ALL CORRESPONDENCE: Secretary Bob Baxter

87/100 Station St Burwood Vic 3125 M 0417 227287 e: bob.backstar06@gmail.com

**Results: Bowls Vic** 

https://results.bowlslink.com.au/competition/9c234fa2-eb0a-4b19-9dd1-1af047825ccc#matcheshttps://sandbelt.bowls.com.au or www.facebook.com/sdelba.nightbowls

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**ANNUAL GENERAL MEETING (AGM)** 

### **Minutes**

The 65<sup>th</sup> Annual General Meeting of Southern Districts Electric Light Bowls Association will be held on **7.45pm Wednesday 17<sup>th</sup> July 2024 at The Elsternwick Club 19 Sandham St** 

## **<u>President Russell Bingham opened</u>** the AGM at 7.45 pm.

Acknowledging Murray McLean – Murrumbeena – considering, Alan Jolly – <u>South Eastern Knights</u> – a Composite team – play at Chadstone – incorporating Chadstone, Mentone, Coatesville.

Attendance 23 clubs, 32 Delegates, Matt Ottobre BV Education & Training Manager

Apologies 3 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. No business arising. Moved Don Dodds Burden Park Seconded Ray Weston Edithvale Carried

**Financial Report** had been sent to delegates prior to this Meeting. The Treasurer/Secretary reported a loss of \$74. The Bank Balance at the end of the year was \$4,373 and as we have no outstanding accounts this figure is also the Members Equity. He stated that there is no reason to alter the \$130 team registration for this season. Scorecards to be ordered. Moved Bob Baxter Seconded Toni Newell Carried

<u>Match Committee</u>- 2023-24 Season was very positive, 43 teams from 27 Clubs. With the support of Bowls Vic results submitted via Bowls Link which enabled efficient access to ladders, player eligibility for finals, minimised member emails and reduced the burden for participating Club volunteers in maintaining records.

- Do not forget to contact if you have special requests on any team matters before we do the draw.
- Please inform players that results are on Bowls Link, SBR website see links above
  - Email anecdotes and relevant photos to enhance 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 current members ongoing with Kevin Bosward – Moorabbin accepting to assist

# Fixture program 2024- 25 as per last season

Round 1 October 21<sup>st</sup> Round 14 March 11<sup>th</sup> to minimise conflict with Bowls Vic Open. Draw below

Please send TEAM Registration in ASAP before 6<sup>th</sup> September.

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### **General Business**

- Tuesday or Wednesday night Season 2024-25? Club feedback
  - TUESDAY NIGHT was the majority decision for Season 2024- 2025
    - After full discussion and feedback from Clubs
- <u>Motion from Moorabbin</u> Bowling Club to the Southern District Electric Light Bowls Association to change the way that Rink Fees are collected for Tuesday night competition:
  - o Remove the need for Non-Host clubs give their rink fees to the host club.
    - This will negate the need for individuals to contribute rink fees to cover additional cost where they do not field a full team
    - Clubs can determine their own rink fees for individual players
  - Clubs that provide Greens for other clubs or teams will be able to work out how the rink fees are shared to best suit the parties involved
  - For the Finals Series the rink fees will be determined by Southern District Electric Light Bowls
     Association and will be provided to the Host Club

Moved Tess Vawser seconded Toni Newell - carried

#### • BV discussion Matt Ottobre

- o Permit applications BV PENNANT clarification will be emailed in very near future
  - Implications for SDELBA permits not required for SDELBA participants discussed to be clarified in COP

#### Further to Agenda circulated re BV feedback the following were agreed

- All competitions would be co-branded BV Night Pennant –SDELBA (similar to the Metro West)
- Results would be consolidated within the BV Results portal under 'BV Night Pennant', with region-specific events listed under their own banners.
- A new 'Night Pennant' menu would be created under the Pennant section on the BV Website, providing easy access to information about all Night Pennant offerings.
- SDELBA would collaborate with BV to develop Conditions of Play

