$50 per head covers, entry, lunch and flies. Visitors, partners and children \$20 to cover catering cost. Children 12 and under no charge

As with last year we will have exclusive use of the main large lake, which is well stocked and Lee has promised that some large fish will be added.

It is strictly a catch and release day and all hooks will need to be debarbed.

Once again Peter Cairns will organise a typically great lunch. If a drink is needed please bring your own beer or wine.

Anyone wishing to take home a fish or two please arrange with the office.

The farm also sells a range of smoked trout, pate and local produce.

Trophies will be awarded to the winners on the day and the winners name will be added to the perpetual trophy held at the club.

Rules.

1. The club will supply all flies to be used in the competition.
2. There will be quite a mix of different flies and a draw will be held to select flies. i.e. if you draw number 1 you have first pick of the flies, Two wets and a nymph or midge. Whoever draws number 2 gets the next pick and so on until the last person.
3. The flies you select are those to be used for the competition. Should you manage to lose all three, then you may fish on but any further fish caught do not count in the competition.
4. There will be a "lucky fly" tied by Max and whoever selects that fly will receive a bottle of wine.
5. As there will be quite a few around the lake every half hour or so we would ask everyone to move around clockwise.
6. Prizes: Most fish caught
Heaviest fish
7. Winner of the event will be the angler who catches the most fish. In the event of a tie a fish off will be held and first fish caught is the winner.

It's a great event, great fishing, great company, great food and terrific competition. So please make every effort to be there. Our inaugural winner of the cup last year was Conor Edwards with 7 fish, just shading out Tony and Majid. The heaviest fish was a lovely 6 pounder caught by Jill McMillan. Watch out for a major effort from Colin this year. (Nets and dynamite are not allowed Colin).

Enquiries to John McDonald on 0408 418 332

Email john@linked.com.au

SFF Fly Tying Activity

Charles Bradley's Fly Box

At most Members Nights and General Meetings you will spot Charles Bradley (or Judy Cameron) with a couple of boxes containing a variety of flies. These are flies that have either been donated to Charles or produced during Max's sessions and they are for sale at a price of \$1.50 each. Charles often has quite a variety of individual flies for sale so make sure that you don't miss out when you see the box open.

Winter Fly Tying Course

The Winter Fly Tying Course is underway and all spaces have been snapped up, the dates to add to your diary are noted below.

Over the 7 weeks you will get to tie a variety of practical flies suitable for most waters, both fresh and saltwater, and learn how to fish them.

The course dates:

Week 1	10 August - Introduction Session	Leader: Ross Bailey
Week 2	17 August - Pheasant Tail Nymph	Leader: Peter Gadd
Week 3	24 August - Hares Ear Nymph	Leader: Ross Bailey
Week 4	31 August - Shaving Brush	Leader: Dean Gordon
Week 5	7 September - Fat Albert	Leader: Peter Suzic
Week 6	14 September - Woolly Bugger	Leader: Roly Ansems
Week 7	21 September - Clouser Minnow	Leader: Tony Hyett

Monday nights 7:30pm to 9:30pm for 7 weeks

Commencing Monday 10th August to 21st September

SFF Club rooms Turner Rd Highett

**** All spaces have been filled so keep an eye out for next years course in the Fly Fisher****

Wednesday Afternoon Social Meetings

Darryl Foulds

Everyone who has the third Wednesday of each month free is welcome to drop into the clubrooms from 1.00 pm to around 4.00 pm.

New members are especially welcome. Come along and contribute your ideas on how to make this a successful afternoon. Perhaps a Wednesday fly fishing trip could be organised? fly casting, fly tying, watch a fly fishing video etc., and enjoy some afternoon tea.

Report Illegal Fishing Activity

Stop illegal and damaging fishing activities. Add this number to your contacts:
Report to 13 34 74

VRFish State Council meeting is next Saturday 15th August at the Beaumaris Motor Yacht Squadron from 9.30am. It's all about the development of the next VRFish Strategic Plan and their vision for recreational fishing in Victoria. Fishers are welcome to attend. Please message VRFish via Facebook if you would like to attend. We hope to see you there!

The three year Wild Trout Recovery Project has been running for about 12 months. A large amount of data has been collected and analysed and as part of the project brief, public meetings will be held at least annually to share the findings and outcomes with the wider recreational angling fraternity. The first of these meetings will be held on Saturday 21st November at Mansfield. Please login to <http://www.mansfieldmtbuller.com.au/twt> to register.

Casting About

The competition **casting practice sessions** are on **Tuesday nights at 7.00 pm**, so if you are interested in competition casting please come along, have some fun and develop your casting skills.

