



# Southern Districts Electric Light Bowls Association Inc. SDELBA

ALL CORRESPONDENCE: Secretary Bob Baxter

3/17 Bowen Street, MALVERN EAST, Vic 3145

M 0417 227287 email [bob.backstar06@gmail.com](mailto:bob.backstar06@gmail.com) [www.facebook.com/sdelba.nightbowls](http://www.facebook.com/sdelba.nightbowls)

## MINUTES OF 67<sup>th</sup> ANNUAL GENERAL MEETING

HELD BY VIDEO CONFERENCING (ZOOM) ON WEDNESDAY 28<sup>th</sup> July 2021 at 7.45pm

In what seems to be a fact of life, once more our Annual Meeting again this year is a Zoom Meeting and because of this the Secretary and the Match Committee Chairman, ran the meeting with the President and the remainder of the Match Committee assisting the Meeting

**Attendance** 30 delegates were in attendance, representing 19 Clubs, a great show of strength of the Competition. To all delegates that attended thank you for your input.

**Apologies** Received from Melbourne- Byron Coonerty, Beaumaris- Graeme Spencer, Black Rock- Ray Rutherford, Chadstone – Nigel Maxwell, Keysborough -Bec Brodie

**Minutes of Previous AGM** The Minutes of last year’s Annual Meeting have been distributed to all delegates and were taken as read and approved. There was no business arising.

**Financial Report** The Secretary there is no reason to increase the Subscription from \$120, as most Clubs are recovering from reduced Cash Balances as a result of the many COVID lock downs. The profit would have been greater, but two year's supply of scorecards were ordered to get a much better rate, so next year there will not be the scorecards cost.

<u>SDELBA FINANCIAL</u>		June 20 - May 21
<u>INCOME</u>		
	Registration Fees	\$ 5,280.00
	Total Income	\$ 5,280.00
<u>EXPENSES</u>		
	Insurance	\$ 1,385.79
	Trophies, Medals, Shields	\$ 1,240.70
	Pennant Scorecards	\$ 430.55
	Catering for Grand Finals	\$ 1,000.00
	Honorariums	
	Secretary	\$ 500.00
	Match Committee Chair.	\$ 500.00
	Office Expenses	\$ 90.25
	Total Expenses	\$ 5,147.29
	<u>Surplus for Year</u>	<u>\$ 132.71</u>
<u>SDELBA BALANCE SHEET 31st.MAY 2021</u>		
<u>ASSETS</u>		
	Bank Balance 31/5/2021	\$ 4,196.24
<u>EQUITY</u>		
	Opening Balance	\$ 4,063.53
	Surplus for Year	\$ 132.71
		<u>\$ 4,196.24</u>



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## Match Committee Report

2020-21 was a projected 12 week season – with the later start of 24<sup>th</sup> November – with only a one round COVID impact on February 16<sup>th</sup> 2021.

Late entries ensured that there were no byes and 44 teams entered, including 2 composite teams.

The decision to enable practice prior to games including finals on any rink was greatly appreciated. Some clubs took the opportunity to provide food at this time creating a further revenue opportunity.

The SDELBA pennant continues to provide lawn bowling events for those who otherwise may not be available during the day.

The Draft Dates were accepted as per below subject to COVID outcomes as per below

- 2020-21 Season Results
  - Premiership Shields are available– please contact Bob to arrange collection

2020- 2021	Winners	Runners up
Premier	<b>Clayton 1</b>	<b>Melbourne 1</b>
Division 1	<b>Beaumaris 1</b>	<b>Dandenong Club 2</b>
Division 2	<b>Clayton 2</b>	<b>Glen Waverley 1</b>
Division 3	<b>Elwood 1</b>	<b>Parkdale 1</b>
Division 4	<b>Beaumaris 2</b>	<b>Keysborough 2</b>

- 8 Badges
  - **EIGHT 23 Feb 2021** Div 4 End 6 Chadstone 1 v Moorabbin 3  
**with a WIN for Chadstone by 28 shots** Lead **T Noy** 2nd **S Bandara** 3rd **S Amis** Skip **R Davey**
  - **EIGHT 2 Feb 2021** Div 2 End 3 Clayton 2 vs Dandenong Club 3  
**with a WIN by Clayton by 5 shots** Lead **J Crane** 2nd **E Ryan** 3rd **G Mortimer** Skip **K Disney**
  - **EIGHT 1st Dec 2020** Div 4 End 16 Beaumaris 2 vs Edithvale 2 **and won 3 on end 17 to finish as a DRAW!** Lead **S Appel** 2nd **M Bradley** 3rd **M Hoosen** Skip **M White**

## Election of Office Bearers

The 2020-21 Office bearers agreed to continue for the 2021-22 Season

## General Business

- BV changes to COP 2021 - ? amend SDELBA BYLAWS 2018 or remain as is – BV COP 2021- Committee to consider when 2021-22 BV COP released in September 2021 with discussion at October meeting
- Cheltenham wishes to enter a team from Hailebury Old Boys. They play with or are registered with Cheltenham but wish to play as Hailebury Old Boys wearing their own O.B. shirts. The Meeting decided to allow this however we may have to change the By Laws to allow this and leave it to the Match Committee to approve the shirts. This will go on to the agenda for finalization at the half yearly General Meeting prior to the season start. Moved Bev Baxter and Seconded by Toni Newell

**Meeting closed 8.30pm**    **Next Meeting Wednesday 20<sup>th</sup>October 2021 @7.45pm**

BOB BAXTER

SECRETARY/TREASURER

PLEASE encourage your members to LIKE the Facebook Page to access the information & results