

Melrose Waverley Tennis Club Committee Meeting

MINUTES of meeting held in the Clubhouse on Monday 4 October 2021

Present:

Will Grieve (President); Leslie Young (Treasurer); Ali Moore (Secretary); Andrew Panter (Membership); David Owen; Mac Brown.

Apologies

Apologies were received from Rachel Fourie, Lorna Hutchison, Gemma Ross, Lesley Watters and Glen Gordon.

1. President's welcome

The President welcomed everyone to the meeting.

2. Matters arising

Will reported that it will cost approximately £45 to replace the brackets for the scoreboards as we would have to get whole new units.

ACTION: Andrew agreed to see if he could make some brackets using copper tubing and jubilee clips.

3. Reports: Treasurer, Membership, Juniors, Coaching

Treasurer's report:

Leslie gave a written report which is appended to these minutes. He is preparing the annual accounts ready for the auditor, to be presented at the forthcoming AGM. Leslie indicated that he will be willing to stay on as Treasurer for one more year if elected at the AGM but he then intends to stand down as Treasurer.

Membership:

Andrew gave a written report which is appended to these minutes. There have been 9 new members since the last meeting. The total membership stands at 286.

Juniors / coaching:

Will reported that the juniors came top of the league with a 3-1 win against Earlston.

Coaching: Ian has requested 3 courts on Sunday evenings for adult coaching in place of one of his current junior sessions which has low numbers. This will run for 6 weeks from 17th October to 28th November. This was agreed by the committee.

ACTION: Will to inform Ian that the adult coaching can go ahead and to clarify the costs for members and non-members.

4. Club championships

Finals Day is on Saturday 16th October. It was agreed that the timing would be 1pm to 6pm. A discussion was held as to whether people could use one of the Club Night courts for a club championships match. This was agreed on this occasion to try to get all of the matches played before 16th October, but they will be asked to play at 6pm.

5. AGM Planning

The AGM will be held on 8 November at the rugby club. Everyone on the committee has indicated that they will stay on although David offered to step down if we get interest from younger people willing to come on. Andrew reported that Rosie Leslie has indicated she will come on but not in an office bearer role. It was also noted that this is the last time Alastair O'Neil will be the auditor and it was agreed that we would get him a thank you gift. Johnny Short could be approached as a possible replacement.

The committee had previously agreed to some constitution changes to be put forward at the AGM. It was agreed to remove the proposed change about length of service of office bearers and leave the original wording.

ACTION: Ali to send out AGM notice and proposed changes to constitution to all the membership

6. Building Back Better Fund

Will reported back on a meeting he had attended with Live Borders about the Building Back Better fund. We can apply for funding to help us expand and build on our coaching etc. If successful, we have to match fund ten percent of the project total. Will had got information from Doe Sports about a practice fence. He is awaiting costs.

ACTION: Will and Ali to prepare an application to the Fund for a practice fence

7. AOB

None

8. Date of next meeting

The next meeting will be the AGM on Monday 8 November.