

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

## Notice of NBTA Executive Committee Meeting & Agenda

**Venue: Richmond Tennis Club****Date: Monday 8 April 2024, 7:00pm**

1	Welcome & Apologies: Confirmation of Chairperson																				
2	Minutes of Previous Meeting held 11th March 2024																				
3	Matters Arising: Refer to action list from March minutes.																				
4	Correspondence In / Out: <ul style="list-style-type: none"><li>• 2023/2024 Affiliation Mop Up requests sent to clubs</li><li>• Mop Up returns received from Stoke and Richmond</li><li>• NBS bank statements</li><li>• Clint Edmonds - follow up from delegates meeting re selections</li><li>• Canterbury Tennis Awards - nominations</li><li>• Feedback for TNZ new proposal</li></ul>																				
5	Financial Reports - 31 March 2024: <table><tr><td>Summary:</td><td>Income</td><td>\$3,105</td></tr><tr><td></td><td>Cost of Sales</td><td>\$2,347</td></tr><tr><td></td><td>Expenses</td><td>\$4,867</td></tr><tr><td></td><td>Profit / (Loss)</td><td>(\$4,109)</td></tr><tr><td></td><td>Cash Balance</td><td>\$53,436</td></tr><tr><td></td><td>Term Deposits</td><td>\$60,738</td></tr></table>			Summary:	Income	\$3,105		Cost of Sales	\$2,347		Expenses	\$4,867		Profit / (Loss)	(\$4,109)		Cash Balance	\$53,436		Term Deposits	\$60,738
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6	Funding Applications: <ul style="list-style-type: none"><li>• TBC</li></ul>																				
7	General Business: <ul style="list-style-type: none"><li>• Junior Convenor’s Report – Kate Robinson</li><li>• Regional Coordinators Report – Maria Howes</li><li>• Senior Convenor’s Report - Liz Ewins</li><li>• Strategic Plan update</li><li>• Club feedback / survey</li></ul>																				

8	Other Business: <ul style="list-style-type: none"> <li>• Motueka - website &amp; coaching plan</li> <li>• NBTA - Love Tennis 2024 plan</li> <li>• NBTA 125 years old 2025 - update on a plan.</li> <li>• Selection Policy, transparency and clarity (Clint Edmonds).</li> </ul>
9	Date & Time of Next Meeting: 13 May 2024. 7:00pm.

NBTA Monthly Meeting Calendar 2024	
<del>12 February 2024</del> — strat plan	22 July 2024 AGM
<del>19 February 2024</del>	12 August 2024
<del>11 March 2024</del> + 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