

## AYLESBURY & DISTRICT SPORTS CLUB

### MINUTES OF A COMMITTEE MEETING HELD ON 29<sup>th</sup> SEPTEMBER 2025 AT ALTSRC AT 7.30PM

**Present :** R Ward (Chair), S Dennis, K Shaw, B Oligbo, M Webber, T Cheek, P Hunt, T Millward, J Thangarajah, O Field, D Taylor (Sec)

#### **Apologies for Absence**

P Collins

#### **Minutes of last meeting**

Accepted as a true and fair record of the meeting of 4<sup>th</sup> August 2025.

#### **Continuing Actions**

1. Electronic banking RW has been away and has still to action additional signatories.
2. Insurance update. See RW emails confirming renewals, premium split and possible Cyber cover. There was a question as to the number of tennis numbers. Tennis confirmed their coaches had adequate insurances in place.
3. Hedge Trimming/Security Camera - completed
4. EV Charging – cost c £9k, the meeting decided not to proceed.
5. Drainage problems outside squash courts 1&2 – OF had dug out the channel, ok for the moment but he would continue to chase the drainage contractor.
6. Club Constitution – the 2016 constitution would be passed to HS2, and a new one produced if necessary.
7. Padel update – going well, LTA money may be available, possibly linked to covering two tennis courts – also money from HS2 – see above.
8. No movements re hockey and cricket.
9. Bowls would reclad and repair, rather than replace the visitors' changing facilities.

#### **Treasurer's Report**

1. Assessments paid to September other than Cricket (£385 outstanding). Fourth quarter payments due this week from Bowls (£660), Cricket (£385), Table Tennis (£275) and Tennis and Squash (£1,980). Hockey (£385) payment already in.
2. Rent paid to September @ £1,500 per month (£18k p.a.); due to increase to £1,750 (£21k from 1<sup>st</sup> January)
3. The current balances are, Current account £15,555.63, Deposit account (Playgroup deposit) £6,027.38.
4. Tennis and Squash reimbursed for 2<sup>nd</sup> quarter expenses paid on the Club's behalf. 3<sup>rd</sup> quarter due soon.
5. Castle Water have refunded the further £1,000 mentioned in the last report.
6. Formal accounts were produced for the AGM which Malcolm independently checked and verified. Our thanks to him for getting this done so quickly.
7. RW due to meet Dave Evans regarding his grounds man duties and accounting.

#### **Correspondence**

Continuing problem of abandoned car. It has been reported but the local council haven't done anything.

#### **Health & Safety**

The electrical testing of the Club and T&S Club pavilions has been carried out. The Club pavilion will need work done on its main fuse board to comply with new regulations. The T&S check has

revealed a problem with one of the court lighting poles which the electrician has been asked to report on.

Trying to get quotes for replacement of the protective netting between cricket and tennis.

**Any Other Business.**

Side door to garage being replaced

**Date of Next Meeting**

Monday, 24<sup>th</sup> November, 7pm.

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

.....

**Chairman**