

BAE SYSTEMS

ROCHESTER SPORTS AND SOCIAL CLUB

**NOTICE OF THE MANAGEMENT
COMMITTEE GENERAL MEETING**

**A MEETING OF THE MANAGEMENT
COMMITTEE WILL BE HELD ON**

MONDAY 19TH MAY

AT

**THE BAE SYSTEMS SPORTS AND SOCIAL CLUB,
HOO, ROCHESTER, KENT**

AT

18.00 HOURS

AGENDA

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| 1 | APOLOGIES FOR ABSENCE |
| 2 | READ AND APPROVE MINUTES OF PREVIOUS MEETING |
| 3 | MATTERS ARISING |
| 4 | TREASURERS REPORT |
| 5 | CORRESPONDENCE |
| 6 | ANY OTHER BUSINESS |

BAE SYSTEMS ROCHESTER SPORTS AND SOCIAL CLUB

MINUTES OF THE MANAGEMENT COMMITTEE GENERAL MEETING

HELD AT THE SPORTS CLUB, HOO ON
MONDAY 21ST APRIL 2008

PRESENT

Mr Andrew Frost	Club Secretary
Mr Dave Peachey	Treasurer
Mr Paul Carey	BAE
Mr Terry Oxenham	BP
Mr Gary Bucklen	Co-opted
Mrs Bev Drummond	Co-opted
Mrs Chris Lavin	Co-opted
Mr Dave Roots	Co-opted
Mr Phil Goodier	Co-opted
Mr Steve Lowe	Co-opted
Mr Raysham Cheema	Co-opted
Mr Stuart Blake	Co-opted

APOLOGIES FOR ABSENCE

Mr Keith Jones	Ill Health
Mrs Jean Sheaves	Holiday
Mr Mark Bottle	Work

MEETING STARTED AT 18.10

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer: Mr Phil Goodier
Seconder: Mr Terry Oxenham

MATTERS ARISING

Plans & Development

Mr Andy Frost informed the Committee that both he and Mr Dave Peachey had recently had a meeting with BAE Rochester and BAE Estates. Mr Frost noted that the company was waiting on a meeting on the 30th April with Medway Council. The company would have to wait about 2 weeks to find out how the meeting went after which they would possibly re-submit plans, which would take about 6 months to go through. In the meantime, the Club would have to look at ways to increase revenue and decrease expenditure so that we can survive until October. New members were joining the Club on a daily basis and various entertainments were being arranged with the idea of raising money for the Club. The most recent of which was a square dance, which although not very well attended by members, did make some money. Mr Frost also noted that the following entertainment had been booked:

16th May – Quiz Night

24th May – Murder Mystery Evening

27th & 28th June – 3 Fundraising shows, (1 on Friday Night, 1 Saturday afternoon and 1 Saturday night)

It was also noted that children's discos were being considered and Mr Frost asked that any committee members that had any ideas on raising money for the Club let him know.

Race Night

Mr Frost informed the Committee that he had not been able to get an alternative date for the race night. Therefore the next one would be 31st May.

TREASURERS REPORT

Mr Dave Peachey informed the Committee that during the meeting, he had been informed by BAE that as they were no longer supporting the Club, no further payments would be made. He also noted that it was thought that the Council would not allow the sale of the land if it were seen that BAE were keeping the Club going with small payments here and there. As the Company would not be making a large enough payment at any time to see the Club's future, the denial of the land sale through smaller payments being made, would mean that the Club would fail to survive in the future.

It was noted that BAE Employees subscriptions would now be rising from £24 to £50 per year and Mark Bowers would ensure that the Club was a preferred venue for BAE Conferencing Functions, which would bring further revenue into the Club. Ways of increasing revenue and decreasing expenditure had also been discussed including the selling of the Club van to cut down on the costs accrued for it to the closure of the swimming pool, although it was noted that the closure of the pool would almost definitely affect the Club as it would lose the large amount of members who used it each week. Mr Frost noted that if the councils agreed to BAE's proposal, they would have to resubmit, which would take about 6 months to go through, alternatively, they could appeal against the decision, which would be heard in July, although, even if everything was agreed to, the earliest work would take place would be 12 to 18 months time.

CORRESPONDENCE

Comments Book

Mr Andy Frost informed the Committee that someone had written regarding children running around in the Club and had asked where the signs were. It was noted that signs had been up for some time and as no date had been put on and the member had not given their name, no further action could be taken.

ANY OTHER BUSINESS

Sport

Mr Frost informed the Committee the Cricket had just started and the Bowls season would be starting soon, although there would be a slight overlap with the football season which was as normal.

Smoking Shelter

Mr Andy Frost informed the Committee that since the granting of planning permission to have a shelter built on the patio, the shelter had been delivered and would be erected within the next week.

Mr Andy Frost went round the table and asked Committee members if they had anything they wished to bring up.

Angling EGM

It was noted that the Angling section had sat for their EGM and it had been agreed to break away from the Club as stated in the March meeting.

Customers Mistreating Furniture

It was noted that some members were putting their feet on the chairs and staff were not doing anything about it. Mr frost said that he would speak to staff to stop this happening and asked Committee members to also act should they see this when they are in the Club.

Increased Charges

It was asked if a price increase on the bar could be considered instead of a rise in the subs, Mr Frost replied that it would be problematic, as the lower price made up for the subscription charge. It was also asked about a charge for the pool. Mr Frost said that he was looking into this, but it would have to wait until October to be implemented. It was also noted that an increase on the bar prices would have to be implemented to take into account the increased duty rises on this year's budget.

Bat & Trap

It was noted that the Bat & Trap would be starting again this week with only one team this season.

Banner for memberships

It was noted that the idea of a banner had been brought up, although this had not been done. Mr Frost replied that this was due to lack of time, although it would be done as soon as possible.

Wainscot Arrows

It was asked if Wainscott Arrows could use the pitch on Sunday for next season as previously discussed, as the Red Dog First Team were folding and a large amount of players going to Wainscott. This was agreed.

Hiring of the Hall

It was asked why people hiring the hall could not bring in their own food. Mr Frost replied that it was down to two reasons; Firstly, the Club would lose money that was needed at present by not catering for parties and secondly, the Club would still be liable for the quality of the food, both on a Health & Hygiene level and on a reputation level. It was suggested that functions for a Friday and Sunday night could have a reduced hire rate, to entice people to book them.

It was also noted that guests from a function a few weeks prior had used the lounge, meaning that some members could not get a seat. Mr Frost replied that it states in the contract that guests were only allowed in the room booked unless they were members and he would speak to the bar staff to ensure that this happened in the future.

**THERE BEING NO OTHER BUSINESS THE
MEETING CLOSED AT 19.10 HOURS.**

**THE NEXT GENERAL MEETING OF THE
MANAGEMENT COMMITTEE WILL BE HELD ON
MONDAY 19TH MAY 2008
AT 18.00 HOURS.**