The dates for this years casting competitions as per the **Australian Casting Federation 2015 Syllabus** are:

Month	Day	Date	Activity	Venue	Start
August	Sun	16	Turville Shield	Fairfield	9:30am
September	Sun	20	Geelong Open	Geelong	9:30am
	Sun	27	Vic Plug Championships	TBA	9:30am
October	Thur	16	ACF Meeting		7:30pm

RISE Fly Fishing Film Festival - Melbourne

Buy your ticket for the Melbourne Show of Rise Fly Fishing Film Festival 2015 here!

CLASSIC ELSTERNWICK CINEMA

9 Gordon St, Elsternwick, VIC 3185

Wednesday, 2nd September 2015

7.15pm-9.15pm

Your e-ticket is delivered electronically after purchase and can be redeemed for an entry ticket at the Rise merchandise table in the cinema foyer from 6pm onwards on the evening of the show.

For more details, DVDs, merchandise and film teasers visit www.gin-clear.com or email events@gin-clear.com

All tickets are delivered by email, no paper tickets are issued.

There is no seat allocation for this event.

<http://www.etickets.to/buy/?e=12847>

Red Tag Open Results - Sunday 19th July

Club	RED TAG Open July 2015	Dry Score	Aust Score	ICF Score	Wet Score	Champ of Champs
Sunshine	K LUCAS	38	87	98	48	271
Red Tag	B RATCLIFFE	48	87	90	27	252
Northern	AJ	38	85	90	37	250
Red Tag	L Andropof	35	79	88	35	237
Northern	B JONES	32	72	88	40	232
Red Tag	G NEWMAN	38	71	82	40	231
Sunshine	J PHELAN	37	76	86	27	226
Red Tag	T WHITTAM	45	60	80	23	208
Sunshine	B COCKS	40	56	81	27	204
Northern	B GOODMAN	20	69	54	30	173
Southern	T HYETT	4	56	56	15	131
Sunshine	K HOWDEN	13	46	54	7	120

DRY FLY

1	B RATCLIFFE	48
2	T WHITTAM	45
3	B COCKS	40
H/C	K HOWDEN	

AUST.SKISH

1	K LUCAS	87
1	B RATCLIFFE	87
2	AJ	85
3	L Andropof	79
H/C	B GOODMAN	

ICF SKISH

1	K LUCAS	98
2	B RATCLIFFE	90
2	AJ	90
3	B JONES	88
3	L Andropof	88
H/C	T HYETT	

WET FLY

1	K LUCAS	48
2	B JONES	40
2	G Newman	40
3	AJ	37
H/C	Bill JONES	

2015 Herb Jenkins Teams Trophy	Dry	ACA	ICF	WET	Total
Red Tag	35	79	90	40	
Red Tag	48	87	88	35	
Red Tag	38	71	82	27	
Red Tag	45	60	80	23	
	166	297	340	125	928
Sunshine	40	56	98	48	
Sunshine	37	76	86	27	
Sunshine	38	87	81	27	
Sunshine	13	46	54	7	
	128	265	319	109	821
Northern	20	69	90	40	
Northern	32	72	88	37	
Northern	38	85	54	30	
Northern	0	0	0	0	
	90	226	232	107	655
Southern	4	56	56	15	
Southern	0	0	0	0	
Southern	0	0	0	0	
Southern	0	0	0	0	
	4	56	56	15	131

Weather:

Heavy Frost
Became Sunny

Wind: Calm

Southern Open Results - Sunday 26th July

Draw	Name	Dry Fly	ACA Skish	ICF Skish	Wet Fly	Total
1	ANDROPOF L	35	87	97	29	248
2	LUCAS K	40	82	97	25	244
3	COCKS B	22	73	73	24	192
4	RATCLIFFE B	33	73	59	17	182
5	NEWMAN G	35	58	62	26	181
6	JONES B	32	61	57	28	178
7	SCRIVENS R	22	74	64	4	164
8	GALLOWAY T	21	68	57	7	153
9	HYETT T	14	66	57	8	145
10	McINTYRE J	13	58	59	12	142
11	HOWDEN K	17	52	30	12	111
12	PRATT L	5	32	35	12	84

	DRY FLY	
1	LUCAS K	40
2	ANDROPOF L	35
3	NEWMAN G	35
4	RATCLIFFE B	33
H/C	GALLOWAY T	
	AUST.SKISH	
1	ANDROPOF L	87
2	LUCAS K	82
3	SCRIVENS R	74
H/C	COCKS B	
	ICF SKISH	
1	ANDROPOF L	97
2	LUCAS K	97
3	COCKS B	73
4	SCRIVENS R	64
H/C	COCKS B	
	WET FLY	
1	ANDROPOF L	29
2	JONES B	28
3	NEWMAN G	26
H/C	COCKS B	

