



Nelson Bays Tennis Association

Minutes of NBTA Executive Committee

7:00 pm, 17th August 2023

Venue: Richmond Tennis Club

Present

Annette Bormolini	NBTA Chair
Maria Howes	NBTA Regional Coordinator
Liz Ewins	NBTA Senior Convenor
Claus Reichhardt	NBTA Finance Convenor
Jim O’Grady	NBTA Administrator (Via Phone)

Apologies

Kate Robinson

Minutes

The minutes of the previous meeting held 17.7.2023 were approved as a true and correct record of proceedings. **Moved: MH. Seconded: AB. Carried.**

Matters Arising

Matters arising to be covered within the agenda.

Correspondence In

Pub Charity confirmation of grant to purchase tennis balls for NBTA interclub.
Mainland Foundation confirmation of grant for MH and KR contracts for 6 months.
Revised Malcolm Shield rules from Marlborough - MH and KR to review.

Financial Report

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

Summary:	Income	\$27,908
	Expenses	\$8,169
	Profit / (Loss)	\$19,739
	Cash Balance	\$41,100
	Term Deposits	\$70,000

The July accounts had been reconciled and the financial report to 31 July 2023 was approved as a true and correct record. **Moved: AB. Seconded: MH. Carried.**

Confirmed that \$20,000 had been placed on term deposit for 9 months.
2023/ 2024 NBTA budget uploaded to Xero. Annual return due 28 August.

Funding / Sponsorship

Pub Charity Ltd application for \$3,630.00 (Including GTS) successful.

Mainland Foundation application for 6 months of contract payments successful.

Awaiting outcome of TDC application for Love Tennis

Further funding applications to commence shortly once the calendar and budget have been finalised.

General Business

Junior Convenor's Report – Kate Robinson

Regional Coordinator's Report – Maria Howes

Senior Convenor Report – Liz Ewins

Interclub 2023 / 2024

Interclub format for 2023 / 2024 confirmed. Entries now open.

Affiliation Fees 2023/ 2024

The interclub & team fees for 2023 / 2024, approved and confirmed.

Confirmation that the discount for Love Tennis 2023 would be as follows:

50% Discount applies only to: all adult social memberships and family memberships (based on 2 x adults and 2 x children from the same family).

Affiliation fees for individuals 2023-2024	Social	Discount for Love Tennis 2023	
Senior players - 65+ y/o	\$27.50	\$13.75	
Senior players - 18 – 64 y/o	\$33	\$16.50	
Junior players – 12-17 y/o	\$27.50	\$13.75 (Only on family memberships)	
Junior players – 8-11 y/o	\$16.50	\$8.25 (Only on family memberships)	
Junior players 7 & under	Free	Free	

Logo

MH and AB to develop new NBTA letterhead including new logo and sponsors/ funders.

President

NBTA to place an ad in the local weeklies for this position.

Meeting Schedule

Next committee meeting - 11 September.

Meeting Closed: 8:00pm