



Annual General Meeting 25 November 2018

Broughty Ferry

Dundee

Minutes

1. Presentation of Awards:- 2018

Most Promising Junior: Charlie Robertson

George Stewart Award: Orin Forbes

Presentation of Junior League Winners:

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

Presentation of Senior League Winners:

	<u>Ladies</u>	<u>Gents (6 per)</u>	<u>Henderson Vase</u>
Div 1	St Andrews 1	Forthill 1	Forthill 1
Div 2	David Lloyd	Perth1 1	Broughty Ferry 1
Div 3	Forthill	Forthill 2	Tayport 1
Div 4	Duffus	Arbroath 2	Lundin Sports 1
Div 5	David Lloyd 2	Scone 2	David Lloyd 2
Div 6	N/A	Forthill 3	N/A

4 Person League

Ladies: Perth

Men: Kinross

Singles Doubles League

Div 1 Kinnoull
Div 2 West End
Div 3 Forthill

2. Present :

Office Bearers and Board Members:

R Alston	President (Chair)
J Mayclothling	Secretary
W Duff	Treasurer

Montrose
(Duffus)
(Montrose)

D Gibson	Board Member	(Scone/ Darnhall)
A Hill	Board Member	(Lundin Sports, Glenrothes, Kinross)
Dan Cookson		Duffus
Robin Nisbet		David Lloyd
John Stirling		Montrose

Club Representatives:

Elaine Smith –WANT, Blane Dodds- Tennis Scotland, Vanessa Rengger -Tayport
 Morag Bull- Scone (League secretary), Margaret Shibly- Forthill, Derek Petrie- WANT
 Orin Forbes- Montrose, Dan Cookson- Duffus , Allan Hay- Perth, Lorraine Hay- Perth
 Susan Chalmers –Broughty Ferry, Linda Baird- WANT, Alison Robertson- DL Dundee,
 Hamish Robertson- DL Dundee, Harry Robertson- Arbroath, Charlie Robertson- Arbroath,
 Fraser Mitchell- Tayport, Ross Taylor- Forthill, Billy McLaren- Kinnoull,
 Walt Forbes- Montrose, Diane Forbes- Montrose, Richard Henderson- Montrose,
 Allie Henderson- Montrose, Iain Kay- Montrose (League secretary), Hannah Anderson-
 Stonehaven, Susan Whiteford- Blairgowrie, Chad Neighbor- Montrose (League secretary),

Apologies:

Amanda Barclay, (West End), Rick Gardner, Ian Hunter (Scone), Mike Kolacz, Steven Birrell,
 David Anderson, Andy Baxter, Mike Aitken, Craig Barr.

3. Minutes of 2017 AGM and Matters Arising:

Derek Petrie proposed that the Minutes, with no amendment, were an accurate minute and John Stirling seconded. There were no Matters Arising.

4. Guest Speaker- Blane Dodds Tennis Scotland

Blane spoke about a variety of issues including

- Plans for world class performance programme in Scotland , including recruiting for a world class coach.
- Difficulties in securing funding from LTA to support the Murray Legacy
- New partnership between LTA and Sports Scotland
- Looking at Year round tennis facilities so continued work on indoor facilities

- Introduction of Clubserve and Clubspark to assist clubs including the development of a app.
- Launch of New Strategy
- Looking to hold National Club Championships plus some other new events, (Grades 5 & 6).
- Judy Murray doing workforce development with coaches
- Also looking for sponsorship for Tennis Scotland in view of potential reduction in Income in coming years.

Rhona thanked Blaine for his interesting presentation.

5) Constitutional amendments

Work still ongoing on this with a view to getting it finalised next year.

6) Presidents Report- Annual Report

Just prior to presenting her Annual report the President held a small raffle.

Rhona presented her report and gave an update on progress across Tayside

Finance Report

Bill Duff reported that

- The board had studied and signed off the accounts at the recent meeting
- TT have had a good year financially with successful sponsorship.
- Summer Leagues show surplus which assists in offsetting some costs of winter league and Junior Inter-district
- Tournaments again went well with tournament at St Andrews showing slight surplus and the junior event at Broughty Ferry showing slight loss.

7) Update on Amendment to 6 person League

- Robin updated the meeting on the high-level results of the survey re format of the 6 person league.
- Votes were in favour of a 4 set format.
- Exact details will be decided by the board in time for the new season
- League secretaries have discussed the use of league planner going forward and this will be progressed over the next few years.

At this time Rhona presented Morag Bull with a small gift in appreciation of the outstanding work she has done with the Leagues and website especially at a time that she was unwell.

8) Player Pathways

Douglas updated the meeting on the player pathway activity.

- We continue to provide opportunities for juniors and sessions are again planned during the winter.
- We will continue to ask clubs to send us details of juniors who they think should be involved.
- Looking now to identify younger players to feed into process

As a mark of appreciation Rhona presented Douglas with a small gift for his work in supporting the player pathway programme.

9) Election of Office Bearers

President. Rhona Alston was again proposed for President. She agreed on the proviso that she just serve one further year. Proposed Susan Whiteford seconded Elaine Smith. No further nominations.

Vice President. Ann Hill was proposed for the post of Vice President by Rhona. This was seconded by Joy and there were no further nominations.

Rhona confirmed at this point that it was her intention to job share the Presidents role with the Vice President, and share the duties.

Secretary and Treasurer Joy and Bill were half way through their two year term and were happy to continue..

10) Board Members. Dan Cookson, John Stirling are halfway through their 2 year term and will continue until the next AGM.

Rhona Alston proposed Robin Nisbet and Douglas Gibson for a further two year term. Seconded by Dan Cookson.

Rhona Alston then proposed Susan Whiteford and Elaine Smith to join the board. Seconded by Linda Baird.

Douglas Gibson then proposed David Anderson to join the board which was seconded by Dan Cookson. There were no more nominations therefore all members proposed were successful in joining the board.

11) Confirmation of Auditor

It was proposed by Bill Duff that we continue to use Scott Walker as the auditor. This was seconded by Joy Mayglothling.

12) Confirmation of North County Rep

Bill Duff was proposed as North County rep by Rhona Alston and seconded by Joy Mayglothling. There were no further nominations.

13) Date of Next AGM

Proposed to hold the meeting towards the end of November subject to Tennis Scotland not holding their conference on the same day.

14) AOCB

Some discussion took place about different formats for tennis being used such as 30/30 and fast four. Some positive comments about their use in clubs.

Also flagged up the Christmas tournament between Christmas and New Year which Rick Gardner has organised.

Susan Chalmers asked the members about problems with their courts and the choices between deep clean or replacement. It was discussed that a good deep clean could be expensive with no guarantee of a long term solution. Replacement courts were probably a better option if funds were available.

Closing remarks

Rhona thanked Broughty Ferry for hosting the meeting and also everyone for coming to the meeting and wished them all a safe journey home.

Proposed by:

Seconded by:

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Date:

Date: