

PORTLETHEN TENNIS CLUB AGM 2020 – Unapproved minutes  
Held on Tuesday 3<sup>rd</sup> March 2020 7:30pm

Presentation of 2019 Trophies

### **Club 2019 Championships**

Ladies Singles Winner: Oyin Adekola Runner Up: Kerry Slessor  
Ladies Doubles: Winners: No award not played  
Alex Hamilton Trophy Gents Singles: Jordan Tait Runner Up: Luke Fotheringham  
Alan Tait Trophy: Winner: Luke Fotheringham Runner Up: John Cole  
Gents Doubles: Winners: Luke Fotheringham & Ewan Kirkpatrick  
Runners-up: No award matches not completed.  
Mixed Doubles: Winners: No award Final not played

### **PRESENT**

Ewan Kirkpatrick, Aenea Reid, Sandra Wallis,  
Karen Stephen, Gordon McCulloch, Sheila Jamieson

### **APOLOGIES**

Luke Fotheringham, Susan Cooper, Martin Walsh,  
Kerry Slessor, Darren Nicol, Daniel Colvin, Anne Hingston, Gordon Lamont,  
Alison & Stuart Downton, Koye Edwards.

### **Minutes of 2019 AGM**

Proposed – Gordon Seconded – Karen

**Presidents Report** – See attached - Ewan reported.

**Treasurers Report** – See Attached – Aenea reported.

We had a slight deficit this year of £183.69.

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

Fees for 2020/2021: Family: £45, Senior: £25, Senior Citizen: £20, Student: £15, Junior: £10 (age 16 and under). Membership numbers significantly down on last year.

Thanks to Les Hamilton for auditing the accounts.

Gordon proposed; Sheila seconded.

### **Team Reports 2019**

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

Men's Team – Luke reported. Division 5 came 6<sup>th</sup> in the League.

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

Sheila announced she is stepping down this year as Ladies Captain.

### **Junior & Adult Coaching Report 2019**

It wasn't a good season for coaching.

The coaching had a delayed start due to current coach Daniel getting a new job.

We managed one block of 6, the replacement coach Stuart couldn't continue and there was no summer camp. We lost a lot of junior memberships due to no coaching for most of the season.

We had discussion about possible new coach for 2020 season. He can't drive which might cause problems to get to Portlethen on time. Aenea had looked into transport options, possibly the club could look to pay for bus/train fares.

### **Election of Committee**

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

\*Coach & Junior Coordinator - Aenea agreed to ask Darren and Daniel about it after the meeting and that, having done so, received reply that Daniel would continue as Junior Coordinator until such time as we got a new coach.

### **Open Day**

Date set and agreed for Sunday 19<sup>th</sup> April, 1pm at the Bowling Pavilion Tennis Courts.  
We will use similar format as previous years but no BBQ this time.  
We have advised the Bowling Club, who are ok with the date.

### **AOCB**

Line Painting, Sandra provided update on the company appointed last year who ended up not starting the job and no answer to email to explain why. Therefore we will need to look at getting this done this year as lines are hardly visible in some places.

The council have done the moss treatment on the courts and trimmed back the hedging.  
Discussion on Tennis Balls and agreed current ones were good.

Gordon will replace court padlock on the Open Day.

Meeting closed at 8:45pm for refreshments.