

The Minute of the 111th Annual General Meeting of Tennis West of Scotland which was held at 8:30 pm on Monday 24th November 2025 at Scotstoun Stadium, Glasgow following a presentation of awards.

Chair

Claire Kinloch-Anderson
Alan Dickson

President
Company Secretary

14 representatives of 12 affiliated clubs attended. 7 Directors of the company, 1 member of staff and 1 Tennis Scotland representative were in attendance.

The President welcomed all in attendance.

1. The President stated that **Notice** calling the meeting was issued to clubs on Saturday 1st November 2025.
2. The Secretary reported that Lenzie Tennis Club had submitted apologies for the meeting.
3. It was noted that the **Minute of the 110th Annual General Meeting** held on 25th November 2024 had been circulated to clubs and published on the company web site.
The Minute was approved by Baljinder Purba (Hillhead) and seconded by Sharon Bonar (David Lloyd Renfrew)
4. The **Annual Report** from the Directors for the year ended 30th September 2025 had also been circulated to clubs and published on the Tennis West of Scotland web site.
No questions were received relating to the Report.
5. The Secretary reported on the **Accounts** as follows:

“The company made a surplus of £21,173 in the last financial year. This is prior to Corporation Tax. This is a broadly consistent position to FY 23/24.

The company’s main source of income is from team entry fees and the number of teams entered into competitions has increased.

The Board proposes that there be an increase of 4% in team entry fees for FY 25/26. The Board also proposes that there is no increase to the affiliation fee.

The company never budgets to realise such a surplus and, as discussed at the last Board meeting, we cannot effectively budget at the start of a year because all of our income for the following year is unknown. That said in FY 25/26 we are going to invest in some of our key initiatives at the start of the financial year to improve what we offer for these key initiatives. The initiatives are the West Open, West County Cup Teams, Retention of a West County Coach, Realistic Financial Reward for Contractors who support activity of the West and the County Training Programme

The main reasons for this surplus in FY 24/25 are:

- Significant portion of our reserves were transferred to fixed savings accounts which have generated interest of £5,000
- We have secured additional sponsorship in recent years.
- Improved funding from Tennis Scotland for county cup teams

It was noted that the Board had approved the Accounts. Questions on the accounts were invited however there were none.

6. Appointments

- i. Jamie Macdonald (Western) took great pleasure in proposing Claire Kinloch-Anderson (Busby LTC) to continue as **President** of Tennis West of Scotland. This was seconded by Baljinder Purba (Hillhead)

The President stated that she was honoured to accept.

- ii. The President proposed Jamie Macdonald (Western) to be Vice-President and this was seconded by Bruce Arrighi (Whitecraigs).

The following Directors will remain on the Board for 2026.

- Sharon Bonar (David Lloyd Renfrew) Alan Dickson (Newlands)
Mark Pelosi (Uddingston) Baljinder Purba (Hillhead)
Calum McKnight (Newlands) Hazel Weir (Titwood)

7. Proposals from Directors

- i. That the registered club annual affiliation fee to Tennis West of Scotland remains at £250.”
 - a. Seconder – Dan Gunn (Giffnock)
- ii. That the entry fee for all cup competitions be increased to £35
 - a. Seconder – Sharon Bonar (David Lloyd Renfrew)
- iii. That the entry fee for junior Youth League be increased to £35.
 - a. Seconder – Hazel Weir (Titwood)
- iv. “That the entry fee for all adult and senior league teams be increased to £75.
 - a. Seconder – Jamie Macdonald (Western)

There being no further business, the meeting ended at 9 pm