

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

Notice of NBTA Executive Committee + Delegates Meeting & Agenda

Venue: Richmond Tennis Club
Date: Monday 13 May 2024, 7:00pm

1	Welcome & Apologies. Confirmation of Delegates												
2	Minutes of Previous Meeting held 8th April 2024												
3	Matters Arising: Refer to action list from April minutes.												
4	<p>Correspondence In / Out:</p> <ul style="list-style-type: none">• 2023/2024 Affiliation Mop Up - all returns now complete• NBS bank statements and Term Deposit maturity• Motueka Tennis Club re interclub hosting requirements and coaching• Pub Charity grant accountability• Confirmation of auditor and accountant for annual audit• Update on complaints received by NBTA• Network Tasman accountability• Cancellation of PO Box• IRD - GST return due 28 May												
5	<p>Financial Reports - 30 April 2024:</p> <table><tr><td>• Income</td><td>\$4,666</td></tr><tr><td>• Cost of Sales</td><td>\$3,411</td></tr><tr><td>• Expenses</td><td>\$5,276</td></tr><tr><td>• Profit / (Loss)</td><td>(\$4,020)</td></tr><tr><td>• Cash Balance</td><td>\$52,438</td></tr><tr><td>• Term Deposits</td><td>\$60,738</td></tr></table> <p>GST return due 28 May - \$6,312.57 to pay.</p>	• Income	\$4,666	• Cost of Sales	\$3,411	• Expenses	\$5,276	• Profit / (Loss)	(\$4,020)	• Cash Balance	\$52,438	• Term Deposits	\$60,738
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• Cost of Sales	\$3,411												
• Expenses	\$5,276												
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• Cash Balance	\$52,438												
• Term Deposits	\$60,738												
6	<p>Funding Applications:</p> <ul style="list-style-type: none">• TBC												

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 • Strategic Plan update • NBTA contribution to teams event
8	Other Business: <ul style="list-style-type: none"> • Motueka - website update • NBTA - Love Tennis 2024 update • NBTA 125 years old 2025 - update • AOB
9	Date & Time of Next Meeting: 10 June 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