



Annual General Meeting 23 November 2014

Minutes

1. Presentation of Awards:- 2014

Most Promising Junior: Lewis Hall

George Stewart Award: Scott Hamilton

Presentation of Junior League Winners:

Super League	Kinnoull 1
Div 1	St Andrews 1
Div 2	Montrose 2
Div 3	St Andrews 2
Div 4	WANT

Presentation of Senior League Winners:

	<u>Ladies</u>	<u>Gents (6 per)</u>	<u>Henderson Vase</u>	<u>Gents 4 per</u>
Div 1	Kinnoull 1	Kinnoull 1	Kinnoull 1	Arbroath
Div 2	Scone 1	St Andrews 1	Montrose 1	
Div 3	Lundin Sports	Kinnoull 2	WANT 1	
Div 4	Montrose 2	Tayport	Games Club 2	
Div 5	David Lloyd	Duffus 2	St Andrews 3	
Div 6	Games Club 2	WANT 3		

Winter League: Adults

A Broughty Ferry 1

B St Andrews

C WANT

Juniors: Broughty Ferry

Scottish Cup Ladies: Kinnoull and Falkland Men: Kinnoull and Montrose

2. Present :

Office Bearers and Board Members:

C Allison	President (Chair) & League Secretary for Gents	(Wormit)
J Mayglothling	Secretary	(Duffus)
W Duff	Treasurer	(Montrose)
D Gibson	Board Member	(Scone)

R Alston	Board Member	(Montrose)
A Hill	Board Member	(Lundin Sports, Anstruther, Glenrothes)
Robin Nisbet	Board Member	(David Lloyd)
Dan Cookson	Board Member/ Junior League secretary	(Duffus)
Ian Conway	Board Member	Tennis Scotland

Kirsty Macrae Tennis Scotland

Club Representatives:

Sue Campbell-Games Club

Barry Hudson -David Lloyd

Broughty Ferry

Jan Fairlie– Arbroath

Angus Grieve -St Andrews

WANT

Ian Bell- Falkland

Linda Imrie -Broughty Ferry

Claire Ness-Tayport

Billy McLaren-Kinnoull

Apologies:

David Snelle, None Hislop, Ian Hunter, Morag Bull, Craig Cameron, Jane Morrison, Malcolm Logan, Susan Whiteford, Gail Nelson, Rick Gardner, Alistair Philip, Ian Steven,

3. Minutes of 2013 AGM and Matters Arising:

Robin proposed that the Minutes, with no amendment, were accepted, Ann Hill seconded. There were no Matters Arising.

4. 2014 Annual Report/ Presidents Report

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

- The new website which we are hoping clubs will use to advertise their own activities
- Rick Gardner being appointed as Tournament Co-ordinator for Tennis Tayside
- Arbroath planning to replace their courts and starting to fundraise.
- Local member Susan Whiteford being awarded her MBE .
- More public courts being upgraded and available for play in Dundee

4 a) 2013 Finance report.

Bill Duff outlined the main points of the 2014 finance report.

- North county funding is still an issue . Some of our financial difficulties concern the funding of north county activity, which we have agreed to do but have little control over costs.
- It was noted that the board will consider moving some of the funds to ensure we are getting a better return on the money.
- Development of new website has been a cost this year but felt to be a worthwhile one.

5) Tennis Scotland Update

Kirsty Macrae gave an update from Tennis Scotland and spoke about a variety of new and ongoing work that they are involved with

- Coaching posts for the Dundee Initiative to be advertised
- Links to National Tennis for free programme
- TS involvement in Local development Groups
- Development of new Tennis Mark quality programme as an alternative to the full blown club mark
- Organisation of Tennis Forums across Scotland for all members to attend
- Provision of electronic tools and resources on line to assist clubs with their management.

Kirsty was asked how people could access and register for a BTM number if the player was not online- Kirsty undertook to find out and get back to the person who asked the question.

Further question asked why Dundee was receiving so much attention and support. Kirsty explained that Dundee had been identified by TS and Tennis Tayside as an area with a large number of poor quality public courts, and a large population of potential players. Therefore it was seen as an appropriate area to focus some resources to try and improve facilities and encourage people to play.

The members at Maulesbank indicated that they also were struggling for members with poor facilities and Kirsty undertook to contact them outwith the meeting to see whether TS could assist.

Kirsty explained that there tends to be good clubs where there is a good junior programme supplemented by links to schools, with possibly teachers doing some basic tennis as part of

their sports programme. Clubs were encouraged by Kirsty to speak to their local Active Schools co-ordinator to see what arrangements were already in place for tennis and how links to clubs could be improved.

Colin proposed a vote of thanks for Kirsty and all the work she does to support the work of Tennis Tayside.

7 Player Path Update

Robin spoke about what Tennis Tayside have planned to assist in assisting junior players with a pathway for developing their tennis.

He indicated that it was the intention to have district level squads at a variety of levels, as a next level up from area squads. The activity would take place throughout the year with a focus on getting players ready for the Interdistrict. Players would be invited to these squads after discussion with local coaches.

8)a Confirmation of 2014 /15 Office Bearers:

The four office bearers below were voted on a two year term at the 2013 AGM therefore there was no requirement for a further election.

President : C Allison

Vice President: Rhona Alston

Secretary: Joy Mayglothling

Treasurer: Bill Duff

8) b Election of Board Members:

Douglas Gibson and Robin Nisbet were elected in 2012 for a two year term, and therefore required to stand down and be re-elected.

Dan Cookson, Ian Conway and Ann Hill were elected in 2013 on a two year term and as they were happy to continue there was no requirement for an election.

As all current board members were happy to serve again and there were no other applicants it was proposed by Colin that Douglas and Robin were re elected to the board. This was seconded by Sue Campbell.

9) Appointment of TT Representatives to North County:

Joy Mayglothling proposed Bill Duff and this was seconded by Rhona.

There being no other nominations Bill Duff was duly elected.

10) ACOB:

a) Bill Duff gave an update on the North County situation, noting the ad hoc funding arrangements making it difficult to plan too far in each season. It was hoped that a new funding model being introduced by TS would mean a regular sum of money being paid back to the Counties to support that activity, although this seems not to be happening.

b) Ian Bell from Falkland raised an issue concerning the match format in the Mens Div 5/6. The draw meant that there was an imbalance of home and way games and this was thought to be unfair. The match secretary agreed to consider this for the next season.

c) It was noted that TT constitution was quite out of date and some work was required to bring it up to date. This will need to come back to a future AGM for final agreement.

d) Finally all clubs were reminded that the TS AGM was scheduled to take place in December and encouraged to attend to ensure that they as members had their voices heard.

11. Date of next AGM:

Sunday 22 November 2015

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

Proposed by:

Seconded by:

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Date:

Date: