

PORTLETHEN TENNIS CLUB AGM 2019 – Unapproved minutes
Held on Wednesday 28th February 2019 7:30pm

Presentation of 2018 Trophies

Club 2018 Championships

Ladies Singles Winner: No award not played

Ladies Doubles: Winners: Kerry Slessor & Sandra Wallis

Runners Up: Sheila Jamieson & Susan McGregor

Alex Hamilton Trophy Gents Singles: No award final not completed

Alan Tait Trophy: Winner: Jake Fotheringham Runner Up: Luke Fotheringham

Gents Doubles: Winners: Jake Fotheringham & Jordan Tait

Runners-up: Luke Fotheringham & Ewan Kirkpatrick.

Mixed Doubles: Winners: Sheila Jamieson & Jake Fotheringham

No runners up as matches not completed.

PRESENT

Ewan Kirkpatrick, Aenea Reid, Sandra Wallis, Karen Stephen, Daniel Colvin,
Gordon McCulloch, Brian Inglis

APOLOGIES

Sheila Jamieson, Luke Fotheringham, Susan Cooper, Martin Walsh,
Kerry Slessor, Barbara Tait, Isaac McKay, Darren Nicol.

Minutes of 2018 AGM

Proposed – Karen Seconded – Daniel

Presidents Report – See attached.

Treasurers Report – See Attached.

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

Fees for 2019/2020: Family: £45, Senior: £25, Senior Citizen: £20, Student: £15, Junior: £10 (age 16 and under). Membership numbers similar to last year although senior numbers decreased.

Thanks to Les Hamilton for auditing the accounts.

Gordon proposed; Ewan seconded.

Team Reports 2018

Ladies Team - Sheila reported. Division 4 came 3rd in the League.

Men's Team – Luke reported. Division 5 came 7th in the League.

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

There was discussion about whether to have a men's team this year due to lack of players.

Agreed if we don't find some extra players soon then will have to withdraw this season.

Junior & Adult Coaching Report

Daniel reported the coaching programme continues to do well enough to have classes and ran for most of the year. Spring, Summer and Autumn camps were also held. They have connections with the local schools. There wasn't enough interest to run an adult class.

Election of Committee

President - Ewan appointed – proposed Karen; Seconded Brian
Vice president - Karen appointed - proposed Aenea; Seconded Ewan
Welfare Officer – Karen appointed – proposed Sandra; Seconded Aenea
Treasurer - Aenea appointed - proposed Karen; Seconded Gordon
Secretary - Sandra appointed – proposed Brian; Seconded Ewan
Match Secretary Ladies – Sheila appointed - proposed Karen; Seconded Brian
Match Secretary Gents – Luke appointed proposed Ewan; Seconded Daniel
Coach & Junior Co-ordinator – Daniel appointed – proposed Aenea; Seconded Brian
Committee members – Appointed Brian – proposed Ewan; seconded Karen
Appointed Kerry – proposed Sandra, Seconded Karen

Open Day

Date set and agreed for Sunday 14th April, 1pm at the Bowling Pavilion Tennis Courts.
We will use the same format as previous years and have a BBQ. We have advised the Bowling Club, who are ok with the date. Daniel confirmed he can attend. Once again we will try to advertise as much as possible for both Open Day, and Easter Camp & coaching. We agreed on starting a new Tennis Club Facebook page making it open to see if attracts more members/interest in the club. Daniel offered to set this up.

AOCB

Line Painting, Sandra provided update on discussions with council, Community Service was not an option as Aberdeenshire Council can't apply for the service as it states the work being carried out should not duplicate the responsibility of the local authority. Council got a quote for line painting £770 which was much cheaper than the quotes we had received, therefore we had agreed to go ahead, order was put through in April 2018, when chasing them up about start date they said the price had gone up considerably and they would get another price from property services. Emails and time just passed by without any progress. Emailed again this month, they will again get a price for the line painting, in the meantime the trees will be trimmed and the moss treatment applied after the 1st April when the new financial year starts. Daniel said he might know someone who could paint the lines, Aenea agreed to look into paint options.
Daniel mentioned the lights are not working on court 1 – Sandra will contact the council to fix.
Court Surface was briefly mentioned, but as small club limited in what we can do as too expensive to replace. Agreed to have maintenance as an item on the AGM agenda for next year.

The academy got new astro turf last year, the tennis club enquired about the astro turf that was being lifted as it is not very old but unfortunately the surface was not suitable for the tennis courts.

Ewan and Sandra had a meeting with Stonehaven Tennis club and other local surrounding clubs about a Community Tennis Network plan. It is very early stages of a potential indoor facility in Stonehaven and would be a chance to build the area and get more people playing tennis at the smaller clubs around us. The group would be applying for funding from Tennis Scotland.

Trophies – it was agreed when getting them engraved to ask for them to be cleaned too.
Brian will replace court padlock on the Open Day.

Meeting closed at 8:30pm for refreshments.