Brunn Shield Final Results – Sunday 2nd August

FINAL BRUNN 01 AUGUST 2015	Club	Dry Fly	ICF Skish	Wet Fly	Total
AJ	Northern	47	88	42	177
SCOTT A	Sunshine	35	86	45	166
ANDROPOF L	Red Tag	30	98	31	159
OUTHBERT M	Ballarat	40	81	38	159
WALLIS D	Northern	45	93	19	157
FARKAS B	Northern	39	89	28	156
RATCLIFFE B	Southern	50	65	38	153
WHITTAM E	Red Tag	40	79	29	148
COCKS B	Sunshine	30	82	35	147
BAMBRIDGE J	Ballarat	38	75	29	142
NEWMAN G	Red Tag	37	75	27	139
LUCAS K	Sunshine	38	76	20	134
SMITH P	Ballarat	21	80	28	129
SCRIVENS R	Southern	35	73	18	126
WEST P	Sunshine	37	53	35	125
KRUSKA J	Northern	35	62	26	123
HEATH R	Sunshine	27	69	25	121
COLTMAN C	Ballarat	33	63	25	121
CLOSE J	Ballarat	33	57	23	113
JONES B	Northern	36	59	13	108
SMITH J	Northern	33	54	18	105
GOODMAN B	Northern	22	63	17	102
GALLOWAY T	Southern	27	57	12	96
LOCK S	Ballarat	28	48	20	96
McINTYRE J	Southern	10	58	27	95
FOY J	Red Tag	33	40	22	95
WHELAN B	Ballarat	17	59	16	92
HYETT T	Southern	23	57	11	91
THOMAS M	Northern	23	33	2	58
FLENELY D	Ballarat	11	33	10	54
PRATT L	Southern	14	31	8	53
HOWDEN K	Sunshine	9	25	5	39

Brunn Shield Final Results – Sunday 2nd August (cont.)

	NTH	SUN	BALL	R/T	STH	L/SIDE	CALDR
Previous	1939	1853	1845	1434	1467	622	94
Dry	47	35	38	30	50		0
	45	30	40	40	35		0
	39	38	33	37	27		0
	36	37	33	33	23		0
Dry Total	167	140	144	140	135	0	0
Skish	88	86	75	98	73		0
ICF	93	82	81	79	65		0
	89	76	80	75	58		0
	63	69	63	40	57		0
Skish Total	333	313	299	292	253	0	0
Wet	42	45	29	31	38		0
	28	35	38	29	18		0
	26	35	28	27	12		0
	19	25	25	22	27		0
Wet Total	115	140	120	109	95	0	0
T Today	615	593	563	541	483	0	0
FINAL	NTH	SUN	BALL	R/T	STH	L/SIDE	CALDR
TOTAL	2554	2446	2209	1975	1950	622	94
PLACE	1	2	3	4	5	6	7

Brunn Shield Final Results – Sunday 2nd August (cont.)



Richard Scrivens, Tom Galloway, Les Pratt, Bruce Ratcliffe. Tony Hyett, John McIntyre and the Chefs below (Judy Cameron, Paul Harris & Executive Chef: Darryl Foulds)



Joyner / Masson Trophy Results – Sunday 9th August

SUMMARY Jack Joyner Event

P. MATTHEWS JJ	37	67	82	42	228
B. JONES JJ	27	81	80	21	209
P. SMITH JJ	34	58	75	28	195
B. GOODMAN JJ	30	60	57	15	162
J. SMITH JJ	25	64	49	20	158
L. PRATT JJ	16	38	54	18	126
K. HOWDEN JJ	26	42	36	15	119
M. THOMAS JJ	8	37	25	15	85

Off the Stick Results

B. FARKAS	50	89	95	37	271
M. CUTHBERT	35	90	90	42	257
K. LUCAS	50	85	83	35	253
A.J	39	84	83	38	244
L. ANDROPOF	45	80	86	33	244
J. PHELAN	30	87	91	25	233
A. HUGHES	35	73	79	45	232
B. COCKS	35	85	79	30	229
P. MATTHEWS JJ	37	67	82	42	228
B. RATCLIFFE	35	81	67	32	215
T. WHITTAM	37	72	81	24	214
B. JONES JJ	27	81	80	21	209
R. HEATH	28	73	71	35	207
P. SMITH JJ	34	58	75	28	195
B. GOODMAN JJ	30	60	57	15	162
J. SMITH JJ	25	64	49	20	158
L. PRATT JJ	16	38	54	18	126
K. HOWDEN JJ	26	42	36	15	119
M. THOMAS JJ	8	37	25	15	85

Ron Masson (Total of Event Championship Points)

B. COCKS	18	19	16	18	69
K. HOWDEN JJ	11	18	18	18	65
A.J	18	14	13	19	64
J. PHELAN	15	18	15	14	62
M. CUTHBERT	13	15	16	18	62
M. THOMAS JJ	11	12	23	14	60
P. SMITH JJ	2	15	21	21	59
L. ANDROPOF	18	12	14	15	57
B. GOODMAN JJ	10	15	15	16	56
B. JONES JJ	10	17	17	10	54
B. FARKAS	7	14	19	14	54
R. HEATH	12	13	11	17	53
T. WHITTAM	16	11	13	11	51
B. RATCLIFFE	13	16	8	12	49
K. LUCAS	12	12	10	13	47
J. SMITH JJ	12	12	8	15	47
L. PRATT JJ	22	22	-15	17	46
P. MATTHEWS JJ	20	18	-7	13	44
A. HUGHES	7	15	-3	-7	12

DATE: WEDNESDAY 22nd July 2015 7.30pm

APOLOGIES:

Peter Snare, Peter Baxter, Graeme Yeomans, Ray Boast, Grant Dawson, Bill Tilley, Graeme Forrester, Jill McMillan, Ian Sambell.

