

PORTLETHEN TENNIS CLUB AGM 2007

Held on Wednesday 31st January 2007

PRESENT

Alex, Aenea, Sandra, Martin, Gordon, Sheila, Barbara, Randall, Keith, Doug, Ian

APOLOGIES

Graeme, Linda, Stuart, Arthur, Lois, Les, Kerry

Minutes of 2007 AGM – no matters arising

Proposed - Aenea Seconded – Ian

Presidents Report – See Attached

Treasurers Report – See Attached

30 memberships there has been a steady decline.

Aenea proposed an increase of £5 on each membership, except Snr Citizens which will increase by £10. Martin seconded.

Team Reports – see attached.

Bowling Club/Tennis Club Facilities

Special thanks to Martin for all his help with dealing with the bowling club redevelopment.

It was a unanimous vote to pursue joining the bowling club pavilion.

Election of Committee

President - Martin proposed Alex; Seconded Aenea

Treasurer - Alex proposed Aenea; Seconded Barbara

Secretary – Sheila proposed Sandra; Seconded Martin

Vice president - Aenea proposed Martin; Seconded Doug.

Match Secretary Gents - Sheila proposed Ian; Seconded Alex

(Martin to be the telephone contact)

Match Secretary Ladies - Barbara proposed Sheila; Seconded Sandra

Juniors Committee Member - Keith proposed Stuart; Seconded Alex.

Committee members - Barbara, Keith and Randall

AOCB

Suggestion of a club night, possibly a Wednesday evening?

Most members play during the day.

Many thanks to Councillor Paul Melling for his assistance in getting the club a Council grant towards the costs of repairing the lights and other court maintenance costs.

Coaching – Chris would've like to but not free on Thursdays.

Tennis Balls usually we get Penn but a special offer on Slazenger

Hydroguard - agreed Aenea to go ahead with purchasing 12 dozen.

Insurance does the club have any? – Yes through our LTA membership.

Open day to be held Sunday 15th April 12pm.

Night out suggested to be on Saturday 14th April before the opening day.

Venue suggestions required.

Courts – Ask Council to arrange moss treatment for April before open day.

Randall asked if he could patch up some of the holes – agreed he could.

Winter League – can men be advised when home matches are on?

Details are on website www.nestennis.org.uk/index.htm.

It can't be helped when matches have to be re-arranged.

Junior tournaments should we still have them? Agreed yes.

Padlock having difficulties, re used one and get it cleaned up.

Presentation of Trophies

Followed by cheese and wine.