

MINUTES OF ANNUAL GENERAL MEETING

GRANGE DYVOURS LTC

HELD 14 OCTOBER 2013 @ 7PM – LONGROOM, GRANGE CLUB

IN ATTENDANCE

Anne Bradbury
David Jones
Neil Ross
Janet Nicolson
Stephen Bell
Colin MacBrayne
Dawn MacBrayne
Chris Close
Mike Dougall
Mark Atkinson
Sally Cownie

APOLOGIES

Ali Ross
Stephen Davey
Paul Werninck
Colin Forrest
Sandie Sutherland
Heather Anderson
Gordon Tolland
Paul Dale

1. APPROVAL OF PREVIOUS AGM MINUTES

Minutes of the 2012 AGM are available on the Tennis Section website. Chris Close proposed the approval of the 2012 minutes.

2. PRESIDENT'S REPORT

The President's Report was presented by Anne Bradbury and is available on the Tennis Section website.

3. TREASURER'S REPORT

David Jones presented the 2013 Income Statement and Balance Sheet. Before the contribution to the Racquet Development a healthy surplus was generated for the year, leaving the Tennis Section with closing reserves of £8,000.

4. SOCIAL REPORT

Anne Bradbury presented the Social Report which is available on the Tennis Section website.

5. GROUND'S REPORT

Neil Ross noted the closing of Court 3 to allow the development of the two new squash courts. The new All Weather court is due to be completed in the next week including the completion of new fencing covering all courts which will allow the attachment of wind breaks.

Going forward courts will be numbered as follows: Grass 1,2,3 and 4, All Weather 5,6,7 and 8.

6. ELECTION OF COMMITTEE

Anne Bradbury advised the meeting that Elspeth Bridges and David Gillespie had decided not to stand for re-election. Anne thanked them both for their time and work on the Committee.

Existing Committee members were re-elected as follows:

Role	Name	Proposed By	Seconded By
President	Anne Bradbury	Neil Ross	Sally Cownie
Treasurer	David Jones	Janet Nicholson	Dawn MacBrayne
Grounds	Neil Ross	Dawn MacBrayne	Chris Close
Social	Heather Anderson	Janet Nicholson	Neil Ross

Anne Bradbury informed the meeting that she had received interest from 3 members who were prepared to join the Committee. They were elected as follows:

Role	Name	Proposed By	Seconded By
General	Colin Forrest	Anne Bradbury	David Jones
General	Sandie Sutherland	Anne Bradbury	Neil Ross
General	Paul Werninck	Anne Bradbury	Mark Atkinson

7. AOB

Mark Atkinson enquired whether there were any plans to resurface the existing All Weather courts at the same time as the creation of the new court. Neil Ross advised that there was a regular programme of refurbishment on a 3 year cycle, but that they would be monitored to ensure that refurbishment was carried out at an appropriate time.

Chris Close asked whether there were any plans to replace the existing nets. Neil Ross advised that damaged nets would be replaced as required.

The meeting closed at 7.40pm