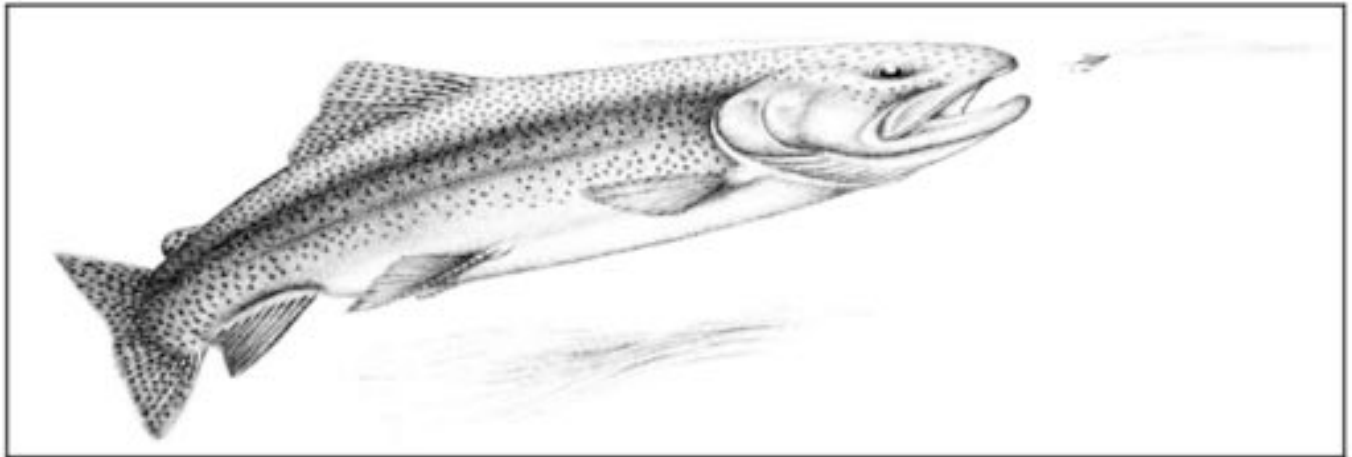
MINUTES of PREVIOUS AGM: Tabled as issued

Moved: Charles Bradley

Seconded: Jan Horack

Any matters arising from minutes. Nil

TREASURERS REPORT for the year ending 30th June 2015 presented by Les Pratt



The Club Treasurer presented full financial statements to club members. In addition the full financial statements will be posted in the clubrooms at the conclusion of the AGM.

The financial statements and transactions were reviewed by Scott Dargan & Peter Cairns and were accepted as a true statements of the Club's financial position for the year ending 30/06/2015.

Treasurers Report

Moved by: Les Pratt

Seconded by: Dean Gordon

PRESIDENTS REPORT

Welcome to all Gentleman, Ladies, Life Members and Tony.

Well it has certainly been a great year in terms of membership growth and our activities within the club and I would like to welcome all the new members who have joined and those members that have rejoined over the last twelve months. At this present moment our total membership has increased to around 164 (Pending fee renewal payments).

Before I make any further comments I would like to thank a number of people -

Peter Cairns – Peter has continued to provide outstanding support over the past twelve months as both acting secretary and acting Vice President as well as being the VCFFC Delegate, combined clubs rep and looking after the maintenance side of the club, particularly ensuring that the casting pool remains clean and in order with his team of people such as Ray Boast, Malcolm Green and others. Peter has also contributed the meat for the BBQ's and food for other occasions. Nothing is ever too hard for Peter and he embodies the spirit of the club. Pete also takes great interest in organising clothing for the club such as the new jacket on offer.

Les Pratt – Les is an outstanding treasurer and a great contributor to the committee! He is always available to call on for support and assistance and he is a real gentleman. Les does a great job looking after the books and helping out with many other things.

Graham Foxman – I want to thank Graham for his time as Vice President and it is a shame that he had to leave the committee because of Tony!. Graham has been a strong contributor to the club for a long time and donated a beautifully crafted cane rod to the Open Day raffle last year as well as being a key contributor to the fly tying and setting up a new membership onboarding system that continues to be utilized.

