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**Annual General Meeting**  
**26 September 2010**

**1. Presentation of Awards:-**

Most Promising Junior: Sophie Dodds (David Lloyd)  
 George Stewart Award: Andrew Steeves (Kinnoull)

**Presentation of Junior League Winners:**

Super League	Arbroath 1
Div 1	St Andrews 1
Div 2	Duffus 1
Div 3	Anstruther

**Presentation of Senior League Winners:**

	<u>Ladies</u>	<u>Gents</u>	<u>Henderson Vase</u>
Div 1	Kinnoull 1	St Andrews 1	Kinnoull 1
Div 2	Perth 1	Perth 1	Perth 1
Div 3	Montrose 1	Montrose 1	Montrose 1
Div 4	Wormit 1	Wormit 1	Scone 2
Div 5	Broughty Ferry 2	Lundin Sports	Kinross 2
Div 6	Tayport	Montrose 2	

**Scottish Cup** Ladies: Kinnoull Men: St Andrews

**2. Present :**

Office Bearers and Board Members:

C Allison	President (Chairman) & League Secretary for Gents		
M J Bull	Secretary & League Secretary for Ladies and Henderson Vase		
R Paulton	Treasurer		
I Conway	External Affairs		
W Duff	League Secretary for Juniors	D Gibson	Board Member
M Logan	Board Member	R Alston	Board Member
J Mayglothling	Board Member	A Hill	Board Member

Club Representatives:

G Stewart – Kinnoull	Elaine Hunter, Stewart Reid – Broughty Ferry
A Barnett – Craigmuir	Gail Nelson – Kinross
Alan Nairn, Eileen Dunbar – Perth	Graeme Newton - Montrose
Jan Fairlie – Arbroath	Mandy Strachan, Richard Tough - Tayport
David Bateman – St Andrews	Ken Campbell – Crieff
Gary Straiton – Darnhall	
Frances Hunter, Dorothy McKellican, Margaret Welch - Maulesbank	

Apologies:

J Morrison – Board	Morag Hambleton - Board
A Doig – Duffus	Jean Stevenson – Montrose
Jack Meiland – Wormit	Helen Bell - Maulesbank
N Hislop – Honorary Life Member	W MacDonald - Honorary Life Member

### **3. Minutes of 2009 AGM and Matters Arising:**

G Nelson proposed that the Minutes, with no amendment, were accepted, M Logan seconded. There were no Matters Arising.

### **4. 2010 Annual Report:**

The Annual Report was distributed at the meeting. The President mentioned the main points from his report including the Dundee Initiative and that clubs could order Tretorn tennis balls through D Gibson at a very reasonable rate. He also congratulated Montrose who had been Tennis Scotland's Club of the Year and Ian Conway who had been named their Volunteer of the Year, Douglas Gibson had also been honoured by Perth & Kinross Council for his work with tennis. With regard to the Treasurer's Report S Reid asked if it could not be sent out prior to the meeting. A Barnett asked why TT had so much money could it not distribute it to the clubs. DG replied that it was only prudent to have money for when funding stopped – so that the ongoing level of work can be maintained. With all the changes that are going on with the LTA and Tennis Scotland the financial outcome is uncertain. He made the point that all the development monies that had been given to TT had been used for that purpose as well as monies of its own.

The Secretary is retiring at the AGM and C Allison thanked her for all her work over the years. He proposed that she was made an Honorary Life Member, this was seconded by I Conway.

The new LTA affiliation fee set up was explained as was that for Tennis Tayside. There should be significant savings for clubs which they should put into their own development, eg school links. A Barnett asked why it 'cost' so much to run the leagues and W Duff said that it was a cross subsidy as there would be no funding coming in from Tennis Scotland. R Tough said that it was difficult to attract and keep tennis members even with good facilities and asked if it could be considered that clubs got together and entered joint teams into the leagues. CA proposed the new District fee and process, seconded by D Bateman, the majority of the meeting voted in favour of the proposal. Another proposal was made by CA, seconded by W Duff, that the first year was no longer free to new clubs, this too was carried by the meeting.

### **5. Confirmation of 2010 /11 Office Bearers:**

President : C Allison (re-elected, and continuing as President for another two years)

Vice President: W Duff, proposed by CA, seconded by J Mayglothling

Director of External Affairs: I Conway (re-elected)

Secretary: G Ebdy, proposed by I Conway, seconded by CA

Treasurer: R Paulton (due to retire 2011)

### **6. Rotational retiral and election of new Board Members:**

Member: D Gibson – re-elected

Member: D Bateman, proposed by CA, seconded by IC

Member: A Nairn, proposed by IC, seconded by CA

Member: E Hunter, proposed by R Alston, seconded by J Mayglothling

All Office Bearers and Members who had offered themselves for re-election and election were elected unanimously.

### **7. Appointment of TT Representatives to Tennis Scotland:**

CA proposed I Conway, seconded by D Bateman. W Duff proposed D Gibson, seconded by A Nairn.

### **8. Appointment of TT Representatives to North County:**

IC is continuing in his Performance Development role. W Duff proposed D Gibson, seconded by J Mayglothling.

### **9. Board Proposal to fine clubs who do not send representatives to the AGM:**

WD put this proposal to the meeting and said that it was very important that clubs sent representatives and that the Board had tried over the years to make the AGM more attractive. K

Campbell said to fine clubs who were run by volunteers would send out the wrong message, need an incentive. After discussion CA said that there were two proposals for the meeting to vote on – the first was a £20 discount on affiliation fees for any club sending a representative (proposed by WD and seconded by D Gibson). The second proposal was keeping the status quo but reviewing the format of the AGM, (proposed by A Nairn, seconded by S Reid). The second proposal was narrowly carried by one vote.

**10. Date of next AGM:**

Sunday, 25<sup>th</sup> September, 2011, time and venue to be confirmed later.

**11. ACOB:**

Arbroath - Jan Fairlie: asked whether there was going to be any help extended to their area, CA referred her to K McRae of Tennis Scotland and said that there could be funding help towards school links from both TS and TT.

Maulesbank representatives said that they too could do with help in an area not far from Arbroath as their courts were not of a good standard and they had no children or coaches to help. They also said that with the membership of their club there was no likelihood of them ever doing Clubmark. WD suggested that maybe one of the things they could do would be to join forces with Arbroath and see what they could achieve together.

Early finish rule – J Fairley again made the point that Arbroath was not happy that this rule had come in. CA said that it was the League Secretaries responding to requests from the clubs, surveys had been done, rules changed, etc this time they had tried to go with the move towards shorter matches. A Barnett pointed out that this had been discussed at the last AGM and agreement then had been not to shorten the matches. Any rule changes should be discussed and agreed on by the Board.

**Proposed by:**

**Seconded by:**

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Date: .....

Date: .....