

PORTLETHEN TENNIS CLUB AGM 2009 – Unapproved minutes

Held on Wednesday 4th February 2009

Presentation of Trophies

Junior Girls Singles Winner: [Ailsa Harper](#) Runner Up: Karen Thomson
Junior Boys Singles Winner: [Jack Davidson](#) Runner Up: Scott Harper
Junior Presidents Trophy Winner: [Jack Davidson](#) Runner up: Scott Harper
Ladies Singles Winner: [Aenea Reid](#) Runner Up: Sheila Jamieson
Ladies Doubles Winners: [Sheila Jamieson & Barbara Tait](#) Runners Up: Linda Begg & Aenea Reid
Gents Singles Winner: [Keith Allan](#) Runner Up: Alex Hamilton
Gents Doubles Winners: Matches not completed
Mixed Doubles Winners: Matches not completed
Alan Tait Trophy Winner: [Linda Begg](#) Runner Up: Barbara Tait

PRESENT

Alex Hamilton, Aenea Reid, Sandra Wallis, Martin Walsh, Gordon McCulloch, Sheila Jamieson, Randall MacLennan, David Leiper, Keith Allan, Stuart Allan, Jim Harper, Nicola Harper, Scott Harper, Ailsa Harper, Steve Davidson, Clare Davidson, Jack Davidson, Karen Thomson
Ainslie Thomson (non-member)

APOLOGIES

Linda Begg, Doug Sinclair, Les Hamilton, Dave Lindsay (Coach)

Minutes of 2008 AGM – no matters arising

Proposed - Sheila Seconded – Martin

Presidents Report – See Attached

Comments on report: - Fishermoss Primary school congratulated Ailsa on her win after seeing the advert in the Chlochandighter. This raises the profile of the club. Let's look for other ways to do this. The Academy has inter house sports, perhaps the tennis club could see if tennis could be offered to encourage junior members. Kids are going under the fence; need to see what can be done to repair it. Give members some membership forms for handing out.

Floodlights are now obsolete, difficult to replace bulbs as scaffolding is very costly. The Bowling club are looking into getting floodlights perhaps we could check on costs. The tennis surface is not great. A very good job was made of painting the lines. Again a big thank you goes to the members Arthur, Randall, David, Les and Alex who painted on the court lines. Moss Treatment is a health & safety issue which is why the council have to do it. A grant may be available if it's classed as a safety issue from Kincardine and Mearns Community Safety Group. Torphins tennis club recently got their courts re-surfaced using money

from their membership – Let's ask them how much it cost. Club to look for ways of getting funding, but with most grants you have to match the amount. There is the Big Lottery Fund, small grants available for small projects.

K&D voice is a local organisation that helps clubs to source funding. We have to become a member. The new committee can make a decision on this. Active Schools Co-ordinator Claire Perras is back from maternity leave.

Treasurers Report – See Attached

No increase in fees. Membership is declining. Alex proposed; Gordon seconded.

Team Reports – see attached.

Ladies Team - Division 3 came 5th in the League

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

Great to have a junior team. Played well but lost all matches. Would be handy if the NESTLA website had contact details.

Bowling Club/Tennis Club Facilities

The council are doing everything in stages and it now seems that it will take a long time to progress with this. The bowling club are currently clearing out the football changing rooms have moved lockers in there, there will be some available for the tennis club in the future. The Bowling Club has a new President Peter Taylor.

Election of Committee

President - Alex appointed – proposed Aenea; Seconded Randall

Vice president - Martin appointed - proposed Gordon; Seconded Sheila

Treasurer - Aenea appointed - proposed Alec; Seconded Martin

Secretary - Sandra appointed – proposed Sheila; Seconded Aenea

Match Secretary Gents - Keith appointed – proposed Aenea; Seconded David.

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

Junior Team Co-ordinator – Steve appointed – proposed Aenea; Seconded Sheila

Junior Committee Member - Scott appointed - proposed Steve; Seconded David

Committee members – Appointed Nicola - Aenea proposed; Seconded Clare,

Appointed David - proposed Sandra; Seconded Aenea, Appointed Randall – proposed Martin; Seconded Keith

AOCB

It was questioned whether we need a Committee the current size – Yes we do it is in the constitution. There was only one meeting held last year (apart from the AGM) should more meetings not be held? – Yes we will try to have more this year. Gordon raised this point because he was a committee member last year and was disappointed that there was only one meeting and that he was unaware of decisions that were made during the season.

Open Day Sunday 5th April at 1pm, suggested to have a committee meeting beginning of March. Discussed whether we will enter teams for NESLTA – yes we will. Coach David Lindsay is willing to come back, he has gone back to teaching full time but can manage Wednesday and Thursdays after 6pm. Juniors have scouts on Wednesdays, could have the beginners on that night. Abandon senior coaching as not a lot of interest and it makes a loss. Suggested having a monthly informal tennis clinic on a Sunday morning. Last year's junior team coaching, funded by the club, was a one-off to get the team off the ground. Cannot afford to continue this but, hopefully, all the team members will attend the Thursday evening coaching.

Meeting closed at 9.05pm for cheese and wine.