

PORTLETHEN TENNIS CLUB AGM 2015 – Unapproved minutes

Held on Wednesday 4th February 2015

Presentation of 2014 Trophies

Junior Girls Singles: Winner: Abigail Doran Runner Up: Joanna Swan

Junior Boys Singles: Winner: Tyler Doran Runner Up: Lewis Robson

Junior Mini Red Ball: Winner Matthew Irvine Runner Up: Jamie McDonald

Junior Mini Orange Ball: Winner Matthew Irvine Runner Up: Harry McKenzie

Ladies Doubles: Winners: Sheila Jamieson & Sandra Wallis Runners Up: Marsha Doran & Susan McGregor

Gents Singles: Winner: Brian Inglis Runner Up: Jordan Tait

Alan Tait Trophy: Winner: Gordon McCulloch Runner Up: John Cole

Ladies Singles: Winners: Matches not completed.

Gents Doubles: Winners: No matches played

Mixed Doubles: Winners: Matches not completed.

PRESENT

Sheila Jamieson, Aenea Reid, Karen Stephen, Sandra Wallis, Gordon McCulloch, Randall MacLennan, Martin Walsh

APOLOGIES

Keith Allan, Linda Begg, Susan Cooper, Susan McGregor

Minutes of 2014 AGM

Proposed - Martin Seconded – Aenea

Presidents Report – none given.

Treasurers Report – See Attached

Due to healthy bank balance and to try and encourage new members we agreed to the reduction in fees for 2015. Fees for 2015/2016 to be: Family: £60, Senior: £35, Senior Citizen: £25, Student: £20, Junior: £12.

Thanks to Les Hamilton for auditing the accounts.

Karen proposed; Martin seconded.

Team Reports

Ladies Team - Sheila reported. Division 4 came 6th in the League

Men's Team - Martin reported. Division 5 came 6th in the League

Both captains gave a big thank you to all team players.

Junior & Adult Coaching Report

The coaching programme continues to do extremely well. There were 3 tots' classes running at one time. We went into 2 schools. We had Adults and Tennis Xpress classes. In the main April-June block, there was adult coaching, junior coaching and Tots Tennis class for pre-school children in Newtonhill and Cove. There was a week long summer camp for the Mini Murrays (5-9 year) in August and an Autumn block of coaching for juniors and pre-schoolers. A Mini Murray class has continued throughout the winter, in the sports hall of Portlethen Academy and a Tots Tennis class in Cove. Marsha thanked Gordon McCulloch and Kerry Slessor who both kindly helped out where they could.

Election of Committee

President - Karen appointed – proposed Aenea; Seconded Martin

Vice president - Brian appointed - proposed Aenea; Seconded Martin

Treasurer - Aenea appointed - proposed Sandra; Seconded Karen

Secretary - Sandra appointed – proposed Karen; Seconded Sheila

Match Secretary Gents –to be appointed. [After the meeting, Brian Inglis agreed to take on this role.]

Martin is standing down and will look into finding someone to take this on.

Match Secretary Ladies – Sheila appointed - proposed Sandra; Seconded Karen

Junior Team Co-ordinator – Marsha appointed – proposed Aenea; Seconded Sheila

Junior Committee Member - Tyler Doran appointed - proposed Marsha; Seconded Sandra

Committee members – Appointed Martin – proposed Aenea; seconded Sandra

Appointed Ian – proposed Sheila, Seconded Sandra

Proposed that Kevin & Gary Alexander be asked to continue to be on the committee – (After the meeting Martin checked and confirmed that they are willing to do so)

Open Day

Date set for Sunday 19th April 2014 at 1pm. We will use the same format as last year and have a BBQ. We have advised the Bowling Club, who are happy with the date and stated that “we should note that Portlethen Bowling Club opens on Saturday 11th April 2015 and consequently there may be bowling activities taking place at the club on 19th April 2015.” Sandra to check with the Bowling Club if there is any update on the negotiations with the council on the lease for the Bowling Club pavilion.

AOCB

Wimbledon Tickets – Opt in closing date is 14th February. We will change to online LTA ballot.

Aenea will purchase tennis balls, hook for the net and a stick for measuring net height.

Moss, fence repairs and floodlights - Sandra will follow up with the Council on these issues.

Next Committee meeting to be arranged for March prior to the Open Day.

Meeting closed at 8.50pm for refreshments.