

## PORTLETHEN TENNIS CLUB AGM 2016 – Unapproved minutes

Held on Thursday 18<sup>th</sup> February 2016

Presentation of 2015 Trophies

Junior Boys U13 Singles: Winner: Robbie McConnachie Runner Up: Callum Erskine & Kyle Patterson

Junior Mini Red Ball: Winner: Reuben Doran Runner-up: Temi Adekola

Junior Mini Orange Ball: Winner: Jamie Cowell Runner-up: Jamie McDonald

Ladies Doubles: Winners: Oyin Adekola & Kerry Slessor Runners Up: Sheila Jamieson & Sandra Wallis

Alex Hamilton Trophy Gents Singles: Winner: Brian Inglis Runner Up: Luke Fotheringham

Alan Tait Trophy: Winner: Sandra Wallis Runner Up: John Cole

Gents Doubles: Winners: Brian Inglis & Roy Middleton Runners-up: Jordan Tait & Luke Fotheringham

Ladies Singles & Mixed Doubles: no awards due to matches not being completed.

### PRESENT

Sheila Jamieson, Aenea Reid, Karen Stephen, Sandra Wallis, Gordon McCulloch, Martin Walsh, Brian Inglis, Darren Nicol and Fergus Hermiston

### APOLOGIES

Barbara Tait, Keith Allan, Susan Cooper, Susan McGregor, Jamie McDonald, Marsha Doran, Oyin Adekola, Judy Matheson.

### Minutes of 2015 AGM

Proposed - Aenea Seconded – Karen

Presidents Report – See Attached.

Treasurers Report – See Attached.

As we still have a healthy bank balance and hope to encourage new members we agreed to keep the fees at the same price as previous year. Fees for 2016/2017: Family: £60, Senior: £35, Senior Citizen: £25, Student: £20, Junior: £12.

Thanks to Les Hamilton for auditing the accounts.

Martin proposed; Karen seconded.

### Team Reports

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

Men's Team – Sandra reported. Division 4 came bottom in the League. A main reason for this was as we were unable to get a team for 7 out of the 16 matches.

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

### Junior & Adult Coaching Report

The coaching programme continues to do well. We had Easter and 2 Summer Camps. Juniors they are looking at options for more matches/competitions with Albury and Rubislaw.

### Election of Committee

President - Brian appointed – proposed Karen; Seconded Martin

Vice president - Karen appointed - proposed Aenea; Seconded Gordon

Treasurer - Aenea appointed - proposed Sandra; Seconded Karen

Secretary - Sandra appointed – proposed Karen; Seconded Sheila

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

Match Secretary Gents – Luke appointed proposed Sandra; Seconded Karen.

Coach & Junior Co-ordinator – Darren appointed – proposed Aenea; Seconded Sandra

Committee members – Appointed Martin – proposed Aenea; seconded Sandra

Appointed Ian – proposed Sheila, Seconded Sandra

### Open Day

Date set for Sunday 3rd April, 1pm at the Bowling Pavilion Tennis Courts. 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 as it's before the start of their season. There is no update on their negotiations with the council on the lease for the Bowling Club. The Coach has confirmed he will attend the Open Day. Bunting is available to put up on the day.

### AOCB

Facebook page, suggested change to a group so more can access it. Check if there is a What's On for Portlethen as a way to advertise the club.

Tennis Maintenance - Darren offered that he may have a net we can have. He also mentioned that a possible option for a new surface is a carpet type flooring, some courts throw them away when they still have plenty of use in them. They are held down by sand. We could try and ask Tennis Scotland if they know of any that are available, although we would have to check with the council if this is an option we can look at. An astro turf surface would cost approx. £70k. Sandra to send an email to the council to ask about the floodlights as we have been without lights all season.

Meeting closed at 9pm for refreshments.