



Principal Sponsor

**Minutes of the Annual General Meeting
of the Nelson Bays Tennis Association Inc.
Held on Monday 25th July 2022, 7:00pm.
Richmond Tennis Club**

Present

Glen Johnson	President + Tahunanui Tennis Club
Maria Howes	NBTA Regional Coordinator + Richmond Tennis Club
Trish Wehner	Senior Convenor + Richmond Tennis Club
Kate Robinson	NBTA Junior Convenor + Hope Tennis Club
Lee Fleming	NBTA Finance Convenor + Nelson lawn Tennis Club
Robyn Sheves	Nelson Lawn Tennis Club
Mike Spencer	Hope Tennis Club
Liz Ewins	Richmond Tennis Club
Helen Robertson	Wakapuaka Tennis Club
Jim Vause	Mapua Tennis Club
David Turnhout	Richmond Tennis Club
Jim O'Grady	NBTA Administrator + Richmond Tennis Club

1.0 Apologies

Annette Bormolini (Vice President), Bob Dickinson (Nelson Vets Tennis Club)
Moved the apologies be accepted: Glen Johnson / seconded Trish Wehner. Motion carried.

2.0 Minutes of Previous Annual General Meeting of 12th July 2021

Moved the minutes of the previous Annual General Meeting be adopted as a true and correct record: Robyn Sheves / seconded Kate Robinson. Motion carried.
Matters Arising: There were no matters arising.

3.0 Adoption of Accounts and Financial report

Lee Fleming presented the end of year audited financial accounts. Performance was similar to the previous year and in line with the budget. NBTA was in a sound financial position and no issues had been raised in the audit.

Moved that the financial accounts to 30 April 2022 be adopted as a true and correct record: Lee Fleming / seconded Glen Johnson. Motion carried.

4.0 Executive Committee Reports

The president's report for 2021/2022 was presented by Glen Johnson (attached). It had been another successful year under challenging circumstances, but NBTA was in a strong position moving forward. Glen was standing down as president after 8 years of service and acknowledged the support of the clubs and the enjoyment he had received from the role. Glen also acknowledged the support of the sponsors without whom NBTA would struggle to operate and the NBTA executive committee for their dedication and contribution to tennis in the



Principal Sponsor

region. In departing, he felt that NBTA was in good hands with capable and competent administrators in place and he wished the association well in the years ahead.

Moved that the President's report be accepted: Glen Johnson / seconded Trish Wehner. Motion carried.

The Regional Coordinator's report for 2021/2022 (including Junior convener) was presented by Maria Howes. (attached).

Moved the Regional / Junior Coordinators report be accepted: Maria Howes / seconded Glen Johnson. Motion carried.

The budget for 2022/2023 was presented by Lee Fleming. The budget was similar to the previous year with an estimated operating surplus of around \$6k. Mike Spencer asked why funders were not aligned to specific activities. Lee explained that would happen once the budget, including grant funding, was approved.

Moved the 2022/2023 budget be adopted: Lee Fleming / seconded Glenn Johnson. Motion carried.

5.0 Appointment of Executive Committee

- a. President: David Turnhout, Richmond Tennis Club. Nominated by Glen Johnson, seconded by Trish Wehner.
- b. Vice President: Annette Bormolini, Richmond Tennis Club. Nominated by Trish Wehner, seconded by Glen Johnson.
- c. Finance Convenor: Lee Fleming, Nelson Lawn Tennis Club. Nominated by Robyn Sheves, seconded by Glen Johnson.
- d. Junior Convenor: Kate Robinson, Hope Tennis Club. Nominated by Glen Johnson, seconded by Lee Fleming.
- e. Senior Convenor: Liz Ewins, Richmond Tennis Club. Nominated by Glen Johnson, seconded by Trish Wehner.
- f. Accountant: David Sheriff be reappointed as NBTA accountant.
- g. Auditor: Nelson Marlborough Auditors be reappointed as NBTA auditor.

Glen acknowledged the 20+ years of service to NBTA by Trish Wehner who was standing down. He thanked her for her dedication and outstanding contribution over that time.

Moved all nominations be accepted: Glen Johnson, seconded by Trish Wehner. Motion carried.

6.0 General Business

Affiliation fees 2022/2023 (Proposed Affiliation & Team Fees- 2022/23 attached)

It was proposed that the affiliation and team fees remain the same as 2021/2022. With no discussion on the proposal, they were adopted by the meeting.

Principal Sponsor

7.0 Other Business

There was no other business.

The AGM meeting closed at 7.35pm.

Signed: *David Turnhout*
.....

Date: 26.10.2022
.....

Position: NBTA Chairperson
.....

Signed: *J. J. J. J.*
.....
Position: Administrator
.....

Date: 26.10.22.
.....

Following the AGM, guest speaker, Robyn Sheves, shared her thoughts on "Connecting and How to Grow our Sport". Robyn had attended the Tennis New Zealand hui in Christchurch where there was an emphasis on knowing your community, developing strong relationships with your club coaches and promoting new coaches. There were a range of guest speakers at the hui presenting on topics such as court resurfacing, lights, etc. providing valuable information for those attending.

Of particular interest was a case study on the Sumner Rackets Club (Tennis and squash). The club had struggled through the earthquakes but had now become strong and vibrant through the dedicated efforts of its volunteers.

Robyn offered a few further insights on connection and growing our sport:
Coaches offering discounted courses to attract new players