

Dean Tennis and Squash Club

Minutes of the Annual General Meeting

Wednesday 10th March 2010 7.30pm

1.	Welcome to our 125 th AGM!
2.	Apologies Drew Mackenzie, David Tweedie (snr), Amanda Jones
3.	Minutes of 2009 AGM Proposed by Jerry Williams and seconded by Clare Campbell
4.	Review of the Season 2008/09 David Tweedie highlighted the main points within the 2009/2010 review. These were: <ol style="list-style-type: none">1) Website Update2) Record numbers for mens tennis teams and squash teams3) Large investment on grounds and maintenance including tennis court refurbishment4) Membership – reduction from 2008/2009, however there are more playing members5) Future works – squash court refurbishment set for April 20106) Security – there were quite a few incidences this year which has led the Committee to review the security of the club
5.	Membership Membership has reduced in terms of numbers. However there are more 'playing members' than last year.
6.	Treasurer's Report on the Accounts. See Simon Rawlins note on Accounts
7.	Election of Office Bearer's and Members of the Committee. Most of the members of the committee have expressed a willingness to continue in their roles except for Lisa Neep and Clare Hamilton The role of Vice President is required and the Committee require to find a volunteer for this position. It was suggested that a Squash member would be most appropriate. A junior tennis convenor is required for the Committee. Parents of junior players would be the most appropriate.
8.	Tennis Captains Mens 1 – David Tweedie (jnr)

	<p>Mens 2 – Dave Tweedie Snr/Mike Robson Mens 3 – Ian Shearer Ladies – Ally Campbell</p>
9.	<p>Subscriptions It was agreed to increase subscriptions by 2.5%. The Guest Fee is to be reviewed for 2010/2011</p>
10.	<p>Any Other Business</p> <p>1) Junior Membership Mike Robson proposed that Juniors under the age of 9 could become members of the club. He suggested that this would be accordance with the LTA's proposals for Juniors.</p> <p>Members raised concerns about the supervision of the Junior member if the parent was not a member. Jerry Williams suggested that the Family Membership could be changed so that only one parent was a member.</p> <p>No decision was taken and the matter is to be discussed by the Committee at the next meeting.</p> <p>2) Security There have been a number of incidences of the club being used inappropriately by juniors and by non members. The police have become involved and they are keen to monitor Dean.</p> <p>Ron Todd stated that the Committee would be introducing a new fob system to replace the key system and that CCTV would also be put in place. The aim is to get the fob system prepared in time for April 2010, in line with the new membership year.</p> <p>General concern has been raised from members regarding improper access to the club from Dean Terrace and that the fire exit doors at the ground floor level are often left open during the weekends.</p> <p>3) Solar Lights Pam Williams requested that solar lights were considered along the walkway at the back of the tennis courts.</p>