

## **Minutes of the 118<sup>th</sup> A.GM on Thursday 3rd March 2022 at 7.30pm**

Shirley Pearson our President welcomed everyone to the 118<sup>th</sup> AGM. Apologies were received from Alan Pearson, Val Crawford, Ike Grant and Val Henderson.

### **1. Adoption of the 117<sup>th</sup> AGM of Thursday 4<sup>th</sup> March 2021**

Minutes were adopted with no questions. The minutes were proposed by Shirley Pearson and seconded by Paul Rogers

### **2. Secretary's Report**

In Val Henderson's absence Aileen Miller reported that there had been 10 minuted Committee meetings during the year and 1 EGM which was held over zoom.

### **3. Treasurer's Report**

The financial report was circulated to all members in advance. Paul McGettrick gave a brief overview of the high-level points contained in the report:

- The Club is in a strong financial position thanks to members with a surplus of £56,727 up to September 2021.
- We currently have 1140 members which is the highest membership level we have had in the last 5 years
- Income is trending at £130k for the first 6 months of this year so income is strong.
- Indoor court income has been lower than previous years but with restrictions easing indoor court usage should now increase.
- Bar income remains flat and hasn't increased in line with other areas of the Club despite the improvement to facilities.
- Repairs and maintenance expenditure has increase substantially but this was to be expected with all areas of the Club including the bar, tennis, squash, gym and fitness, having been renovated in the last year.
- Energy costs are set to rise, so we will be looking at ways to improve energy efficiency around the Club ie led lighting on the indoor courts etc.
- The bounce back loan was interest free for first 12 months and we start paying back in October over 5 years with repayment of £10k per year at 2% interest.
- The current LTA loan will be rolled up with the loan for Padel Tennis which is all interest free.
- The expenditure on Padel Tennis over the next 12 months will overshadow any other expenditure.

There were no questions regarding the financial accounts. Accounts proposed by Shirley Pearson and seconded by Eileen McHardy

### **4. President's Report**

The President's report was circulated prior to the AGM by email to all members.

- Shirley thanked all our volunteers and members of our management and sub-committees for their work in all the developments that were constantly taking place at the Club.

- She also thanked the coaching team and finance team for their work throughout the last 12 months.
- The Loan application to the LTA for Padel tennis will hopefully be finalised in March this year.
- The management committee has been streamlined with Alan Dickson and Dave Corrie standing down but both continuing to help in the background. Special thanks to Dave Corrie for his services to the Club over the years.
- Shirley's wish for the coming year is to upgrade the ladies' changing rooms and toilets.
- Thanks to Aileen, Val, the reception staff and bar staff for their work during the year.

The President's report was proposed by Paul McGettrick and seconded by Richard Pearson

## 5. Proposal for subscriptions for 2022/2023

Paul noted there were only marginal increases apart from Mini Family where there had been an anomaly.

Category of membership	Notes	Without Gym	With Gym
Family	Note 1	£1,045	£1,100
Mini Family		£915	£980
Senior		£440	£505
Restricted A (closed)		£200	£265
Off Peak	Note 2	£200	£380
Associate A (closed)		£88	£150
Associate B (closed)		£88	£150
Social		£88	£380
Intermediate (age 18-23)	Note 3	£270	£335
Student (age 18-23)		£190	£230
Junior (age 10-17)	Note 4	£190	£230
Mini (P1 to age 9)		£100	N/A
Country		£50	N/A
Gym		N/A	£380
Life		£30	£30

Note 1 - Family membership will include all eligible family members and covers any children still in full time education, training or not employed up to age 23.

Note 2 – Off Peak is for racket sports/gym access 9am – 5pm Mon-Fri and 6-10 pm Sat & Sun.

Note 3 - An intermediate who is still in FT education, training or not employed, up to and including age 23 will be charged a student rate.

Note 4 – Junior membership is from the age of 10 at 1<sup>st</sup> April 2022.

Subs for 2022/23 were proposed by Paul McGettrick and seconded by Stuart Biggart

## 6. Election of Office Bearers

Position	Office Bearer	Proposer	Seconder
President	Shirley Pearson	Paul McGettrick	David Reilly
Vice President	Richard Pearson	Shirley Pearson	Gordon Kent
Treasurer	Paul McGettrick	Shirley Pearson	Kieran O'Neill
Secretary	Alan Pearson	Shirley Pearson	Paul McGettrick
Tennis Convenor	Elizabeth Stevenson	Shirley Pearson	Calum McKnight
Assistant Tennis Convenor	Alex Kyle	Shirley Pearson	Paul McGettrick
Gym Convenor	Bruce Malone	Shirley Pearson	Richard Pearson
Bar/Social Convenor	Tracy Edward	Shirley Pearson	Bruce Malone
Squash Convenor	Kieran O'Neill	Shirley Pearson	Colin McIntyre
Grounds & House Convenor	Richard Pearson	Shirley Pearson	Spud Inglis

## 7. Appointment of Independent Examiner

Shirley Pearson proposed Colin McIntyre as auditor and this was seconded and by Michael Mone.

## 8. A.O.C.B.

Questions were opened up to the floor and there were none.

Members had been asked to submit any questions in writing prior to the meeting and the question emailed in had been answered. A late question was emailed in about a practice wall at the mini tennis courts and this will be answered by the tennis committee post AGM.

Shirley gave a vote of thanks to all attendees and to all those who have helped with the Club this year and closed the 118<sup>th</sup> Annual General Meeting.