

Nelson Bays Tennis Association

Minutes of NBTA Executive Committee

6:00 pm 13th March 2023

Venue: Richmond Tennis Club

Present

David Turnhout	NBTA Chair
Annette Bormolini	NBTA Vice President
Maria Howes	NBTA Regional Coordinator
Liz Ewins	NBTA Senior Convenor
Kate Robinson	NBTA Junior Convenor
Jim O'Grady	NBTA Administrator

Apologies

None

Welcome

David welcomed everyone to the meeting.

Minutes

Minutes of the previous meeting held 13.02.2023 were approved as a true and correct record of proceedings. **Moved: DT. Seconded: MH. Carried.**

Matters Arising

MH and JO to review funding grants and accountability.

JO to invest additional funds in a term deposit with NBS.

No progress finding a replacement treasurer - remains a WIP. DT to organise thankyou gift for LF.

Correspondence In

NZ Post - PO box service contract renewal.

Correspondence Out

None

Financial Report

The financial report to 28 February 2023 was circulated prior to the meeting.

Summary:	Income	\$10,858
	Cost of Sales	\$2,954
	Operating Expenses	\$5,155
	Profit / (Loss)	\$2,749
	Cash Balance	\$60,714
	Term Deposits	\$50,000

The February accounts had been reconciled and the financial report to 28 February 2023 was approved as a true and correct record. **Moved: DT. Seconded: LE. Carried.**

Funding | Grant Applications | Accountability Reporting | Resolutions

Nothing to report. MH and JO to review future funding opportunities.

General Business

Junior Convenor's Report – Kate Robinson (Attached).

Junior Prizegiving planned for March 25.

Regional Coordinator's Report – Maria Howes (Attached).

Love Tennis September 10, 2023. Format of Cameron Cup to be reviewed.

Senior Convenor Report – Liz Ewins.

Fund Raising

A fundraising concert is scheduled for May 19. Capacity 120 persons. Seeking auction items around \$100 in value. DT to organise an auctioneer.

Tennis Balls

Deferred to the next meeting.

National Teams Event

Agreed that NBTA would contribute \$250 x 3 toward costs for players to attend.

Interclub & Affiliation Levy Proposals

After some discussion it was agreed the committee would provide feedback to MH by March 18 and a further meeting be scheduled for March 20 to finalise decisions on both proposals.

Meeting Schedule

Next Meeting - April 3, 7:00pm, Richmond Tennis Club

Thereafter - May 8, June 12, July 17 (AGM) , August 14.

Meeting Closed: 8.15pm

Note: Delegates Meeting was held 7:00pm to 7:45pm

Nelson Bays Tennis Association

Minutes of NBTA Club Delegates Meeting

7:05 pm 13th March 2023

Venue: Richmond Tennis Club

Present

David Turnhout	NBTA Chair
Annette Bormolini	NBTA Vice President
Maria Howes	NBTA Regional Coordinator
Liz Ewins	NBTA Senior Convenor
Kate Robinson	NBTA Junior Convenor
Jim O'Grady	NBTA Administrator

Trish Wehner	Richmond
Claus Reichardt	Tahunanui
Colin Harrop	Tahunanui

Apologies

Clint Edmonds

Welcome

David welcomed everyone to the meeting.

Fundraising

MH and JO talked about the challenges that NBTA had faced with funding for the current year. A number of funders had changed their criteria for applications with a move toward projects that encouraged investment in programmes supporting cultural diversity and underprivileged communities.

There are helpful resources available on the web for organisations seeking grants. The Sport NZ website has a wealth of useful information with links to the major funders. Clubs were encouraged to form close relationships with funders i.e. face to face meetings. Funders then get a better understanding of the club and its needs.

Persistence was important. If the application fails the first time clubs are encouraged to keep applying. The funding allocations change as demand and availability of funds change. Councils are also a good source of funding so clubs need to be aware of their funding rounds. NBTA can also assist with grant funding information for clubs if required.

Love Tennis 2023

NBTA has confirmed with Tennis NZ that it will participate in the Love Tennis campaign for 2023. The event will be held Sunday September 10 from 11am to 4pm. NBTA will initiate a marketing campaign and will encourage all clubs to participate if possible. NBTA can also provide assistance and information to clubs who are thinking of participating.

General Business

Colin Harrop asked if NBTA had policies or guidelines on decision making processes. DT explained that issues of importance might be raised initially within the NBTA committee and then put out for consultation with the clubs. An example would be a proposed new format for interclub. After committee discussion NBTA would meet with all clubs to get their input before a final decision was made.

DT thanked those who had attended the meeting.

Meeting Closed 7:45pm