

AYLESBURY & DISTRICT SPORTS CLUB

MINUTES OF A COMMITTEE MEETING HELD ON 1ST DECEMBER 2025 AT ALTSRC AT 7.00PM

Present: R Ward (Chair), T Cheek, P Hunt, O Field, D Taylor (Sec)

Apologies for Absence

T Millward

Minutes of last meeting

Accepted as a true and fair record of the meeting of September 29th, 2025

Continuing Actions

1. Electronic banking - RW has still to action additional signatories but not urgent.
2. Cyber Cover Insurance. Not discussed at last meeting. Have sections considered need for cover?- see below.
3. Club constitution – no longer a matter of urgency.
4. Cricket/Hockey update
5. Drainage outside Courts 1&2 – temporary fixes seem to have worked – OF to look for a plumber to inspect and repair as necessary.
6. Padel progress – meeting to inform members of the project was a great success, all comments were positive from members from all sections present, SD to continue his good work.
7. Bowls club away changing room – running into planning problems.
8. Outstanding query re Tennis insurance cover.

Treasurer's Report

1. Interim accounts for the year to date to be distributed. No expenses accrued at this stage.
2. Section assessments all now paid to December.
3. Rent paid to December £1,500 per month (£18k p.a.); due to increase to £1,750 (£21k from 1st January)
4. The current balances are, Current account £16,575.15, Deposit account (Playgroup deposit) £6,042.53. To transfer extra £15 as account opened later than contracted.
5. Tennis and Squash reimbursed for 3rd quarter expenses paid on the Club's behalf. 4th quarter due outstanding will include electrical work materials, DE time and annual gas calculation.
6. RW has met Dave Evans to clarify his grounds man duties and accounting via T&S. Agreed should remain an employee for tax purposes.

Any Other Business

1. DE chased up; the car that was abandoned in the car park should be removed soon by the Council.
2. In discussions re Cyber Insurance JP has found that the Squash section have an expert serving as Data Protection officer who is up to date with all the latest requirements. Suggestion is that a meeting be set up with all section DP officers to discuss and ensure compliance.
3. Tree Surgeons booked for 4th February 2026 (to trim Horse Chestnut trees) cost £2,034.
4. 33 meters of perimeter fencing behind Bowls Club needs to be repaired/replaced. 1st quote received for replacement £3,650 but getting other quotes. Neighbours' and Bowls Club contributions?

Correspondence

None

Health & Safety

Still to get quotes for replacement of the protective netting between cricket and tennis. Could the two sections agree on a preferred solution between them and bring their proposal to the committee ?

Date of Next Meeting

Monday February 23th at 7 pm.

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

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Chairman