

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 15TH SEPTEMBER 2008

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 18TH AUGUST 2008

PRESENT

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

APOLOGIES FOR ABSENCE

Mr Keith Jones	Ill Health
Mr Steve Lowe	Work
Mr Dave Roots	Holiday

MEETING STARTED AT 18.10

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Phil Goodier
Seconder:	Mr Terry Oxenham

MATTERS ARISING

Climate Camp

Mr Andy Frost informed the Committee that everything had gone well during the period that the Club was closed for the police, the only problems being an attempted break in on the first night that the police took over and several minor maintenance jobs that needed work on. The inside of the Club was left pretty much as it was, with only small amounts of paintwork damage that would be repaired during the week. The fields had received a large amount of damage although the majority of the cricket outfield would grow back very quickly but some sections of the cricket pitch and the top football pitch would need re-turfing, although this would only affect two or three weeks worth of play, which had already been cancelled. Kent Police would be paying for the re-turfing as well as various other bills that had been incurred by the Club during their stay. Mr Frost added that the deposit had been paid a week before with the balance being paid the week they left. All that was remaining was the invoice for the costs incurred during their stay which would be paid by October 31st.

It was asked how members reacted to the closure. Mr Frost said that he had found on talking to members, while a lot were unhappy, they understood why the Club had to take the offer of the police. Mr Frost added that business had been slow to pick up with a lot of members not realising that the Club had reopened and that he expected business to return to normal within a couple of weeks.

B Fest

Mr Andy Frost informed the Committee plans for the B Fest had continued during the Club's closure and that members would start to see marquees and the stage going up in the week running up to the event. Tickets sales were going well again since the reopening and had been helped by adverts in the Village Voices and Peninsula Times. The weather for the day looked good, although there would be some rain in the week running up to it. Mr Frost added that Thamesport had paid a fixed amount for tickets for their employees, with a sun of £2000 being invoiced and so far about 250 tickets sold. The line up and times of each act would be going up tomorrow. The gates would open at 11.30am on the day with the acts starting at 12.30pm and finishing at 10.30pm with about 10-15 minutes between each act. There would be BBQ food and after requests last year, jacket potatoes would also be on offer. The two outdoor bars would again be used, with the bars inside the Club closed and only seating areas available. There would also be the usual inflatables, although this year they had been added to and there would be a free raffle, (for which the ticket numbers for members would be drawn at random with a chance to win one of two big prizes), and a paying raffle to raise money for the Club. There would also be an extra 100 chairs than last year delivered, although it had been put on the back of the tickets that members were welcome to bring chairs and blankets. As far as help from the Committee went, Mr Frost asked anyone who was available to help with setting up from Midday on Saturday, as well as car park marshalling between 11.30am and 4.00pm on the day itself, as well as helping with clearing up on the Monday from 10.00am, which would take about 2 hours.

Memberships

Mr Andy Frost informed the Committee that we would have to inform the members of the price increases in early September. He added that he would arrange for an email to be sent out the day after the meeting to give all the details to Committee members which they would email back. Mr Frost also noted that the swimming pool was not costing the club about £70k a year, and one idea would be to keep the subscription rise to a minimum and levy a charge for the pool. A further meeting was scheduled for Monday September 1st at 6.00pm solely to discuss the memberships further.

Catering

Mr Andy Frost informed the Committee that the catering would need to be reviewed in October. Each week the Club was facing further price increases on food, with the prices remaining as they

were 12-18 months ago when the menu was last reviewed. The restaurant was also proving problematic, while it was making money through conferencing and functions, it was barely getting any use as a restaurant, despite the Club paying for a full time chef, as well as maintenance and other overheads. While the Club was now in a healthier position financially, the need to make more money to keep the Club afloat still remained. It was also noted that the restaurant may benefit from being utilised as a sports bar from Sunday to Thursday, to allow those members who did not wish to watch football and other sports to use the lounge. It was also suggested that a possibility of removing the hire charge from the rooms would benefit, as the charges for the rooms would be offset by their increased use and sales over the bar.

Fruit Machines

Mr Andy Frost informed the Committee that the renewal for the licences on the fruit machines was almost due and suggested that it might be an idea to reduce down to one machine. The reason for this was that the cost of hiring the machines and the license worked out at £86.15 a week each and they were bringing in only £200 or so a week between them as opposed to the £800-1000 a week they were bringing in a few years ago. It was noted that if they were still bringing in a profit, albeit a small one, then they could be kept as they did not cost anything, this was agreed.

TREASURERS REPORT

Mr Andy Frost informed the Committee that had to send some more information to Metsons, as discussed in the previous meeting and they would be in a position to take over the accounts.

CORRESPONDENCE

None

ANY OTHER BUSINESS

Entertainment

Mr Andy Frost informed the Committee that he would be reviewing the entertainment once the B Fest had taken lace as the only thing that had been booked in was a race night for late September/early October.

Sky

It was asked if it would be cheaper for the Club to get rid of Sky and just have freeview and Setanta Sports as they were showing a lot more football now. It was noted that a lot of other sports that were popular with the members were only shown on Sky as well as a large chunk of the football and for £100 a week, it was better to keep the full package than risk losing customers by not showing all sports.

**THERE BEING NO OTHER BUSINESS THE
MEETING CLOSED AT 19.30 HOURS.**

**THE NEXT GENERAL MEETING OF THE
MANAGEMENT COMMITTEE WILL BE HELD ON
MONDAY 15TH SEPTEMBER 2008
AT 18.00 HOURS.**