

The Minute of the 108th Annual General Meeting of Tennis West of Scotland which was held at 8:15 pm on Monday 28th November 2022 at Scotstoun Stadium, Glasgow following a presentation of awards.

Chair

Barry Gibson-Smith	President
Claire Kinloch-Anderson	Vice-President
John Stevenson	Company Secretary and Executive Director

19 representatives of 12 affiliated clubs attended. 5 Directors of the company were in attendance.

The President welcomed all in attendance.

1. The President stated that **Notice** calling the meeting was issued to clubs on Monday 7th November 2022.
2. The Secretary stated that no **apologies had been received from clubs**.
Directors J Macdonald and J Jellema offered their apologies for non-attendance.
An apology was also given from P Waterfield [Bearsden] but only received after the meeting.
3. The **Minute of the 107th Annual General Meeting** held on 29th November, 2021 had been circulated to clubs.
The Minute was approved by Christine Lockhart [Newlands] and seconded by Baljinder Purba [Hillhead]
4. The **Annual Report** from the Directors for the year ended 30th September 2022 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:

“Every season when the Board prepares its budget for the following year, the aim is to break-even or budget for a small deficit.

In recent years due to the pandemic and with many events cancelled and activity curtailed, we experienced both a sizeable deficit and significant surplus.

The last financial year has been the first season when all competitions were played, training programmes ran as planned and the Board was able to have an accurate picture of our finances.

Tennis West of Scotland’s main source of income are the fees paid by the clubs which affiliate to it – and affiliation fee and team entry fees.

A few grants are received from Tennis Scotland however these are steadily being reduced.

The Board has, as a result, prioritized finding partnership agreements with local and national companies to allow it not only to continue offering the same level of service to players and clubs but also to hopefully expand what it offers. New partnerships are due to be announced at the start of 2023.

The company ended the year with a surplus of £79 and reserves of just under £200,000.

The Board is conscious of the need to balance the requirements of the company’s operations against holding funds in reserves. The Board considers it prudent to work towards securing the equivalent of 6 months expenditure in reserves to provide sufficient funding to meet any anticipated liabilities over the period.

There are no specific items of income or expenditure to highlight – any variances are the result of what has been reported previously.

- County teams not playing
- Tournaments cancelled
- Training cancelled
- League competitions cancelled

There were no questions related to the Accounts which had been approved by the Directors at a meeting earlier in the month.

6. Appointments

- a. Claire Kinloch-Anderson [Vice-President] took great pleasure in proposing Barry Gibson-Smith [Western LTC] to remain as **President** of Tennis West of Scotland. This was seconded by Baljinder Purba [Hillhead]
The new President stated that he was very honored to be appointed again.
- b. The President took great pleasure in proposing Claire Kinloch-Anderson [Busby LTC] to be **Vice-President** of Tennis West of Scotland. This was seconded by Alan Lackie [Whitecraigs LT&SC]

The President informed the meeting that Amanda Slater [Whitecraigs LT&SC], appointed Vice-President at the 2021 AGM, tendered her resignation early in 2022 due to her relocation to England. Director Claire Kinloch-Anderson agreed to take on the vice-presidency at that time.

As reported in the minute of the 2021 AGM, Tennis West of Scotland carried out a robust recruitment drive immediately following that AGM to find and appoint Directors to a number of new roles on the Board. This exercise proved very successful, the organisation is already reaping the rewards of their work and I would ask that their appointments be confirmed at this evening's meeting.

- Alan Lackie
- Jamie Macdonald
- Ross Mackenzie
- Baljinder Purba
- Alan Dickson

The President advised the meeting that John Jellema, who has served on the Board for many years and a past-President, is resigning as a Director at this time. Tennis West of Scotland would like to take this opportunity of expressing its thanks for all the work he has carried out on behalf of the company and for the support he has given to the staff during his term of office.

- c. The Directors propose that RSM UK be appointed as the **Company Accountants**. This was seconded by Claire Kinloch-Anderson [Busby LTC]

7. The Directors of the company made the following proposals

- a. “That the annual affiliation fee to Tennis West of Scotland remain at £250”.**

This was seconded by Christine Lockhart [Newlands LTC]

- b. “That the entry fee for all cup competitions be increased to £33 [from £30]”**

This was seconded by Baljinder Purba [Hillhead SC]

- c. “That the entry fee for all National League teams be increased to £33 [from £30]”**

This excludes team entries for junior league competitions which are organised at a central indoor central venue.

This was seconded by Claire Kinloch-Anderson [Busby LTC]

- d. “That the entry fee for all adult and senior league teams be increased to £70 [from £65]”**

This was seconded by Baljinder Purba [Hillhead SC]

The President concluded the formal part of the meeting and thanked club representatives for attending.

The meeting ended at 8:50 pm

An informal Q&A session followed