

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 JANUARY 2009

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 15TH DECEMBER 2008

PRESENT

Mr Andrew Frost	Secretary
Mr Dave Peachey	Treasurer
Mr Paul Carey	BAE
Mr Dave Roots	Co-opted
Mr Gary Bucklen	Co-opted
Mr Mark Bottle	Co-opted
Mrs Jean Sheaves	Co-opted
Mrs Bev Drummond	Co-opted
Mr Raysham Cheema	Co-opted
Mr Stuart Blake	Co-opted

APOLOGIES FOR ABSENCE

Mr Steve Lowe	Work
Mr Terry Oxenham	Work
Mrs Chris Lavin	Personal
Mr Phil Goodier	Work

MEETING STARTED AT 18.10

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Gary Bucklen
Seconder:	Mrs Bev Drummond

MATTERS ARISING

Problem with member

Mr Andy Frost informed the Committee that he had taken the required action.

Members associate

Mr Andy Frost informed the Committee that he had taken the required action.

Paul Bottle and Dean Longhurst

Mr Andy Frost informed the Committee that he had not received any response from either party.

Memberships

Mr Andy Frost informed the committee that approx 250 had not renewed by the end of October, which was a normal amount and the numbers would be replaced over the year with new members and late renewals. Mr Frost added that he had received a large amount of cancellations from BAE employees as expected and the number of employees who were club members was now down to about 400.

Entertainments

Mr Andy Frost informed the Committee that the Race night had to be cancelled as there was a lack of volunteers to work the key positions for the evening, with a disco being provided instead. Mr Frost also noted that there had been a change in format for Christmas eve, with the low response shown to last years event, it had been downsized to Bar Entertainment with no tickets required.

Ceiling Tiles

Mr Andy Frost informed the Committee that these had been replaced.

Live Sport

Mr Andy Frost informed the Committee that the matter had hopefully been resolved and the rule changed with the bar staff so that if there was any sporting event on that was required, it would be shown without volume. It was also noted that major games would be advertised in advance.

Signing In

Mr Andy Frost informed the Committee that policing the amount of times guests were signed in would be too hard to police and also noted that a large amount of people who regularly signed in had now joined. It was noted that this would be something to look into if the Club was refurbished.

Resized menu Font

Mr Andy Frost said that this was outstanding and would be done.

Bar Staff Conflict

Mr Andy Frost informed the Committee that he had spoken to the bar staff and had been assured that all problems had now been resolved.

TREASURERS REPORT

None

CORRESPONDENCE

None

ANY OTHER BUSINESS

Planning

Mr Andy Frost informed that Committee that after a lot of waiting he had finally got a response regarding the meeting BAE Property Services had with Medway Council and added that they were waiting to hear back from Medway Council soon. Mr Frost added that he had nothing else to report.

Entertainment

Christmas Show – Friday 19th December from 7.30pm – Free event

Christmas Eve – Club open all day – no tickets required – Bar Entertainment in lounge

New Years Eve – 6pm – 1am; Bar entertainment in lounge & disco in hall – tickets required

Tickets would be on sale for £3 and £1.50 for members and £6 and £3 for guests.

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

VAT

It was asked if the drop in VAT would be passed on to customers. Mr Frost replied that it wouldn't as the government had increased duty at the same time which would leave the Club worse off. Mr Frost also noted that the breweries would be putting up their prices in January. It was also noted that despite the drop in VAT, there was an expected 10-15p per pint being added to the costs in the next few months before the budget.

Drainage to the football pitch to the East of Bells Lane

It was noted that there was still problems with the football pitch across the road flooding. It was noted that despite requests Medway Council had never been out to inspect the drainage that went onto the public highway and that more temporary work would take place in January.

Disabled Access

It was noted that there was some difficulty with the way the doors had been positioned in the toilets for disabled members. Mr Frost said that this would be something that would be worked on during a refurb but there was nothing that could be done now.

Urinals

It was noted that some members had complained about the urinals by the main entrance. Mr Frost said that a lot of work had been done but they had yet to determine the problem, without ripping out the current drainage system and replacing it. Something that Club could not afford to do at present.

**THERE BEING NO OTHER BUSINESS THE
MEETING CLOSED AT 19.00 HOURS.**

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