

## **Grange Dyvours LTC AGM Minutes - Held Thursday Oct 5<sup>th</sup> 2017 at 7pm**

### **In attendance**

David Jones, Neil Ross, Lucy Manico, Patrick Tyler, Lindsay McDonald, Fiona McLaren, Anne Bradbury, Dinah Thom, Jacqueline Easson, Fiona Stewart, Stephen Lucas, Jane Paul, Sally Cownie, Heather Anderson, Doug Meikle.

### **1. Apologies**

Kay Davidson, Mark Atkinson, Neil Wilkinson, Neil Stewart, Chris Lumb, David Grieve, Stuart Coburn, Stephen Mellor, Alan Shanks, Emily Salvesen, Sandie Sutherland, Dorothy Latimer, Matthew Oddy, Lorna Sinclair, David McMaster, Andrew Stirling, Stephen Bell, Stephen Davey, Suzanne Senior, Mike Dougall, David Gibson

### **2. AGM minutes 2016**

Minutes of previous AGM approved. Proposed by David Jones, seconded by Patrick Tyler

### **3. President's report**

The president's report was presented by David Jones and is available on the tennis section website.

### **4. Treasurer's report**

David Jones on behalf of Anne Bradbury presented the treasurer's report. Copies of the income statement and balance sheet were handed out to attendees. There is a cash reserve of £8,968.

### **5. Grounds report**

Provided by Neil Ross (NR) the Grange Grounds Convenor

A new lighter windbreak has been installed for the artificial courts to prevent leaves and grass cuttings blowing onto the courts & causing damage. NR asked that members be reminded to make sure foot wear was clean before going on to the artificial courts to prevent any damage.

NR advised the ball machine would require regular maintenance at a projected annual cost of £300

NR advised the grass courts had been in great condition during the season. Work is continuing to level out the back of courts 3 and 4.

NR agreed to look at options for building up the back of the grass courts to stop balls going under the netting into the car park.

## **6. Election of committee**

Role	Name	Proposed	Seconder
President	David Jones	Patrick Tyler	Neil Ross
Treasurer	Anne Bradbury	David Jones	Neil Ross
Social	Patrick Tyler	David Jones	Anne Bradbury
General	Mark Atkinson	David Jones	Lucy Manico

David Jones thanked Lucy Manico, who is standing down, for her contribution to the work of the committee.

## **7. AOB**

It was highlighted that the car park was often full during weekdays when few members were actively involved in Grange activities. Agreed that this was a matter for consideration by the general committee.

The meeting closed at 7.30pm - David Jones thanked those on the committee, team captains and all members for their help and support in contributing to the success of the past season.