

AYLESBURY & DISTRICT SPORTS CLUB

MINUTES OF A MEETING HELD ON 13th APRIL 2026 AT ALTSRC AT 7.00PM

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

Apologies for Absence

None

Minutes of Last Meeting

Accepted as a true and fair record of the meeting held on 1st December 2025.

Continuing Actions

1. Electronic banking still to action additional signatories needed, but not urgent.
2. Cyber Cover Insurance – RW to recirculate details.
3. Club constitution – *see below*
4. Cricket/Hockey update – *see below*
5. Drainage outside Courts 1&2 - completed
6. Padel progress – see below
7. Bowls club away changing room - RW met Keith Mead to discuss planning problem and separate plans for sheltered benches.
8. Fence behind Bowls Club - done at SC expense.

Treasurer's Report

1. Draft accounts for the year to date to be distributed which include accrued expenses. Healthy surplus of funds but since then have paid for fencing £1,914, Car park/Hedge £5,400 and Horse Chestnut tree work £1,914.
2. Need new Independent Examiner as Malcolm Webber did this previously.
3. Section assessments are all now paid for Q1 (to March). Table Tennis and Bowls have paid Q2.
4. Playgroup rental increase (to £1,750 - £21k p.a.) from 1st January 2026 received ok.
5. The current balances are Current account £11,182.60, Deposit account (Playgroup deposit) £6,076.57. Includes extra £15 as account opened later than contracted.
6. Tennis and Squash reimbursed for 4th quarter expenses paid on the Club's behalf. 1st quarter bill not yet received; will include electrical work materials and DE time.

Club constitution

1. It was agreed SD could use the Jan 2020 version for the purpose of raising money for the padel courts.
2. It was agreed that KS would tidy this up and we would ratify it formally at the next AGM.

Cricket/Hockey update

No update, no one from hockey at the meeting

Padel Courts

1. SD reported Planning Permission had been applied for – we would hear in 3-4 weeks.
2. He also reported he had visibility on perhaps half the funding required.
3. RW offered £40,000 from the Sports Company

Any Other Business

1. Safeguarding policy to be agreed. Sections to let SD know who their chairperson was and he would use this to apply for money for the padel courts
2. GDPR. RW has just seen Keith Cottenden's briefing note prepared for Squash to other sections for comparison by GDPR officers. To circulate
3. Damage to buildings by Courier van. Fortunately captured by Playgroup Doorbell camera and driver has accepted responsibility. Repair work done and reimbursement being claimed.
4. Car park usage request received via Maxine. Answer no.
5. Cricket section request re Gazebo 17/03/26 – investigating further
6. Cricket/Tennis netting deteriorating rapidly and a solution urgently required – the two sections to decide on a preferred option.

Health & Safety

No issues reported

Date of Next Meeting

Monday June 8th at 7pm, with an AGM in September.

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

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Chairman