



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 www.facebook.com/sdelba.nightbowls

Minutes of 68th Annual Meeting at The Elsternwick Club on 27th July 2022 at 7.45pm.

President Russell Bingham opened the Meeting.

Attendance 30 delegates present representing 17 Clubs Apologies from 6 Clubs.

Minutes of previous AGM

Widely circulated and were taken as read. No Business arising from these Minutes.

Financial Report

Southern Districts Electric Light Bowls Association

FINANCIAL STATEMENT 31 MAY 2022

INCOME

Team Registrations \$5,520.00

EXPENSES

Insurance \$1,551.21

Trophies \$1,384.40

Catering Finals \$1,200.00

Honorariums \$1,000.00

Computer supplies \$116.23

Expenses TOTAL \$5,251.84

SURPLUS \$268.16

BALANCE SHEET 31st MAY 2022

EQUITY Balance Opening May 2021 \$4,196.24

SURPLUS \$268.16

\$4,464.40

ASSETS Bank Balance 31 May 2022 **\$4,464.40**

Contrary to the Agenda for this meeting, after careful considerations, SDELBA costs continue to rise

Team Registration

Insurance up 16% last year, and with the floods and earlier bushfires I expect another steep rise this year.

Scorecards -We started buying scorecards every three years and it will mean around \$450 extra as this is the year, we need to purchase them.

Catering -The extra Division adds another \$200 to Catering costs for the Finals.

I move **Registration fee per team be \$130** an increase of \$10.

Green Fees. Several Clubs have approached the Match Committee asking to see if there was any reason as to why the green fee should not be increased to \$10 that is \$120 per team



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Considerable number of Clubs are charging their own teams this amount already. Some clubs are using this extra money to provide supper, others are keeping it in reserve in case a team member does not show up, to cover this fee. Other Clubs are using it as General Revenue The first home game will almost cover the new Side Registration fee. It is much easier for the Manager no need for coin. It was carried overwhelmingly

Green Fees- \$120 per team from this season.

Moved Secretary /Treasurer Seconded Hampton RS Carried.

Match Committee Bev Baxter Chairman.

2021-22 was a great 14-week season. Six Divisions of Eight, all teams played each other twice. Minimal impact from COVID. Unfortunately, we had three byes, once again caused by last minute withdrawals after the draw was published. For the sake of the Competition please let me know ASAP if you are having problems, we may be able to solve it if given time.

Thanks very much to Kevin and his Club Bentleigh putting his second side into Division One to avoid two Byes in Division One. This side (named Higgins) so as not to get confused with other Bentleigh team in this Division, managed to win their last game which allowed new Club Hawthorn to sneak into their first Finals.

The decision to enable practice prior all games on any rink was well received. Some Clubs took the opportunity to provide food at this time creating a further revenue opportunity.

Report Carried.

Election of Office Bearers. There were no new nominations for the Committee, so the President declared the existing members re-elected

President Russell Bingham

Public Officer, Treasurer, Secretary Bob Baxter

Match Committee Chairman Bev Baxter

Match Committee Nigel Maxwell, Toni Newell, Martine Kohler.

Conditions of Play. All matches start at 7.15pm No roll ups after this time

If a team member is late you start without them, and they can join in at the next end after their arrival. The team will then revert to their selected positions

Substitutes are allowed but cannot skip. Once again if the original player arrives, the substitute goes off and the team reverts, the same rule applies to sickness, injury. If BV produce any changes to their Conditions or any Club has its own proposal it can be discussed at our six-monthly General Meeting prior to the season

Presentation of Shields. The President, and the Match Committee Chairman presented the winning Clubs with their Premiership Shields

There being no further Business the Meeting Closed at 9.10pm

Next General Meeting - Wednesday 26th October 2022 at 7.45pm At The Elsternwick Club, Sandham Street



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BOB BAXTER

SDELBA Public Officer Secretary / Treasurer

SDELBA 2022-23 DATES DRAFT page 3 of 3

Round 1	8-Nov	Round 6	17- Jan
Round 2	15- Nov	Round 7	24- Jan
Vic OPEN 22 Nov		Round 9	31-Jan
Round 3	29-Nov	Round 9	7-Feb
Round 4	6- Dec	Round 10	14- Feb
Round 5	13- Dec	Round 11	21- Feb
CHRISTMAS NEW YEAR		Round 12	28- Feb
		Round 13	7- Mar
		Round 14	14- Mar
Semi Final		21- Mar	
Final		28- Mar	
Inclement - THURSDAY		23 Mar, 30 Mar	
<i>Good Friday</i>		<i>7 Apr</i>	