



**Notice of NBTA Executive Committee Meeting & Agenda
(Including Club Delegates)**

**Venue: Richmond Tennis Club
Date: Monday 11th March 2024, 7:00pm**

1	Welcome & Apologies: Confirmation of Chairperson												
2	Minutes of Previous Meeting held 19th February 2024												
3	Matters Arising: Refer to action list from February minutes.												
4	Correspondence In / Out: <ul style="list-style-type: none">• 2023/2024 affiliation invoice sent to Wakefield.• Upper Moutere Tennis Club paid affiliation invoice• NBS bank statements• JDS invoices sent• Secondary School Tournament invoices sent• Advise clubs of meeting/report content on website												
5	Financial Reports - 29 February 2024: Summary: <table><tr><td>Income</td><td>\$2,444</td></tr><tr><td>Cost of Sales</td><td>\$943</td></tr><tr><td>Expenses</td><td>\$5,222</td></tr><tr><td>Profit / (Loss)</td><td>(\$3,721)</td></tr><tr><td>Cash Balance</td><td>\$60,160</td></tr><tr><td>Term Deposits</td><td>\$60,738</td></tr></table>	Income	\$2,444	Cost of Sales	\$943	Expenses	\$5,222	Profit / (Loss)	(\$3,721)	Cash Balance	\$60,160	Term Deposits	\$60,738
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Cash Balance	\$60,160												
Term Deposits	\$60,738												
6	Funding Applications: <ul style="list-style-type: none">•												
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												

8	<p>Other Business:</p> <ul style="list-style-type: none"> ● Motueka visit ● Squad coaching request ● NBTA - Love Tennis 2024 plan ● NBTA 125 years old 2026
9	Date & Time of Next Meeting: 8 April 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