

## AYLESBURY & DISTRICT SPORTS CLUB

### MINUTES OF A COMMITTEE MEETING HELD ON SEPTEMBER 5th 2024 AT 7PM AT THE ATSRC

Present: R Ward (Chair), T Millward, P Hunt, T Cheek, O Field, D Wright, M Major, A Bailey, J Thiagarajah, M Collins, D Taylor (Sec)

#### Apologies

None

#### Minutes of the Previous Meeting

Accepted as a true and fair record of the meeting of July 4<sup>th</sup> 2024, 2024.

#### Treasurer's Report.

RW reported that the club had c £3,000 in the bank and that only Hockey and Bowls had paid their third quarter assessment and that the fourth quarter assessments were now due.

#### Action – each section

There was a general discussion about the inability the club had to meet contingencies given the small cash balance and excess of assessments over expenditure and a suggestion that maybe assessments should be increased to allow a sinking fund to be established to meet such contingencies – DKT agreed to look at this as part of his strategic review. **Action-DKT**

#### Continuing Actions

1. H&S -It was felt we had dealt with the issues raised at the last external visit. A repeat visit would cost £1,500 and a decision would be made on a repeat inspection after the imminent meeting with our insurers. Hockey's information for this meeting was outstanding. **Action - MC**
2. Cooker – RW would check how much it would cost to repair the work top if the cooker was removed before a final decision was made on its removal. **Action-RW**
3. Electronic banking – DKT reported he had completed the bank's paperwork but heard nothing back. RW reported at least electronic banking was working, and other signatories would be added one at a time. **Action - RW**
4. Separate Tennis, Squash and ATSRC Pavilion sections – the way forward was being reconsidered.
5. Revised Insurance quote – ongoing. **Action - RW**
6. Missing cricket items – no further action.
7. Strategic Review/Plan – some progress. A summary of the information that had been given to DKT would be circulated before the next meeting. **Action - DT**

#### Any Other Business

1. DKT reported another household had expressed concern about the danger from cricket balls. PH reported the big hitting team would not be playing next season, that no one had actually been hit by a cricket ball in anyone's memory so the meeting felt the club was doing what could reasonably be done in this area. RW agreed to discuss the question of potential liability at the insurance renewal meeting. **Action - RW**
2. PH reported there was a growing interest in youth cricket and one way of catering for this was to erect some sort of Portakabin changing facilities. This led to a wider cricket/hockey discussion and both sections agreed to produce a short summary of their preferred way

forward with a costing and timescale. Attempts to engage with local government had not proved very fruitful.

**Action PH & MC**

3. RW reported that the club had purchased more shares in the Sports Company from the estate of Emily Rothchild.
4. RW reported the county bowls team had asked if they could park some cars in the club car park so they could get a coach to a match, and the meeting agreed that this was ok.

#### **Health & Safety**

1. No issues reported.

#### **Date of Next meeting**

Thursday November 28<sup>th</sup>, 7pm.

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

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Chairman