



## Annual General Meeting 20 November 2016

David Lloyd

Monifieth

## Minutes

### 1. Presentation of Awards:- 2016

Most Promising Junior: Marcus McLaren

George Stewart Award: Suzanne Stirling

### Presentation of Junior League Winners:

Super League	Montrose 1
Div 1	Montrose 2
Div 2	Kinnoull 2
Div 3	WANT 1
Div 4	David Lloyd 2

### Presentation of Senior League Winners:

	<u>Ladies</u>	<u>Gents (6 per)</u>	<u>Henderson Vase</u>
<b>Div 1</b>	St Andrews 1	Kinnoull 1	Kinnoull 1
<b>Div 2</b>	Broughty Ferry 1	St Andrews 1	Craigmuir 1
<b>Div 3</b>	Lundin Sports 1	David Lloyd	Montrose 2
<b>Div 4</b>	Perth 1	Montrose 2	Perth 2
<b>Div 5</b>	Lundin Sports 2	Darnhall	Montrose 4
<b>Div 6</b>	N/A	Arbroath 2	N/A

### 4 Person League

**Ladies:** Lundin Sports

**Men:** Kinross

### Winter League:

#### Adults

A Scone

B Blairgowrie

C David Lloyd

Juniors: Montrose

## **2. Present :**

### Office Bearers and Board Members:

C Allison	President (Chair) & League Secretary for Gents	(Wormit)
J Mayglothing	Secretary	(Duffus)
W Duff	Treasurer	(Montrose)
Rick Gardner	Board Number	( St Andrews)
D Gibson	Board Member	(Scone)
R Alston	Board Member	(Montrose)
A Hill	Board Member	( Lundin Sports, Glenrothes)
Ian Conway	Board Member	
Robin Nisbet	Board Member	(David Lloyd)
John Stirling	Board Member	( Montrose)

### Club Representatives:

Owen Flight- Montrose

Sandy Flight- Montrose

Katie Stirling- Montrose

Suzanne Stirling- Montrose

Nicholas Stirling- Montrose

Alan Hay- Perth

Morag Bull- Scone

Susan Whiteford- Blairgowrie

Mike Kolacz Tennis Scotland

Pete Nicholson- Tennis Scotland

### **Apologies:**

Ian Hunter, Ian Bell, Linda Baird, Tim Corcoran, Derek Petrie, Dan Cookson, Vanessa Renger, Fran Hunter, Jane Morrison

## **3. Minutes of 2015 AGM and Matters Arising:**

Douglas Gibson proposed that the Minutes, with no amendment, were an accurate minute and Morag Bull seconded. There were no Matters Arising.

## **4. 2015 Annual Report/ Presidents Report**

The Annual Report was distributed at the meeting. The President mentioned the main points from his report including

- Large numbers of people playing tennis in leagues
- Special thanks to league secretaries for doing the work to allow the leagues to run
- Point of interest that Newport have installed LED lights which may be an option for other clubs. Andy Thompson has the information.

#### **4 a) 2014-15 Finance report.**

Bill Duff outlined the main points of the 15-16 finance report.

- North county funding is still an issue .
- We have invested £2000.00 to support the development of tennis in Dundee.
- Confirmation that Tennis Tayside will be phasing out the per court fee levied by Tennis Tayside and introducing a funding model based more on activity ie increased fees for league participation. This will start from season 16-17.
- Accounts had been signed off by board and the auditor.

#### **5) Tennis Scotland Update-**

Pete Nicholson gave a presentation on the proposed strategic plan 2017-2021 outlining the objectives and values and how TS were looking to consult with districts and members across Scotland. Presentation available on TS website.

#### **6) Player Pathways**

Practice sessions at Gleneagles organised and plenty of kids being involved. district which is the main focus of these sessions. We still intend to grow the sessions by both participants and age groups going forward.

Tennis Tayside continue to fund the sessions with parental contributions possibly being required at a later date. Tennis Tayside has made a surplus in previous years and this was felt to be something worthwhile spending some of this surplus on.

#### **8)a Confirmation of 2016/17 Office Bearers:**

Colin Allison was standing down as President and the Vice President Rhona Alston was officially voted into this post. Proposed by John Stirling and seconded by Douglas Gibson. There were no other nominations.

Bill Duff Treasurer and Joy Mayglothling Secretary were voted on a two year term at the 2015 AGM therefore they were in post until the 2017 AGM.

President : Rhona Alston

Immediate Past President: Colin Allison

Secretary: Joy Mayglothling

Treasurer: Bill Duff

**8) b Election of Board Members:**

Douglas Gibson and Robin Nisbet were elected in 2014 for a two year term, and therefore required to stand down and put themselves back up for re-election. Bill Duff proposed that they both be re-elected and Rick Gardner seconded this.

Ann Hill, Ian Conway, Dan Cookson, John Stirling and Rick Garner were voted on in 2015 for a 2 year term and as they were content to stay on so no requirement for them to be re-elected. There being no other nominations all proposed members were accepted onto the Board of Directors.

League secretaries were confirmed as Colin Allison, Morag Bull, Robin Nisbet and Chad Neighbor. Rhona Alston proposed a vote of thanks for their work over the season.

**9) Appointment of TT Representatives to North County:**

Joy Mayglothing proposed Bill Duff and this was seconded by Douglas Gibson

There being no other nominations Bill Duff was duly elected.

**10) ACOB:**

Some discussion took place about the availability and provision for Wheelchair tennis in the district and what TS can do to assist the increase in participation

**11. Date of next AGM:**

Sunday 23 November 2017 (later amended to 3 December)

The President thanked everyone for attending and wished them a safe journey home.

**Proposed by:**

**Seconded by:**

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Date: .....

Date: .....