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

Results: https://sandbelt.bowls.com.au or www.facebook.com/sdelba.nightbowls

ANNUAL GENERAL MEETING (AGM) Minutes

The 65th Annual General Meeting of Southern Districts Electric Light Bowls Association held at 7.45pm Wednesday 26th 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

<u>Minutes of Previous AGM</u> 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.

<u>Financial Report</u> 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, 2nd Kerry Disney Carried

<u>Match Committee</u>- 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

<u>SDELBA Committee of Management</u> 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 9th 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@lttm.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 for results and information

Date of next **General Meeting 4th October at 7.30pm** at Elsternwick Club Meeting closed 8.45pm **Bob Baxter, Secretary**

Attached Links to

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

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

<u>*BV CONDITIONS of PLAY 2023-2024 – when available</u>

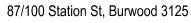
- appropriate discussion at General Meeting Oct 2023

SDELBA FINANCIAL	June 22 - May 23				
INCOME					
	Registration Fees	\$ 5,720.00			
44 teams e					
Total Income		\$ 5,720.00			
EXPENSES					
	Insurance	\$1,551.21 \$1,544.35 \$ 459.46			
	Trophies, Medals, Shields				
	Pennant Scorecards				
	Catering for Grand Finals	\$1,000.00			
	Honorariums				
	Secretary	\$ 500.00			
	Match Committee Chair.	\$ 500.00			
	Office Expenses	<u>\$ 181.98</u>			
Total Expenses		\$ 5,737.00			
	Loss for Year	\$ 17.00			
SDELBA BALANCE SHEET 31st.MAY 2023					
	Bank Balance 01/06/2022	<u>\$ 4,464.40</u>			
	Opening Balance				
	Loss for Year	\$ 17.00			
		\$ 4,447.40			

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<u>SDELBA FIXTURE DATES 2023 – 2024</u>

RND 1	24-Oct		Christmas Break	(
RND 2	31-Oct		RND 9	23-Jan
Cup Week - NO game			RND 10	30-Jan
RND 3	14-Nov		RND 11	6-Feb
RND 4	21-Nov		RND 12	13-Feb
RND 5	28-Nov		RND 13	20-Feb
RND 6	5-Dec		RND 14	27-Feb
RND 7	12-Dec		Semi Finals	5-Mar
RND 8	19-Dec		Finals	12-Mar
	Inclement		6 Mar, 13 Mar	
	Vic Open		24 Mar – 2 Apr	
	Good Friday		29-Mar	