



Notice of NBTA Executive Committee Meeting & Agenda

Venue: Richmond Tennis Club

Date: Monday 19th February 2024, 7:00pm

1	Welcome & Apologies - Confirmation of Chairperson												
2	Minutes of Previous Meeting held 11th December 2023												
3	Matters Arising - refer to action list from December minutes.												
4	Correspondence In / Out - <ul style="list-style-type: none">• 2023/2024 membership returns sent to clubs - outstanding - Wakefield.• Upper Moutere membership return reminder• NBS bank statements												
5	Financial Reports - 31 December 2023 and 31 January 2024 Summary: 31.1.24 <table><tr><td>Income</td><td>\$277</td></tr><tr><td>Cost of Sales</td><td>\$7,107</td></tr><tr><td>Expenses</td><td>\$5,519</td></tr><tr><td>Profit / (Loss)</td><td>(\$12,439)</td></tr><tr><td>Cash Balance</td><td>\$68,475</td></tr><tr><td>Term Deposits</td><td>\$60,738</td></tr></table>	Income	\$277	Cost of Sales	\$7,107	Expenses	\$5,519	Profit / (Loss)	(\$12,439)	Cash Balance	\$68,475	Term Deposits	\$60,738
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Cash Balance	\$68,475												
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6	Funding Applications - <ul style="list-style-type: none">• Application to Pub Charity for Events \$1,230 - successful												
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• New logo / banners / letterhead / funders• Finding a president• Strategic Plan update												
8	Other Business <ul style="list-style-type: none">• Coaching update MH												

	<ul style="list-style-type: none"> • Squad coaching request
9	Date & Time of Next Meeting - 11 March 2024. 7:00pm. RTC

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