Ross Bailey – If you don't know Ross Bailey then your life is not worth living! Ross has once again continued to provide support and advice to myself, the club and the committee during the year and this is greatly appreciated. I look forward to his continued involvement, particular as we mover towards the Winter Fly Tying Course.

Colin McMillan – Another wonderful year as Librarian and ATF delegate (When he is in the country). And Colin is always willing to help by introducing new ideas and suggestions. He also has a wonderful collection of hats and is a gentleman of the finest form. And a big thanks to Jill for putting up with Colin! Thanks to Tom Galloway also for filling in for Collin when he is away.

Vince Lammin – A real character indeed and unfortunately he has been somewhat absent due to work commitments. Vince and Linda also provided great assistance with the Fly Tying at last years open day that was much appreciated.

Steve Clements – Steve has done a fantastic job as Editor of the Fly Fisher and Communications Co-coordinator over the past twelve months. His writing technique is wonderful and he has contributed some excellent pictures along the way. This has been great support.

Peter Tehennepe (VCFFC and VR Fish Delegate) – A big thanks to Peter for continuing to be a proactive delegate at the CVFFC and VR Fish. Peter is always first to bring key submissions to the table for input from Southern.

Casting – Tom Galloway has been leading the charge on this with the very valued assistance of John McIntyre and Bruce Ratcliffe who do such a wonderful job in this area of the club.

I also want to mention **Bruce Ratcliffe** and **Gary Rapley** for their great assistance with casting tuition and Gary once again supplying those great prawns for the Christmas party.

I also want to thank the other people that greatly assist with casting including **Ian Samble, Ross Bailey, David Wood, Richard Scrivens and Tony Hyett**. Thank you for providing such excellent guidance to other members and for openly sharing your knowledge.

David Wood – I would like to thank David for his ongoing contributions and advice and most of all a big thank you to David and his wife Wendy for once again opening their home to provide a wonderful venue for our Christmas Party at the end of 2014.

Charles Bradley – Charles has once again run the raffles throughout the year and has been greatly assisted by Judy Cameron and others in his absence. The prizes have been great and the profits have been increasing. I also want to recognize Charles for opening the Fly Box to members each meeting / members night. We were also able to provide some of these as prizes for the Southern Open last year and that was a real treat.

John McIntyre – John continues to provide support to the club in so many ways. I want to particularly thank him for sourcing some great raffle prizes that I think came from another country, which will not be mentioned. Yes Cuba! John is also regularly on hand as an adviser.

Phil Magness – Phil has taken on the Webmaster role with much Gusto and this continues to go along strongly. I thanks Phil for the mountain of work that he does behind the scenes and also want to congratulate Phil and his wife Steph on the expected arrival of a new baby and Southern member in December.

Fly Tying I want to recognize all those people who have contributed to our Fly Tying activities including – Peter Gadd, Peter Golding, Peter Szuzic, Peter Cairns and many others not called Peter such as Ross Bailey, Max Kepert, Vince and Linda Lammin, Roly Ansems, Graham Foxman and all other tyers and instructors. I am really looking forward to seeing this years course start up on August 10.

Ken Moran – I want to thank Ken for jumping back into the Secretary's chair and continuing to supply his balls for the members draw. Ken has also again acted as a great constitutional expert throughout the year providing much guidance and advice to both Peter and Myself. I know that I can always call on Ken for assistance and he once again ran a great golf and fishing day at Marysville.

John McDonald – John ran the Inaugural Max Kepert Cup and what a great success it was. John seems to do these things so seamlessly and in such a calm and organised way. Well done John and we are all looking forward to this year.

The BBQ Team – Well Daryl Foulds has once again stepped into the role and it is great to have him back. Also thanks to some of his able bodied assistants such as Ray Boast, Judy Cameron, David Barry, Bernard Schindler. Charles Bradley, Dan Gardam, Jim Johnston and others who I did not mean to forget!

Max Kepert – Our elder statesman and great role model. How wonderful that Max is still fishing and contributing to our club at the young age of 95. I really enjoy my discussions with Max about fishing in times gone by even though he can't hear a bloody word I say. Thanks again for all your assistance Max.

John Worrell – John is our second eldest statesman at the Club and if you don't know John then you are really missing out. John has been a great help and supporter of mine in my first term of President and continually gives back to the club in ways that are not always openly celebrated due to his humble nature. I want to also acknowledge John for presenting his annual award and we await the announcement tonight with great anticipation. I also want to thank John for providing the Southern Presidents Mercedes that I am currently driving – That should make a few of you think about running for President in the future!!

Some of our new members also to thank:

David Barry – Back after joining in 1853.

Paul Harris – A real support to the club at this early stage.

Jan Horack – What can I say?

Erhan Cinar – Laughs at my jokes and a keen contributor.

HAVE I FORGOTTEN ANYONE?????????

