

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 18TH MAY 2009

AT

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

AT

18.00 HOURS

AGENDA

- | | |
|---|--|
| 1 | APOLOGIES FOR ABSENCE |
| 2 | READ AND APPROVE MINUTES OF PREVIOUS MEETING |
| 3 | MATTERS ARISING |
| 4 | CORRESPONDENCE |
| 5 | 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 27TH APRIL 2009

PRESENT

Mr Andrew Frost	Secretary
Mr Dave Peachey	Treasurer
Mr Paul Carey	BAE
Mr Terry Oxenham	BP
Mr Mark Bottle	Co-opted
Mr Gary Bucklen	Co-opted
Mrs Bev Drummond	Co-opted
Mr Phil Goodier	Co-opted
Mr Dave Roots	Co-opted
Mrs Jean Sheaves	Co-opted
Mr Stuart Blake	Co-opted

APOLOGIES FOR ABSENCE

Mr Steve Lowe	Work
Mr Raysham Cheema	Work
Mrs Chris Lavin	Personal

MEETING STARTED AT 18.10

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Gary Bucklen
Seconder:	Mr Phil Goodier

MATTERS ARISING

Planning

Mr Andy Frost informed the Committee that he had recently met with Dave Cave, Dave Peachey and Mike Stebbins for a financial review and to find out more information as to what was happening. Mr Frost reported that they would be meeting with Medway Council and Sport England to go through some of the objection points. He also noted that as the Club had shown that it could hold 2 football pitches on the top field, a further plot of land would need to be bought to replace the football pitch across the road, with Deangate mentioned as a possibility. Mr Frost added that he had not been given a date as to when this meeting would take place, although it had already been put back.

Bar Prices

Mr Andy Frost informed the Committee that the budget had added another penny a pint on duty, meaning that the prices would not have to go up again, unless the breweries added any further increases onto the prices.

Banned Member

Mr Andy Frost informed the committee that a member banned at the February meeting had walked into the Club again on the previous weekend, although he was asked to leave straight away. It was agreed to take it into account when his membership came up for review in October.

Darts & Pool

Mr Andy Frost informed the Committee that the posters for the darts and pool nights had gone up and that some names had already been put down.

Quiz Night

Mr Andy Frost informed the Committee that the quiz night had only had 2 tables booked in and would probably have to be cancelled. It was noted that they could be done in the bar by Committee members. It was also asked if the poker nights could return as they had proved popular. Mr Frost said that he would look to book one.

Photo IDs

Mr Andy Frost informed the Committee that they were up to date although a lot of corporate members still had to have theirs taken.

Section Memberships

Mr Andy Frost informed the Committee that the swimming list had been checked at that he was waiting for the Cricket and bowls lists to check.

Sight Screens

Mr Andy Frost informed the Committee that the sight screens for the cricket had been replaced as the old ones had fallen apart. It was noted that while they were £1k each they would last 10 to 15 years.

Mothers Day & Entertainment

Mr Andy Frost informed the Committee that the numbers had dropped off this year although there was still a full sitting. Mr Frost added that there had been an Easter Carvery which had been made cheaper and had 55-60 people attend. It was noted that the bar entertainment that had taken place on Good Friday had been too loud for the bar, resulting in several complaints.

CORRESPONDENCE

None

ANY OTHER BUSINESS

Entertainment

Mr Andy Frost informed the Committee of the following upcoming entertainment:

22nd May – Bar Entertainment – rough Justice
6th June – Race Night – to be confirmed

B Fest

Mr Frost informed the Committee that he had held off bringing up the subject of the B Fest until he had heard about the planning decision, but if it was left any longer then it would be too late to have one. Mr Frost noted that while the Club lost money on the last one, this was due to the reduced tickets for the closure for the police. It was also noted that while the Club couldn't afford to lose money, it would be a negative sign from the Club if it was not put on. Mr Frost suggested that the day be more structured and on a bigger scale and while there was a chance to lose money, there was a better chance that the Club would do well. He added that he had looked at some bigger name live acts to headline, along with the usual tribute acts and local acts and had received prices for people such as Ray Quinn, Beverley Knight and Lemar, with Lemar potentially looking at the biggest draw for the price. After some discussion it was decided to go ahead with the day with Lemar as a headline.

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

Swearing in the bar

It was noted that the language had been getting worse and needing addressing as it was making members leave, with the football teams as the worst offenders. Mr Frost replied that he would bring up the subject in the next staff meeting and make sure that they were doing their part and inform the football teams that they would have to be more controlling on the use of language in the bar.

Chairs in the Bar

It was noticed that a large amount of the bar chairs were now ripped. Mr Frost noted that the Club could not afford to replace them, but he would look to see if he could do something in the short term.

Bar Tabs

It was noted that there was a lot of customers with tabs, which could prove costly to the Club if they were not paid and had some members with extra drinks on them. Mr Frost replied that the tabs had limits on them and that a sign would be put up saying that tabs were taken at customers risk and would have to be paid.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 19.50 HOURS.

**THE NEXT GENERAL MEETING OF THE MANAGEMENT COMMITTEE WILL BE HELD ON
MONDAY 18TH MAY
AT 18.00 HOURS.**