

PORTLETHEN TENNIS CLUB AGM 2018  
Held on Tuesday 20<sup>th</sup> February 2018

Presentation of 2017 Trophies

**Club 2017 Championships**

Ladies Singles Winner: Kerry Slessor Runner Up: Karen Stephen  
Ladies Doubles: Winners: Kerry Slessor & Karen Stephen  
Runners Up: Oyin Adekola & Susan McGregor  
Alex Hamilton Trophy Gents Singles: Winner: Brian Inglis Runner Up: Jordan Tait  
Alan Tait Trophy: Joint Winners: John Cole & Luke Fotheringham  
Gents Doubles: Winners: Brian Inglis & Gordon Lamont  
Runners-up: Luke Fotheringham & Ewan Kirkpatrick.  
Mixed Doubles: Winners Kerry Slessor & Brian Inglis  
Runners Up: Sheila Jamieson & Luke Fotheringham

**PRESENT**

Sheila Jamieson, Aenea Reid, Karen Stephen, Sandra Wallis, Kerry Slessor, Barbara Tait, Gordon McCulloch, Brian Inglis, Darren Nicol and Daniel Colvin, Ewan Kirkpatrick

**APOLOGIES**

Gordon Lamont, Luke Fotheringham, Susan Cooper, Martin Walsh, Louise and Neill Thomson

**Minutes of 2017 AGM**

Proposed – Kerry Seconded – Sheila

Presidents Report – None given.

Secretary's Season Report – See attached.

Treasurers Report – See Attached.

We still have a healthy bank balance and agreed to keep the fees at the same reduced fees.

Fees for 2018/2019: Family: £45, Senior: £25, Senior Citizen: £20, Student: £15, Junior: £10 (age 16 and under). Thanks to Les Hamilton for auditing the accounts.

Karen proposed; Kerry seconded.

**Team Reports 2017**

Ladies Team - Sheila reported. Division 4 came 5<sup>th</sup> in the League

Men's Team – Luke reported. Division 5 came bottom in the League.

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

**Junior & Adult Coaching Report**

The coaching programme continues to do well and ran for most of the year. Daniel took over from Fergus after the summer.

**Election of Committee**

President - Ewan appointed – proposed Sandra; Seconded Aenea

Vice president - Karen appointed - proposed Brian; Seconded Sheila

Treasurer - Aenea appointed - proposed Sheila; Seconded Kerry

Secretary - Sandra appointed – proposed Karen; Seconded Aenea

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

Match Secretary Gents – Luke appointed proposed Ewan; Seconded Aenea

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

Committee members – Appointed Brian – proposed Sandra; seconded Aenea  
Appointed Kerry – proposed Aenea, Seconded Sandra

**Open Day**

Date set and agreed for Sunday 8th 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. Darren & Daniel have confirmed they will attend. Discussion about advertising for free junior taster session before the start of Open Day, perhaps also one for adults. We will try to advertise as much as possible for both Open Day, and the Easter Camp due to start on the 9<sup>th</sup> April.

**AOCB**

Line Painting, Darren said Albury had their courts painted some years ago by community service., Albury have their meeting tomorrow he will see if they know who arranged their line painting or if they know of any companies that we can get a quote from.  
Overhanging tree branches around the court need to be cut back, we will ask the council to do this when asking about the moss treatment. We will also check on the lights to ensure they are working.

Court Surface – discussion on this, Stonehaven recently received funding for new courts, they had a member who was very proactive and filled out a lot of paperwork plus they are a big club and met a lot of the criteria. Hard courts are still the best surface, long lasting and easier maintenance.

Meeting closed at 8:40pm for refreshments.