

AYLESBURY & DISTRICT SPORTS CLUB

MINUTES OF A MEETING HELD ON 7th JULY 2026 AT ALTSRC AT 7.00PM

Present : R Ward, S Dennis, O Field, J Fernandez, K Shaw, J Thangarajah, P Hunt, T Cheek, K Mead, T Millward, M Kiely, M Collins, D Taylor

Apologies for Absence : None

Minutes of Last Meeting

One adjustment: MF offered Padel £20k grant, £20k loan, RW said more might be available.

Continuing Actions

1. Electronic banking RW to action additional signatories but remains non-urgent as has access.
2. Cyber Cover Insurance – to be explored at September renewal meeting and options circulated.
3. Bowls club away changing room RW has asked a retired (from planning) member to contact Keith Mead re planning problem.
4. GDPR DT to forward details.
5. Possible Cricket gazebo.
6. Damage to buildings by DPD courier We have now received compensation of £400 (costs incurred £300) following John Phipps chasing actions.
7. Cricket/Tennis netting. A temporary repair has been arranged which should be in place by the weekend. Quote obtained by Cricket section.

Treasurer's Report

1. Draft accounts for the year to date were distributed at last meeting.
2. Need new Independent Examiner as Malcolm Webber did this previously. A friend of DF has offered to do it but at a cost of £150. Option accepted by meeting.
3. Section assessments are all now paid for Q2 (to March). Table Tennis and Bowls have paid Q3.
4. Playgroup rental paid up to date.
5. RW to contact St Leonards for parking donation (propose £1,600 – LY £1,550).
6. The current balances are Current account £14,144.75 plus Deposit account (Playgroup deposit) £6k plus interest.
7. Tennis and Squash reimbursed for 1st quarter expenses paid on the Club's behalf. 2nd quarter bill not yet received; expected to be mainly DE time.

Club constitution

Discussed, alterations suggested KS to produce a new draft for DT to circulate.

Cricket/Hockey update

Hockey to discuss options at their upcoming AGM and bring back any decisions to the next meeting.

Padel progress

Planning permission to be submitted on August 1st. No plans for a separate section at this stage.

Correspondence

1. Nursery requests for Fire Alarm and better ventilation.
2. Problem with neighbors caused by cricket balls, also caused dents in bowling green .

3. Cricket juniors use of Sports pavilion, problems reported.
4. Problem with Pavilion changing room lights. New override switches have been installed.

Health & Safety

No incidents reported

Any Other Business

1. Need to check if lights on the side of the squash courts are working.
2. Vehicles parking in the access road to the Bowls Club were causing problems.
3. Cricket were given the go ahead to replace their gate.
4. SD confirmed the TV license only covered the tennis/squash bar TV.

Date of Next Meeting

Mondy 14th September at 7pm with AGM in November

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

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Chairman