

AYLESBURY & DISTRICT SPORTS CLUB
MINUTES OF A COMMITTEE MEETING HELD ON APRIL 28th
2025 AT 7PM AT THE ATSRC

Present: R Ward (Chair), P Hunt, T Millward, O Field, P Collins, M Weber, A Bailey, T Cheek, I Kelly, D Taylor (Sec)

Apologies

J Thangarajah, M Collins, K Shaw

In Attendance

S Dennis

Minutes of the Previous Meeting

Accepted as a true and fair record of the meeting of February 27th, 2025, with some minor adjustments to the attendance record.

Treasurer's Report.

1. Other than Hockey, all assessment payments are up to date. RW has replied to the new Hockey Treasurer's questions regarding the £470 owed. Next assessments due 1st Jul.
2. The current balance, after refunding Q1 payments to T&S is £4,419. Next Nursery rental payment is £1,500 due 1st May.
3. We have established a separate deposit account for the Nursery's £6,000 deposit.
4. Correspondence with Castle Water who have now obtained actual meter readings so nothing currently due.
5. Formal accounts need to be produced for the AGM. MB agreed to do the independence check.
6. Now the Nursery is paying rent the Club needs to register for Corporation Tax and pay tax on rental profits.

Correspondence

The abandoned car in the car park had been reported to Bucks Council, who could now deal with it as its MOT was no longer valid.

Continuing Actions

1. Electronic Banking – no response from the bank, so RW going to try do it on line himself.
2. Insurance – there had been so many changes that RW had asked for a new schedule which he would then circulate to members – Cricket was expensive but PH suggested that the ECB could provide some or all of the cover.
3. Ongoing action on DKT to obtain an estimate for resurfacing the car park.
4. Hockey had had some discussions about the future of Hockey in the area, Kimble Cricket Club might be about to fold – there was much discussion but too much uncertainty to do much apart from wait to see how things outside our control developed.

Any Other Business

1. It was agreed that the three spaces outside court 1 be made disabled spaces and the road from the car park be signposted deliveries and disabled only.

2. Approval was given for Bowls to explore the possibility of replacing their away changing room.
3. The cricket pitch was being mowed as the meeting began.
4. The hedge was blocking the middle camera in the car park and needed to be trimmed back.
5. The meeting unanimously supported the option of setting up two Padel Courts outside the club house – option 3B and SD agreed to move forward exploring ways to finance the project. Under joint Tennis and Squash auspices. This might need the cricket square to be moved and PH agreed to look at this, which might require as much as £300,000.
6. David Evans would be asked if he still wanted to present a report on how the Club might be better run – if he did he could circulate it before our next meeting and then attend that meeting briefly to answer any questions.
7. Going forwards we needed to assist the chairman by appointing someone to liaise with the Playgroup and deal with any Pavillion user issues, someone to look after the finances of the club and someone to appoint and liaise with external contractors to maintain the grounds.

Health & Safety

1. No issues reported. Members were very pleased with the new drive lighting.

Date of Next meeting

Monday July 14th , 7pm.

AGM to be held with the following meeting in September.

There being no other business, the meeting was brought to a close

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Chairman