



# Southern Districts Electric Light Bowls Association Inc. SDELBA

ALL CORRESPONDENCE: Secretary Bob Baxter

87/100 Station St, Burwood 3125

M 0417 227287 email [bob.backstar06@gmail.com](mailto:bob.backstar06@gmail.com)

Results: <https://sandbelt.bowls.com.au> or [www.facebook.com/sdelba.nightbowls](http://www.facebook.com/sdelba.nightbowls)

## ANNUAL GENERAL MEETING (AGM)

### Minutes

The 65<sup>th</sup> Annual General Meeting of Southern Districts Electric Light Bowls Association held at  
**7.45pm Wednesday 26<sup>th</sup> July 2023 at The Elsternwick Club, 19 Sandham St**

**President Russell Bingham opened** the AGM at 7.45 pm

**Attendance** 18 clubs in attendance 22 delegates

**Apologies** 7 Clubs

**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 Financial Report had been sent to delegates prior to this Meeting. The Treasurer/Secretary reported a loss of \$17, but as scorecards were purchased for > 2 years this is not an issue.

The Bank Balance at the end of the year was \$ 4,447.40 and as we have no outstanding accounts this figure is also the Members Equity. He stated that there is no reason to alter team registration for this season.

- Players nightly fee remains at \$120 per team, (a team must make up the extra money if a player(s) does not turn up.
- 2023– 24 Annual Fee for participating clubs -\$130 a team

Moved Bob Baxter, 2<sup>nd</sup> Kerry Disney Carried

**Match Committee**- 2022-23 Season was very positive, with most results received by 10am Wednesday which was appreciated, SMS or email results after the game is greatly encouraged.

Do not forget to contact us if you have special requests on any of your team matters before we do the draw.

Please inform players that results are on the SBR website and like



Thanks to Umpires at each game Bev Baxter Match Committee

**SDELBA Committee of Management** President Russell Bingham, Secretary – Treasurer includes Public Officer -Bob Baxter Match Committee- Bev Baxter, Committee Toni Newell, Martine Kohler, Nigel Maxwell current members ongoing

**Fixture program 2023- 24** after a vibrant discussion the 2023- 24 Season will start 14 October (as below - So please send TEAM Registration in ASAP before 9<sup>th</sup> September. Thanks to Ray Rutherford Black Rock for his suggestion on for coming season dates,



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**2023– 24 Annual Fee** for participating clubs -\$130 a team

## General Business

**Garry Waldron (Bentleigh)** queried why fees are paid by both Clubs The President explained the reasons and if Clubs wanted any alterations it would need to go on the Agenda for the October Meeting

SDELBA pay for personalised SDELBA 8 badges –contact Lifetime Trophies – Moorabbin (Lindsay@littm.net), cc Bob Baxter into email to authorise please, if you have not collected them

- BV changes to COP - see below\*
- **PLEASE encourage members to access** <https://sandbelt.bowls.com.au> or 'like' [www.facebook.com/sdelba.nightbowls](http://www.facebook.com/sdelba.nightbowls) for results and information

Date of next **General Meeting 4<sup>th</sup> October at 7.30pm** at Elsternwick Club

Meeting closed 8.45pm

**Bob Baxter, Secretary**

Attached Links to

**SDELBA BY LAWS 2018** <https://www.dropbox.com/s/fb7yawnlhjvr1ce/sdelbabylaws181031.pdf?dl=0>

**SDELBA Rules 1710** <https://www.dropbox.com/s/5ukh38ol1ubiq3y/sdelba%20RULES1710.pdf?dl=0>

**\*BV CONDITIONS of PLAY** 2023-2024 – when available

- appropriate discussion at General Meeting Oct 2023

## SDELBA FINANCIAL

June 22 - May 23

### INCOME

Registration Fees	<u>\$ 5,720.00</u>
44 teams entered 2 withdrew	
Total Income	\$ 5,720.00

### EXPENSES

Insurance	\$1,551.21
Trophies, Medals, Shields	\$1,544.35
Pennant Scorecards	\$ 459.46
Catering for Grand Finals	\$1,000.00
Honorariums	
Secretary	\$ 500.00
Match Committee Chair.	\$ 500.00
Office Expenses	<u>\$ 181.98</u>
Total Expenses	<u>\$ 5,737.00</u>
<b>Loss for Year</b>	<u>\$ 17.00</u>

## SDELBA BALANCE SHEET 31st.MAY 2023

Bank Balance 01/06/2022	<u>\$ 4,464.40</u>
Opening Balance	
Loss for Year	<u>\$ 17.00</u>
	<u>\$ 4,447.40</u>



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## SDELBA FIXTURE DATES 2023 – 2024

RND 1	<b>24-Oct</b>
RND 2	<b>31-Oct</b>
Cup Week - <b>NO</b> game	
RND 3	<b>14-Nov</b>
RND 4	<b>21-Nov</b>
RND 5	<b>28-Nov</b>
RND 6	<b>5-Dec</b>
RND 7	<b>12-Dec</b>
RND 8	<b>19-Dec</b>

<b>Christmas Break</b>	
RND 9	<b>23-Jan</b>
RND 10	<b>30-Jan</b>
RND 11	<b>6-Feb</b>
RND 12	<b>13-Feb</b>
RND 13	<b>20-Feb</b>
RND 14	<b>27-Feb</b>
<b>Semi Finals</b>	<b>5-Mar</b>
<b>Finals</b>	<b>12-Mar</b>

Inclement	<i>6 Mar, 13 Mar</i>
<i>Vic Open</i>	<i>24 Mar – 2 Apr</i>
<i>Good Friday</i>	<i>29-Mar</i>