



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)

Notice of Meeting

The 65th Annual General Meeting of Southern Districts Electric Light Bowls Association will be held on
7.45pm Wednesday 26th July 2023 at The Elsternwick Club, 19 Sandham St

- Ordinary members are able to submit agenda items to the SDELBA up to 14 days prior to the AGM
 - Twenty-five per cent of the membership shall constitute a quorum at the AGM

AGENDA

- Opening
- Attendance
- Apologies
- Minutes of previous Annual General Meeting
- Financial Report
- Match Committee
- Election of Office Bearers- see below
- Fixture program 2023- 24 (DRAFT)
- 2023– 24 Annual Fee for participating clubs -\$130 a team
- General Business
 - 42 Teams entered last year.
 - 8 Badges
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
- Presentation of
Premiership Shields
- Date of next Meeting

Bob Baxter, Secretary

Attached - 2023-24 ENTRY FORMS, Minutes AGM 2022-2023

[Links to SDELBA By Laws 2018 and Rules](#)

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



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SDELBA Committee of Management Nomination

President, Secretary – Treasurer includes Public Officer, Match Committee, Committee

24 ELECTION OF OFFICERS AND VACANCY

(1) *Nominations of candidates for election as officers of the Association-*

(a) shall be made in writing, signed by two Club Delegates of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); and

(b) shall be delivered to the Secretary of the Association not less than 7 days before the date fixed for the holding of the annual meeting.

SDELBA FINANCIAL

June 22 - May 23

INCOME

Registration Fees	<u>\$ 5,270.00</u>
44 teams entered 2 withdrew	
Total Income	\$ 5,270.00

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>
Loss for Year	<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>

I believe at this time we need not alter the fees for the coming year.

- The Insurance was the same as last year
- Two year's supply of scorecards ordered next year, so, there will not be a scorecard cost.



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Bob Baxter
Secretary

SDELBA 2023-24 DATES *DRAFT*

Round 1	14- Nov	Round 7	23- Jan
Round 2	21- Nov	Round 8	30- Jan
Round 3	28- Nov	Round 9	6- Feb
Round 4	5- Dec	Round 10	13- Feb
Round 5	12- Dec	Round 11	20- Feb
Round 6	19- Dec	Round 12	28- Feb
		Round 13	5- Mar
	CHRISTMAS	Round 14	12- Mar
	Semi Final	19- Mar	
	Final	26- Apr	
	Inclement	21 Mar, 28 Mar	
	<i>Good Friday</i>	<i>29 Mar</i>	

Alternatives

- Start a week earlier after Christmas.

Round 7	16 th Jan	Semi Final 12 th Mar	Grand Final 19 th Mar
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- Follow BV Round 1 WEDNESDAY Nov 8th (Cup Day is the 7th)

Round 7	23 rd Jan	Semi Final 12 th Mar	Grand Final 19 th Mar
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- Any other suggestions? feedback appreciated.