

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 FEBRUARY 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 | 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 19TH JANUARY 2009

PRESENT

| | |
|-------------------|-----------|
| Mr Andrew Frost | Secretary |
| Mr Dave Peachey | Treasurer |
| Mr Paul Carey | BAE |
| Mr Mark Bottle | Co-opted |
| Mr Raysham Cheema | Co-opted |
| Mrs Bev Drummond | Co-opted |
| Mr Phil Goodier | Co-opted |
| Mrs Chris Lavin | 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 Terry Oxenham | Work |
| Mr Gary Bucklen | Holiday |

MEETING STARTED AT 18.05

APPROVAL OF THE PREVIOUS MONTHS MINUTES

| | |
|-----------|------------------|
| Proposer: | Mr Mark Bottle |
| Seconder: | Mrs Jean Sheaves |

MATTERS ARISING

Keith Jones

Mr Andy Frost informed the Committee that the funeral had taken place on Tuesday 6th January and that a collection for Leukaemia Research in Keith's memory had been put on the bar taking £200 by the funeral. Mr Frost added that it would be staying on the bar for some time.

Planning

Mr Andy Frost informed the Committee that he had found out via post that the Planning Permission had been applied for again, with a new application being submitted on December 19th without his knowledge. He noted that the plans featured changes that seemed to come as a result of the meetings between BAE and Medway Council, such as the omission of the floodlit all weather pitch on the top field. Mr Frost added that a link to the plans had been added to the redevelopment section of the Club's website.

One of the plans available online showed an aerial outline of the Club and proposed houses with 97 properties on the land to the east of Bells Lane and the single football pitch on the top pitch converted to two and the bowls green moved onto the old tennis courts, with a fitness suite extending out from the Club over the rest of the tennis courts. Mr Frost also noted that the children's outdoor play area was no longer in the boundary of the Club and while he was aware of an indoor area being included he had not been informed of any plans for the external area.

Christmas Eve

Mr Andy Frost informed the Committee that the new format for the evening had proved a success, with costs reducing due to less expenditure and staff.

New Years Eve

Mr Andy Frost informed the committee that 480 tickets had been sold for New Years Eve, with about 400 to 450 people attending. Mr Frost added that he had only received good feedback about the night and a bar take of £4.6k had shown its popularity. It was also noted that the slightly increased ticket prices for non members had meant that it was the first year that the ticket sales had paid for the entertainment.

Raffle

Mr Andy Frost informed the Committee that the raffle had proved successful and that the majority of the prizes had been claimed.

Brewery Increases

Mr Andy Frost informed the Committee that he had recently been informed of the breweries price rise, with an increase of 8 to 10p per pint expected as opposed to the usual of 4 to 5p. Mr Frost added that this price rise would take affect from February 1st instead of March as in last year, which meant that the prices would have to be increased before the budget increase of 4p per pint. Mr Frost also noted that the total increase may have to be 20p per pint to include the brewery increase, the budget increase and a possible further increase by the brewery in April when the budget is released and prices go up to account for fuel, tax and wage increases, although he was going to try and keep it down to 15p if possible and added that other pubs would be the same. It was also noted that the club had increased wages in October in line with the governments minimum wage increase, which had dented profits and also that food costs were still rising each week, although the menu prices could not be increased for some months as they were only increased in October.

Hall Hire on Friday Nights

Mr Andy Frost informed the Committee that both rooms were going well with a large amount of booking coming in the last few months of last year and many already booked in for this year.

CORRESPONDENCE

None

ANY OTHER BUSINESS

Entertainment

Mr Andy Frost informed that Committee of the following entertainment.

Race Night – Saturday 31st January – All members present were able to make it.

Valentines Meal – Saturday 14th February – In the restaurant - £25 per head.

Bar Entertainment – 6th March – Rough Justice

Mr Andy Frost added that the Club would be getting some varied entertainment up the Club as we would not be using D&R as much anymore.

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

Quiz, Darts and Pool Nights

It was asked if any progress had been made on the nights. Mr Frost replied that he was sorting out some bits for the quiz nights, and would look to get some bits from the breweries for the darts and pool over the month, but noted that they hadn't got any further due to the increased workload during December,

Addition to the Committee

It was noted that one of the Committee members had been asked by a member about joining the Committee. Mr Frost replied that the numbers for the Committee would be reviewed in the coming months.

Patio Doors

It was noted that the patio doors had remained padlocked one Sunday lunchtime after a customer had pointed it out to the bar staff. Mr Frost said that he would deal with the matter.

Urinals

It was noted that a member had offered free use of a camera to put down the toilets drains in the foyer to see if there was a blockage. There would be no charge for this. Mr Frost replied that it was a good idea and asked that they contact him to arrange things.

**THERE BEING NO OTHER BUSINESS THE
MEETING CLOSED AT 19.10 HOURS.**

**THE NEXT GENERAL MEETING OF THE
MANAGEMENT COMMITTEE WILL BE HELD ON
MONDAY 16TH MARCH 2008
AT 18.00 HOURS.**