

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 16TH MARCH 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 |
| 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 16TH FEBRUARY 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 Mark Bottle
Seconder:	Mr Terry Oxenham

MATTERS ARISING

Planning

Mr Andy Frost informed the Committee that the consultation date for the planning application had now passed so there would not be any more objections raised before the target decision date of 20th March. Mr frost added that BAE had prepared an overall plan and rough layout of how the Club may look after the refurb which he passed round. Mr Frost also added that he had spoke to BAE Estates again that day and not had any further news. It was noted that the plans were rough and not concrete.

Bar Prices

Mr Andy Frost informed the Committee that the supplier prices had gone up from 2nd February, although by increasing the Club's stockholding, we had been able to put off increasing the prices to members so far, although they would be going up on Friday 20th February but the increase would stay down to 15p, instead of 20p as earlier envisaged. Mr Frost added that some work would be carried out on the bar, with the Dark Mild being removed as it was now taking 4 to 5 weeks to sell a keg and was in danger of going out of date. The mild would be replaced with Amstel, which was one of the new products available since S&N had been bought out, although if it did not sell well after a few months it would be replaced.

Potholes

Mr Andy Frost informed the Committee that a large amount of potholes had recently appeared in the car park due to the freezing weather. These would be repaired on Wednesday 18th Feb at a cost of £800.

Swimming Pool Steps

Mr Andy Frost informed the committee that the steps at one end of the pool were so badly damaged that they had been roped off permanently, the reason being that the steps had been in since the pool was opened with being replaced and were starting to corrode. Mr Frost added that he had received a quote for all of the steps to be replaced for a cost of £1250, which included the replacement while the pool was still full instead of the easier way of emptying the pool. This was because emptying of the pool would prove difficult as the pumps were too old to refill it, plus there would be the added cost of the water. After some discussion it was decided to wait until after there was a decision on the planning as they would be replaced again if the application went through, meaning that the Club would be spending money needlessly.

Complaint about a member

Mr Andy Frost informed the Committee that he had recently received some complaints about a member, who had been annoying various customers to the point that people had started to say that they would not use the Club if they knew that he was here. Mr Frost added that he had also recently signed in two guests on a Friday and Saturday who had caused problems on both days including possibly causing damage to the members' car. Mr Frost asked the Committee if they thought that he should have a final warning, (as he had already been warned over his actions in the past), or pass an indefinite ban. After some discussion it was decided to ban him.

CORRESPONDENCE

None

ANY OTHER BUSINESS

Race Night

Mr Andy Frost informed that Committee that the race night had gone well, with a large turnout from the Committee members.

Valentines

Mr Andy Frost informed the Committee that the Valentines Meal had been a bit disappointing with only 18 people attending, although it was made up for by 36 sitting for Sunday Lunch the following day.

Entertainment

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

6th March – Rough Justice
20th March – Chums Quiz night
22nd March – Mother Day Carvery
28th March – Race Night
10th April – Good Friday Bar Entertainment
1st May – Bar Entertainment
2nd May – Quiz Night

Keith Jones

Mr Frost informed the Committee that the Club had raised £500 in honour of Keith Jones and that his family had extended their thanks to the Club and members.

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

Darts and Pool Nights

It was asked if any progress had been made on the nights. Mr Frost replied that he would sort out posters to get an idea of interest.

Football Pitches

It was noted that the football pitches had been out of use several times over the last few weeks. Mr Frost replied that there were problems with the drainage which could not be rectified until there had been a few weeks of better weather.

Pipes in foyer toilets

It was asked if the offer for someone to bring up a camera to check the pipes in the foyer toilets had been taken up. Mr Frost replied that it was happening, but there had been a time yet due to time constraints.

Photo IDs

It was noted that the photo ID cards were now up to date and that the door staff would be told to ask for cards from now on.

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 19.25 HOURS.

**THE NEXT GENERAL MEETING OF THE MANAGEMENT COMMITTEE WILL BE HELD
ON
MONDAY 16TH MARCH 2009
AT 18.00 HOURS.**