

PORTLETHEN TENNIS CLUB AGM 2017

Held on Thursday 9th February 2017

Presentation of 2016 Trophies

Club 2016 Championships

Ladies Singles: Not completed

Ladies Doubles: Winners: Kerry Slessor & Sandra Wallis

Alex Hamilton Trophy Gents Singles: Winner: Brian Inglis Runner Up: Jordan Tait

Alan Tait Trophy: Winner: John Cole

Gents Doubles: Not Completed

Mixed Doubles: Not completed

PRESENT

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

APOLOGIES

Luke Fotheringham, Susan Cooper and Oyin Adekola.

Minutes of 2016 AGM

Proposed – Sheila Seconded – Martin

Presidents Report – None given.

Treasurers Report – See Attached.

We still have a healthy bank balance and hope to encourage new members we agreed to reduce the fees. Fees for 2017/2018: Family: £45, Senior: £25, Senior Citizen: £20, Student: £15, Junior: £10 (age 16 and under). Thanks to Les Hamilton for auditing the accounts.

Kerry proposed; Karen seconded.

Team Reports 2016

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

Men's Team – Luke reported. Division 4 came bottom in the League. Although they only forfeited one match due to not being able to raise a team, which is a big improvement on the previous season.

Suggested switching men's match practice to Thursday evenings.

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

Junior & Adult Coaching Report

The coaching programme continues to do well and ran most of the year. We had Easter and Summer Camp. We had classes of Red, Orange and Yellow groups. In contact with the Active Schools Co-Ordinator to look at classes in the schools. Stuart is running an After School Club and coaching team are hoping to run a taster session at the Academy. Also hope to organise club tournaments for the juniors.

Election of Committee

President - Brian appointed – proposed Karen; Seconded Kerry

Vice president - Karen appointed - proposed Sheila; Seconded Aenea

Treasurer - Aenea appointed - proposed Sandra; Seconded Karen

Secretary - Sandra appointed – proposed Kerry; Seconded Brian

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 Sandra; Seconded Brian

Committee members – Appointed Martin – proposed Aenea; seconded Sandra

Appointed Kerry – proposed Aenea, Seconded Brian

Open Day

Date set and agreed for Sunday 2nd 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. The Coach has confirmed he will attend the Open Day.

AOCB

There is a Newtonhill Newsie we could perhaps look to advertise our Open day in. Chapelton could be another area we look to advertise in.

Tennis Maintenance - £1 coins are due to change in September, therefore we will need to check if the coin box can take the new coins. Moss – we will ask the council to do this before the Open day. We will also ask the council about getting the lines painted, or if it's an option that we can organise it ourselves.

Members reported that the Dunlop tennis balls used in the 2016 season did not perform as well as the Wilsons, used in the previous season. Aenea to see if we can purchase Wilsons again for 2017.

Meeting closed at 8:25pm for refreshments.