

**NBS****Community**
We believe. We invest.**Principal Sponsor**

Notice of NBTA Executive Committee Agenda

Venue: Richmond Tennis Club**Date: Monday 10 June 2024, 7:00pm**

1	Welcome & Apologies
2	Minutes of Previous Meeting held 13th May 2024
3	Matters Arising: Refer to action list from May minutes.
4	<p>Correspondence In / Out</p> <ul style="list-style-type: none">• Strategic Planning Meeting 6.6.2024 (Cancelled)• NBS Statements• Resignation MH• Tecnifibre Ball offer Inspire Tennis• Notice of NBTA AGM 22 July 2024• Other
5	<p>Financial Reports - 31 May 2024:</p> <ul style="list-style-type: none">• Income \$1,061• Cost of Sales \$2,035• Expenses \$4,477• Profit / (Loss) (\$5,451)• Cash Balance \$36,894• Term Deposits \$60,738 <p>GST return filed and \$6,312.57 paid 27.5.2024.</p>
6	<p>Funding Applications:</p> <ul style="list-style-type: none">• One FortyOne - tennis in schools declined• Interim accountability complete for Pub Charity Grant• Other
7	General Business

	<ul style="list-style-type: none"> • Junior Convenor's Report – Kate Robinson • Regional Coordinators Report – Maria Howes • Senior Convenor's Report - Liz Ewins • Vacant positions NBTA committee - next steps • Strategic Plan update • NBTA contribution to teams event \$250 per individual (1 x LH) • 2024 AGM 22 July 2024 - remits, audit, etc
8	Other Business: <ul style="list-style-type: none"> • NBTA - Love Tennis 2024 update • AOB
9	Date & Time of Next Meeting: AGM 22 July 2024. 7:00pm.

NBTA Monthly Meeting Calendar 2024	
12 February 2024 – strat plan	22 July 2024 AGM
19 February 2024	12 August 2024
11 March 2024 + Delegates	9 September 2024 + Delegates
8 April 2024	14 October 2024
13 May 2024 + Delegates	11 November 2024 + Delegates
10 June 2024	9 December 2024