Tony Hyett – Well words just escape me! Tony has his hand in everything and I must say that his efforts are greatly appreciated. Tony has been in charge of trip co-ordination over the last year and has also been of great assistance in so many other areas including the organisation of the open day.

I really appreciate Tony's assistance and advice along with his odd ways, strange comments and funny sense of humour. Tony – You will make a great kitchen cleaner one day!

I think it is amazing that so many people actively contribute to making the club great and I feel a real sense of camaraderie and enjoyment in the club at the moment. This will know doubt carry us forward into a great year ahead.

The club is only as strong as its members and it is great to see large numbers of visitors and new members coming along on a regular basis.

The club has been spending some of the member's funds on enhancing facilities over the last year with major purchases such as:

1) Installation of new Sound / PA System and roof mounted projector. 2) New Fridge.

3) Photocopier – Donation from Jan Horak. 4) New Blinds – Thanks to Collin and Jill.
5) Subsidising the Fly Tying Course once again this year. 6) Latrobe Valley Fly Fishers new strategic relationship 7) Increased Raffle Prize Quality

I will stop talking now but finish by thanking you all for being here and each and every one of you for supporting this wonderful club.

General Business

Proposed Constitutional Amendment No 1

Moved Les Pratt **Seconded** Scott Dargan

Southern Fly fishers Aust. Inc - Constitution amended 25th July 2012

Clause 10: Duties of the Treasurer

Reason for Proposed Change:

The Committee believes that ensuring compliance with the Consumer Affairs Victoria Financial statements and auditing requirements - incorporated associations - Associations Incorporation Reform Act 2012. In particular Part 7 Financial Reporting Division 2 Tier One Associations provides adequate assurances that our financial obligations and responsibilities are met. This requires insertion of a statement regarding review of annual financial statements.

Existing

- | | |
|------|---|
| 10 | Duties of the Treasurer |
| 10.1 | The Treasurer of the Association- |
| a | or their appointee shall collect and receive all monies due to the Association |
| b | make all payments authorized by the Association; and |
| c | shall keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association |
| d | shall present a financial report at each Committee and general meeting |

Proposed Addition

- | | |
|------|--|
| 10.2 | Annual General Meeting |
| | The treasurer should present the financial statements at a committee meeting. |
| | Once the committee is satisfied with the financial statements, two committee members must certify that the financial statements give a 'true and fair' view of the association's financial position and performance. |
| | The resolution will be recorded in the minutes of the committee meeting and the financial statements will be presented to the members at the annual general meeting. |

The amendment was put to the meeting and passed unanimously

Proposed Constitutional Amendment No 2

Moved Les Pratt **Seconded** Scott Dargan

Southern Fly fishers Aust. Inc - Constitution amended 25th July 2012

Clause 3: Interpretation

Reason for Proposed Change:

Interpretation Act 1958 has been repealed and replaced with the Interpretation of Legislation Act 1984

Existing

- 3 Interpretation
- 3.2 Words or expressions contained in their Constitution shall be interpreted in accordance with the provisions of the Acts Interpretation Act 1958, as amended

Proposed Change

- 3 Interpretation
- 3.2 Words or expressions contained in their Constitution shall be interpreted in accordance with the provisions of the Interpretation of Legislation Act 1984, as amended

The amendment was put to the meeting and passed unanimously

Proposed Constitutional Amendment No 3

Moved Les Pratt

Seconded Scott Dargan

Southern Fly fishers Aust. Inc - Constitution amended 25th July 2012

Clause 6: Committee of Management

Reason for Proposed Change:

Under the current wording we are in breach in of the Constitution if we do not have eleven ordinary committee members plus Officers. We never have been fully compliant, therefore propose the wording to read "maximum" of eleven members removing the non compliant issue.

Existing

- 6 Committee of Management
- 6.3 (a) Subject to Section 23 of the Act, the Committee shall consist of-
- i the officers of the Association; and
- ii eleven ordinary members, each of whom shall be elected at the annual general meeting of the Association each year

Proposed Change

- 6 Committee of Management
- 6.3 (a) Subject to Section 23 of the Act, the Committee shall consist of-
- i the officers of the Association; and
- ii A maximum of eleven ordinary members, each of whom shall be elected at the annual general meeting of the Association each year

The amendment was put to the meeting and passed unanimously

Proposed Constitutional Amendment No 4

Moved Les Pratt

Seconded Scott Dargan

Southern Fly fishers Aust. Inc - Constitution amended 25th July 2012

Clause 11: Duties of the Auditor

Reason for Proposed Change:

Under our current constitution we are obliged to conduct an audit each year. The Committee believes that complying with the Consumer Affairs Victoria Financial statements and auditing requirements - incorporated associations - Associations Incorporation Reform Act 2012. In particular Part 7 Financial Reporting Division 2 Tier One Associations provides adequate assurances that our financial obligations and responsibilities are met. This does not remove the right for an audit to be requested.

