

PORTLETHEN TENNIS CLUB AGM 2012 – Unapproved minutes

Held on Wednesday 25th January 2012

Presentation of 2011 Trophies

Ladies Singles Winner: [Aenea Reid](#) Runner Up: Sandra Wallis

Ladies Doubles Winners: [Karen Stephen & Sandra Wallis](#)

Runners Up: Marsha Doran & Sheila Jamieson

Gents Doubles Winners: [Gordon McCulloch & Ian Still](#)

Runners Up: Jack Davidson & Alex Hamilton.

Alan Tait Trophy Winner: [Alex Hamilton](#) Runner Up: Sandra Wallis

PRESENT

Alex Hamilton, Aenea Reid, Martin Walsh, Gordon McCulloch, Sheila Jamieson, Randall MacLennan, Nicola Harper, Ailsa Harper, Doug Sinclair, Karen Stephen, Sandra Wallis

APOLOGIES

David Leiper, Les Hamilton, Arthur Murison, Mark Tallon, John Cole

Minutes of 2010/2011 AGM – no matters arising

Proposed - Martin Seconded – Sheila

Presidents Report – See Attached

Painter left it in a mess/rubbish and took our broom!

It was suggested to have a meeting with the bowling club to discuss referees room. Also is it possible to have a Counter for the website?

Treasurers Report – See Attached

Alex proposed; Martin seconded.

The club has a very healthy bank balance. No increase in fees. Membership is declining. Agreed we would offer a 25% reduction in fees for next season to encourage new members. Ad in Cloch will have details.

Offer session to Beavers & Scouts – Nicola volunteered to contact them.

Tennis Coach – Jack cannot do coaching therefore we are stuck once again. Will mention it in Cloch ad. We will contact round John Purcell and Kirsty to see if they know of any coaches.

Team Reports

Ladies Team - Division 4 came 5th in the League
Men's Team - Division 3 came 9th in the League

Men started off well, then weather was an issue. Matches were hard to rearrange. Ended up playing 11 out of 12. Keith and Ian did really well, as did Alex, Martin and David. New members stepped in at the last minute. Women – not our finest year. Thanks to all team members for great effort.

Junior Coaching did run during the season but Jack Davidson not present at AGM to report back.

Bowling Club/Tennis Club Facilities

No update to report.

Election of Committee

President - Alex appointed – proposed Aenea; Seconded Sheila
Vice president - Martin appointed - proposed Karen; Seconded Gordon
Treasurer - Aenea appointed - proposed Martin; Seconded Sheila
Secretary - Sandra appointed – proposed Karen; Seconded Doug
Match Secretary Gents - Ian appointed – proposed Sheila; Seconded David.
Match Secretary Ladies – Sheila appointed - proposed Sandra; Seconded Aenea
Junior Team Co-ordinator – No one appointed
Junior Committee Member – No one appointed
Committee members – Appointed Gordon - Sheila proposed; Seconded Martin, Appointed Doug - proposed Martin; Seconded Sheila, Appointed Karen – proposed Aenea; Seconded Martin

AOCB

A sub committee of Aenea, Martin, Gordon & Sandra was appointed to review and update the Club Constitution.

Clean up day to be organised, purchases of brooms etc can be made. Iain Paul has been contacted about the moss on the courts and it will be dealt with – they are aware of the open day on April 15th.

Meeting closed at 9.05pm for refreshments.