#### The following to be considered as relevant in the future perhaps

- Regions would collaborate with BV to develop fixtures, co-branded for unity, with BV taking care of the developmental work using Bowlslink.
- BV would organise a Finals Series between the Region winners (potentially across multiple grades) at a central venue, with the format determined by BV. This could be introduced this season for existing competitions if there's sufficient demand.
- If any regions are NOT considering running a Night Pennant competition next season, BV is prepared to take over all aspects of running the competition to encourage participation across all regions.
- Regions would continue to handle fee collection for the event (we can collect via Bowlslink if preferred) and retain responsibility for decisions which evening of play and format.
- Presentation of
  - Premiership Shields

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- 8 Badges SDELBA pay for personalised SDELBA 8 badges –contact Lifetime Trophies Moorabbin (<u>Lindsay@lttm.net</u>), cc Bob Baxter into email to authorise please
  - Round 1 24 Oct 23 Div 2 Glen Waverley 1 61 shots v Parkdale 2 48 shots
     Glen Waverley kicked off our season Scoring an EIGHT on end 10.
     Ananda Rangaswamy (lead) Laurie Smith 2<sup>nd</sup>, Rob Mc Lauchlan 3<sup>rd</sup> Luke Purcell Skip
     This rink +20-shot victory ensured a 13 shot overall
  - Round 4 21 Nov 23 Div 3Beaumaris 2 49 shots vs Old Haileybury 1 61 shots

Beaumaris rink End 9 won a EIGHT

although the impressive score on this rink of 30 to 14 was not enough for

- although the impressive score on this rink of 30 to 14 was not enough for an overall win Paul Smith (lead) 2nd Brian Jackson, 3rd Ryan Jackson, Stuart Spencer Skip
- Round 7 12 Dec 23 Div 3 St. Kilda 2 58 shots vs Burden Park 1 41 shots Overall
   St KILDA rink End 14 an EIGHT With end score on the rink 24 to 17 = Great Christmas present!
   Mark Edmondson (lead) Annette Lamb (2<sup>nd</sup>) Jimmy Russell (3<sup>rd</sup>) Virginia Weiss (skip)
- Round 9 23 Jan Div 4 Keysborough 2 62shots v Oakleigh 1 40shots Div 4 got an Bill Falkingham (lead), Neil Webster (2<sup>nd</sup>), Gary Stewart (3<sup>rd</sup>), Greg Kelly (skip) 27 to 9 shots inc. an EIGHT

Date of next AGM Meeting July 2025

General Meeting 2<sup>nd</sup> OCTOBER 2024

### **Bob Baxter, Secretary**

### SDELBA FIXTURE DATES 2024 – 2025 TUESDAY

RND 1	22-Oct	Christmas Break	
RND 2	29-Oct	RND 9	21-Jan
Cup Week		RND 10	28-Jan
RND 3	12-Nov	RND 11	4-Feb
RND 4	19-Nov	RND 12	11-Feb
RND 5	26-Nov	RND 13	18-Feb
RND 6	3-Dec	RND 14	25-Feb
RND 7	10-Dec	SemiFinals	4-Mar
RND 8	17-Dec	Finals	11-Mar

**BV Open 21 March** 

Inclement Weather 6 and 13 Mar

**Good Friday 19 April 2025** 

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### SDELBA Financials 1 June 2023 to 31 May 2024

<u>Income</u>

Side Registrations \$ 5,330.00

**Less Expenses** 

Finals Catering \$ 1,500.00

Domina Insurance \$ 1,553.21

Honorariums \$ 1,000.00

Trophies \$ 1,351.00

\$ 5,404.21

Loss for season \$ 74.21

Bank Balance 1/06/2023 \$ 4,447.40

<u>Loss</u> \$ 74.21

Bank Balance **31/05/2024** \$4,373.19



SDELBA - 17 ends Start at 7.15pm

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