Existing

- 11 Duties of the Auditor
- 11.1 There shall be one Auditor of the Association to audit the books annually
- 11.2 The Auditor shall;
 - a have the power to call all books, papers, vouchers and documents of the Association and its Committee and sub-committees
 - b audit the accounts and sees that they are properly kept
 - c sign the balance sheet when correct and report to the first ordinary or special general meeting each year

Proposed Change

- 11 Duties of the Auditor
- 11.1 The association will comply with the requirements contained in the Consumer Affairs Victoria Financial statements and auditing requirements - incorporated associations - Associations Incorporation Reform Act 2012 as amended.
- 11.2 In accordance with 11.1, should an external audit or review be directed by the Registrar of Incorporated Associations or by a majority vote of members at a general meeting the Auditor shall:
 - a have the power to call all books, papers, vouchers and documents of the Association and its Committee and sub-committees
 - b audit the accounts and sees that they are properly kept
 - c sign the balance sheet when correct and report to the first ordinary or special general meeting each year

The amendment was put to the meeting and passed unanimously

The President then awarded the following Club awards for the year

Southern Fly Fishers Australia Inc Awards for 2014

LIFE MEMBERS

Life membership was conferred upon Mick Hall.

Scott Dargan acknowledged the significant roll Mick has played in the growth of fly fishing within our sport and at an International level.

Mick was the founding President of Southern Fly Fishers and Inaugural President of Australian Fly Tiers Guild and foundation member of the Joseland Society (Fishing Book Collectors Organisation).

Most importantly, inaugural member and President of the Australian Trout Foundation (2003-2008 and 2010-2012).

As a contribution to Australian Trout Fishery he was awarded the Jack Ritchie Medal for services to Wild Trout Conservation. A rare award, one of only seven since 1864.

He has competed three times in the One Fly event at Jackson Hole, Wyoming and in 1996 awarded the Peter Crosby / Dick Carlsberg award for sportsmanship.

A willing contributor to fly fishing clubs to demonstrate fly tying techniques and share his unique designs.

Mick has overseas fly tying awards and recognition in the UK, Italy, Norway and Sweden.

The current interest in Entomology and photography is shared with fly fishing clubs and demonstrating its relationship to fly tying.

In all Mick has been a willing contributor to Southern events and has always been available and considered Southern when he has had International visitors.

PRESIDENTS AWARD

Criteria: For outstanding ongoing contribution to SFFA

Awarded to: **Judy Cameron**

The President's award recognises a member who over the years has embodied the spirit of the club ensuring that enjoyment and friendship is encouraged to all members

THE JOHN WORRELL AWARD

Criteria: Recognises the contribution by a member in supporting the Club at meetings, functions and events as well as representing the Clubs interest in the best way to others.

Awarded to: **Steven Clements**

President declared all positions of Office Bearers and Committee are now vacant

The Secretary offered the following nominations that were received, duly proposed, seconded and signed in accordance with our Constitution.

The nominations were verified as correct by Judy Cameron & Lee Lord

For the positions of Office Bearers of the Club, four nominations were submitted

President Scott Dargan

Vice President Peter Cairns

Treasurer Les Pratt

Secretary Ken Moran

For the positions of Ordinary Committee Members of the Club, nominations were submitted by Ray Boast

Tom Galloway

Tony Hyett

Steven Clements

Colin McMillan

Erhan Cinar

As there was no need for a ballot for any positions, the President declared the above nominations as elected to those positions for the year 2014-2015 and welcomed the new Office Bearer and committee members.

Presidents closing remarks

Scott thanked the members for their attendance and reaffirmed the committee's commitment to continue to provide the opportunity for members to enjoy our sport and to maintain a strong and viable club for the future.

The President declared the meeting closed and thanked all for their attendance.

Meeting Closed @ 8.30 pm



Membership Fees Reminder

Our treasurer would like to remind all members who are as yet to pay there membership fees for 2015-2016 that your fees are overdue. You are unfortunately too late to receive a discounted club fleece jacket with logo, however you are able to purchase one at the full price of \$35 each.

If you are experiencing difficulties paying your fees or getting them to the treasurer via cheque or bank transfer please contact Les Pratt directly on 0448 715 205 or treasurer@southernflyfishers.org.au

SFF Club Caps & Badges

If you would like to purchase one of the club Caps or badges, pictured, please speak to any committee member (identified by the green name badges) at the next cub meeting. They can be purchased for a meager \$10 each.



Hurley's
FLY FISHING

An advertisement for Hurley's Fly Fishing. It features a collection of fishing gear arranged on a dark, textured surface. On the left is a pair of waders. In the center are two fishing rods. To the right are two fishing reels and a box of fly fishing lures. At the bottom are two fishing bags and a pair of boots. The website address "www.hurleysflyfishing.com.au" is printed at the bottom.

