

AYLESBURY & DISTRICT SPORTS CLUB
MINUTES OF A COMMITTEE MEETING HELD ON NOVEMBER 2nd
2024 AT 7PM AT THE ATSRC

Present: R Ward (Chair), P Hunt, T Cheek, O Field, J Thangarajah, P Collins, M Weber, K Shaw,
D Taylor (Sec)

Apologies

T Millward, D Wright, M Major, A Bailey, M Collins

Minutes of the Previous Meeting

Accepted as a true and fair record of the meeting of September 5th, 2024.

Treasurer's Report.

Current balance in the account £2,604, final rent due in 1/12 £1,250.

All bills and assessments paid for 2024 other than final T&S bill, including pavilion gas bill.

Will be short in January as £6k has to be moved into a rent deposit account for the nursery, whose rent increases to £1,500 in January and £1,750 in 2026.

The meeting agreed that assessments could be increased by 10% and the first assessment be paid in January – Bowls £2,640, Cricket £1,540, Hockey £1,540, Table Tennis £1,100 and Tennis/Squash £7,920.

Continuing Actions

1. H&S -All sections confirmed they had completed the actions raised at the last external review and felt they were compliant with the relevant H&S requirements – no further action.
2. Cooker – RW agreed the Sports Club would pay for the cooker. **Action-RW**
3. Electronic banking – RW reported he had heard nothing from Nat West **Action-RW**
4. Separate Tennis, Squash and ATSRC Pavilion sections – the way forward was being reconsidered.
5. Revised Insurance quote – the insurance policy had been renewed with NFU as it was subject to a three year agreement .Covers had been increased to cover full reinstatement values and consequential loss increased to three years. The premium for the Sports club came to £9,200 and D&O cover cost a further £1,042. RW would send round the final policy schedules in the next week or so. **Action - RW**
6. NFU felt that we were doing everything that was reasonably possible with regards to the cricket ball situations.
7. Strategic Review/Plan – some progress. A summary of the information that had been given to DKT was circulated at the next meeting. The only issues at a Club level were the continuing discussions between cricket and hockey about where they might be located, and of the option of increasing members fees and section assessments to provide greater professional cover for site maintenance issues. **Action – DT , PH, MC&PC**

Any Other Business

1. The Sports Company had agreed to pay for boundary hedge cutting and lopping a tree in the drive way.

2. There were issues with the drive way lighting that needed to be dealt with. **Action - RW**

Health & Safety

1. No issues reported.

Date of Next meeting

Thursday February 27th, 7pm.

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

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Chairman