

Nelson Bays Tennis Association

Minutes of NBTA Executive Committee

7:00 pm 3rd April 2023

Venue: Richmond Tennis Club

Present

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

Apologies

Liz Ewins

Welcome

David welcomed everyone to the meeting.

Minutes

Minutes of the previous meeting held 13.03.2023 were approved as a true and correct record of proceedings. **Moved: DT. Seconded: AB. Carried.**

Matters Arising

New term deposit (\$20,000) confirmed and now active with NBS.

Correspondence In

Bronwyn Vercoe - re complaint resolution/ decision by NBTA

Correspondence Out

Bronwyn Vercoe - complaint resolution

ARCS - grant accountability submitted 28.3.23

Financial Report

The financial report to 31 March 2023 was circulated prior to the meeting.

Summary:	Income	\$1,736
	Expenses	\$5,220
	Profit / (Loss)	(\$3,484)
	Cash Balance	\$40,500
	Term Deposits	\$70,000

The December / January accounts had been reconciled and the financial report to 31 March 2023 was approved as a true and correct record.

Moved: JO. Seconded: DT. Carried.

Following the resignation of the NBTA treasurer, Lee Fleming, it was agreed to seek a replacement. To date NBTA has not been able to fill the role.

Funding | Grant Applications | Accountability Reporting | Resolutions

ARCS accountability for the clothing grant submitted 28.3.23. A repayment of \$224 to be made to ARCS - difference of GST between purchase price and grant. (Clothing cost fully funded by grant.) Agreed that NBTA proceed with the purchase of tops for MH and KR.

General Business

Junior Convenor's Report – Kate Robinson (Attached). Very successful junior prize giving held at the Richmond Tennis Club. Gardiner Trophy scheduled for May 21.

Regional Coordinator's Report – Maria Howes - verbal report. 78 entries for Talleys Junior Summer Open. Slightly down on previous years. MH to see if Talleys has a sign NBTA could use for their sponsored events. Agreed MH source a NBTA banner for prize givings, etc.

Tennis Balls

MH advised the contract with Wilson was for 2 years therefore NBTA could not change the ball supply this year. NBTA to apply for funding to cover the cost of balls for the season.

Interclub 2023 / 2024

Agreed MH would proceed to communicate with the clubs and club captains regarding the proposed new format for interclub seeking their feedback. Following this period of consultation a revised (if required) proposal would be voted on by the clubs. Each club would get one (1) vote and it would require a 75% majority to proceed.

Coaching Proposal

After discussion it was agreed that MH and KR investigate and develop a proposal for the coaching of development squads in the Nelson Bays region. The proposal should include timeframes, athlete selection, coaching personnel and how it would be funded.

Meeting Schedule

May 8, 2023, 7pm Richmond Tennis Club.
(Followed by - June 12, July 17, August 14).

Meeting Closed: 9:11pm

Confirmed as a true and correct record of proceedings.

Name:

Date:

(Chairperson)

Name:

Date:

(Management Committee)

Action List:

What	Who	When	Status
Meeting with clubs re new interclub format	MH	April / May	WIP
Send out new NBTA levy information	MH	April / May	WIP
NBTA / TAlleys signs	MH		
Replacement Treasurer	DT	Feb / Mar	WIP