10% Discount

Visit the **Bentleigh** Fly Fishing Store to receive some great advice and a **10% discount** for SFF members.

Address:
489 South Road
Bentleigh VIC 3204

Phone:
(03) 9532 1583

Trading Hours

Monday	9.00am-5.00pm
Tuesday	9.00am-5.00pm

Accommodation Offers

Little River Cottage is located in Maydena, that is situated on the Tyenna River, 12 kilometres from Mount Field National Park. It offers spectacular mountain scenery and is close to the Styx Forest of Big Trees and the Styx River. The famous Tyenna River is just minutes down the road and is one of the top fly fishing rivers in Tasmania.

For those keen fisherman we can also arrange a guide who will take you to some hidden fishing spots that contain large brown and rainbow trout.

SFF Rate: From \$120 per night (Two people).

For more information contact Scott Dargan on 0420 909 449.

Little River Cottage - Maydena



Myrica Cottage at Bellbrae



Myrica Cottage, self-contained with beautiful décor and all amenities, is located in Bellbrae, Victoria 5.5 Kms from Anglesea. Solar powered, environmentally friendly and accommodating up to five people, it has two bedrooms, a superb lounge and dining area, self-equipped kitchen and bathroom.

With abundant Australian wildlife, a private flyfishery (catch-and-release only) and walks on over 200 acres of natural bushland it is perfect for flyfishermen, birdwatchers, bushwalkers, bike riders, photographers, nature lovers, horse riders (own horses) and international guests. For hire to those who are willing to share with the native flora and fauna by leaving the pristine premises as found, with kangaroos on site and a spectacular wedge-tailed eagle's nest.. Tariff \$300 per weekend (Please confirm). For information call Allan Roberts on 0412 560 452.





Membership Nomination Form

Southern Fly Fishers Australia Inc.

PO Box 388 Moorabbin 3192

Nomination date/...../.....

Nominee's Name.....Signature.....

Address..... Post Code.....

Phone contact(s) Home.....Mob.....

Email (Please print).....

Occupation

ProposerSignature.....

SecondedSignature.....

** Membership category and applicable fee for 2014 -2015

Cat **	Membership Types	Existing Members			New members pro rata			
		Annual Subs+	Ins per person	Total PA	Jul to Sep	Oct to Dec	Jan to Mar	Apr to Jun
M	Member	\$80	\$10	\$90	\$90	\$70	\$50	\$30
P	Members spouse / partner	\$40	\$10	\$50	\$50	\$40	\$30	\$20
C	Concession (Note 1)	\$60	\$10	\$70	\$70	\$55	\$40	\$25
J	Junior (under 18 years)	\$40	\$10	\$50	\$50	\$40	\$30	\$20
S	FT student (under 25)	\$50	\$10	\$60	\$60	\$48	\$35	\$23
CT	Country (Note 2)	\$50	\$10	\$60	\$60	\$48	\$35	\$23
F	Family Special (Note 3)	\$120	\$10	\$120*	\$120*	\$100*	\$70*	\$40*
L	Life member	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Note 1 Govt. Pensions and Seniors Card holders

Note 2 Permanently residing over 60km from Club

Note 3 At least 3 members, adults, juniors and students, of the same immediate family *(+ insurance each person)

Cheques should be made payable to **Southern Fly Fishers Australia Inc.** or alternatively direct to:

SOUTHERN FLY FISHERS bank account **BSB 063-118, Account No 1000-6744.** (Include name as reference)

Club use only

Membership category code**

Date submitted to Committee

...../...../.....

Approved by committee

Yes / No

Applicable fee paid

Yes / No

Notify:

Secretary ☐

Communications ☐

Treasurer ☐

Register number

*** Membership is subject to confirmation by the Committee of Southern Fly Fishers Australia Inc.***

We invite you to join and participate in the Club's activities. Our aim is to support members in the enjoyment of the sport of fly fishing, the environment and the social camaraderie.

Meetings are held every 2nd and 4th Wednesday of the month at the

Southern Fly Fishing Clubroom and Casting Pool

located in **Highett Reserve,**

Cnr Chesterville and Turner Roads, Highett. Melways 77 J 9

(Look for the "Combined Clubrooms" entrance at N° 33 Turner Road)

Membership Benefits:

- Beginners' & advanced casting tuition
- Beginners' and advanced fly tying classes
- Streamcraft & fly fishing techniques
- Monthly fly fishing discussion group
- Annual interstate & overseas fishing trips
- Regular newsletter activities
- Competitive casting & fishing events
- Discounts from sponsors' retail outlets.
- Specialist guest speakers
- Regular day & weekend fishing trips
- Saltwater fly fishing activities
- Public liability insurance for club

Membership enquiries to: membership@southernflyfishers.org.au

"The Fly Fisher"

If undeliverable return to:
The Southern Fly Fishers
PO Box 388
MOORABBIN VIC 3192

