

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 21ST SEPTEMBER 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 17TH AUGUST 2009

PRESENT

Mr Andrew Frost	Secretary
Mr Dave Peachey	Treasurer
Mr Dave Cave	BAE Property Services
Mr Paul Carey	BAE
Mr Gary Bucklen	Co-opted
Mr Raysham Cheema	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 Mark Bottle	Work
Mr Terry Oxenham	Work
Mrs Chris Lavin	Personal

MEETING STARTED AT 18.15

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Paul Carey
Seconder:	Mr Dave Roots

MATTERS ARISING

Planning

Mr Andy Frost informed the committee that there had been no further developments from BAE Property Services, although he was still having ongoing meetings with the Communications department at BAE Rochester with a view of how to improve the business. It was also noted that he was pushing for BAE Employees to pay the same rate as private members and for the Club to receive the payment in one lump sum instead of monthly.

B Fest

Mr Andy Frost informed the committee that 2383 tickets had been sold for the B Fest with improved sales in the previous weekend and the Club now taking online payments. The adverts on KMFM had been going for a week and would continue until the day before the event increasing awareness of the event by a large amount. Mr Frost added that some of the set up would take place in the week running up to the day with the majority taking place on the Friday and Saturday before and he asked the Committee for nay assistance that they could give on those days. Mr Frost went on to explain that despite the council being informed every year that the event was taking place, he had just been informed that the Club needed a separate licence for the event, this had been obtained but part of the license restrictions meant that only 499 people could be in front of any licensed area, (the bars and the stage). This would require fencing to cordon off the areas. Mr Frost also requested the assistance of committee on Monday to clean up after the event.

Memberships

Mr Andy Frost informed the Committee that the signs for the renewals would be put up in September and a decision was required as to the pricing for next year. After some discussion it was decided that the honorary membership would be scrapped, staff would now have to pay the Committee rate and every rate would be increased by £10 on last year.

CORRESPONDENCE

None

ANY OTHER BUSINESS

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

Women's touch to the Club

It was noted that the Club needed a woman's touch on some areas to make it more appealing. Mr Frost noted that this would be a good idea for any future refurbishing.

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 21ST SEPTEMBER AT 18.00 HOURS.**