

Grange Dyvours LTC AGM Minutes

Held Thursday October 11th 2018 at 7pm at the Grange Club.

In attendance

David Jones, Neil Ross, Patrick Tyler, Anne Bradbury, Jane Paul, Heather Anderson, Alfredo Gonzales-Sulser, Ben Leslie, Edward Wilson, Andrew Stirling, Beverley Davitt, Bill McQueen, Les Leask, Lindsay Reid, Dorothy Latimer, Anna Mattinson, Tony Kirkland, Maggi Kirkland, Heather Anderson, Alice Drysdale, David Gibson, Eric Turnbull

1. Apologies

Mark Atkinson, Stephen Davey, Helen Davey, Suzanne Senior, Rick Symington, Alison Fraser, Jacqueline Eason

2. AGM minutes 2017

Minutes of previous AGM approved. Proposed by Neil Ross, seconded by David Jones

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 presented the treasurer's report. Copies of the income statement and balance sheet were handed out to attendees. There is a cash reserve of £11,891 (2017 £8,969)

5. Grounds report

Provided by Neil Ross (NR) the Grange Grounds Convenor

NR advised the grass courts had been in great condition during the season.

NR asked that members be reminded to make sure foot wear was clean before going on to the artificial courts to prevent mud getting on to the courts.

NR advised the ball machine does require regular maintenance however members should be advised that the machine sometimes ceases to operate if a tennis ball becomes stuck in the mechanism and can be easily repaired by switching off the ball machine and removing the tennis ball.

NR advised that he remains in discussion with the General Committee about raising the height of the cricket netting to prevent cricket balls landing in the tennis courts.

NR advised that a tree at the back of court 1 was to be cut down

6. Election of committee

David Jones (DJ) advised that he was standing down as President as he would be away from Edinburgh for much of 2019. DJ advised that he had asked a number of members to take on the role of President but without success.

DJ advised that he would be prepared to continue as President until 31st March 2019 but hoped that the position of President would be taken up well before then.

Anne Bradbury advised that she was standing down as Treasurer. DJ advised that he was currently in discussions with a Grange member who might take on the role subject to work commitments.

DJ advised that there would be a new position on the committee as Secretary and Jane Paul has agreed to take on the role as a committee member.

Sallie Cownie has agreed to take on the role as the Social Events Representative for the Tennis section in a non-committee role.

The following were nominated and elected onto the committee for the 2018/2019 tennis season

Role	Name	Proposed	Seconder
President	To be filled		
Treasurer	To be filled		
Social	Patrick Tyler	David Jones	Neil Ross
Secretary	Jane Paul	David Jones	Patrick Tyler
General	Mark Atkinson	Anna Mattinson	Anne Bradbury
General	Anna Mattinson	Heather Anderson	Anne Bradbury
General	Rick Symington	David Jones	David Gibson

DJ advised that Neil Ross was an automatically elected tennis committee member due to his role as the Grounds Convener on the Grange General Committee.

DJ advised that a number of members had indicated a willingness to join the committee and may be co-opted in January 2019 when the committee may be restructured when the roles of President & Treasurer are filled.

7. AOB

Ben Leslie asked that club should try & make sure that junior members become involved in adult team & social tennis.

Ben Leslie asked about there being an extra Grange men's tennis team in the leagues to increase opportunity for those wishing to play team tennis. DJ advised that he had discussed with ESLTA however this was not possible for next season as there was no availability of

courts at the Grange for home matches. Agreed might be an option for future seasons to hire courts elsewhere to allow an extra tennis team.

David Gibson asked that juniors be encouraged to sign up for British Tennis Membership to increase our allocation of Wimbledon tickets.

Eric Turnbull asked about liability and insurance cover of the Grange if someone was hit by a cricket ball NR advised that current legal opinion appeared to suggest that the Grange Club would not be liable for such injury.

David Gibson asked if the Grange could consider improving the lighting between the Club House & the tennis courts during the winter months.

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.