

**BAE SYSTEMS**

ROCHESTER SPORTS AND SOCIAL CLUB

**NOTICE OF THE MANAGEMENT  
COMMITTEE GENERAL MEETING**

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**A MEETING OF THE MANAGEMENT  
COMMITTEE WILL BE HELD ON**

**MONDAY 7<sup>TH</sup> JULY**

**AT**

**THE BAE SYSTEMS SPORTS AND SOCIAL CLUB,  
HOO, ROCHESTER, KENT**

**AT**

**18.00 HOURS**

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**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

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## MINUTES OF THE MANAGEMENT COMMITTEE GENERAL MEETING

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HELD AT THE SPORTS CLUB, HOO ON  
MONDAY 16<sup>TH</sup> JUNE 2008

### **PRESENT**

Mr Andrew Frost	Club Secretary
Mr Dave Peachey	Treasurer
Mr Terry Oxenham	BP
Mr Gary Bucklen	Co-opted
Mrs Bev Drummond	Co-opted
Mrs Chris Lavin	Co-opted
Mr Dave Roots	Co-opted
Mr Phil Goodier	Co-opted
Mr Raysham Cheema	Co-opted

### **APOLOGIES FOR ABSENCE**

Mr Keith Jones	Ill Health
Mr Mark Bottle	Work
Mrs Jean Sheaves	Holiday
Mr Paul Carey	Holiday
Mr Steve Lowe	Work
Mr Stuart Blake	Holiday

**MEETING STARTED AT 18.10**

### **APPROVAL OF THE PREVIOUS MONTHS MINUTES**

Unavailable due to a need to change the context of the text referring to the closure of the Club.

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## MATTERS ARISING

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### Race Night

Mr Andy Frost informed the Committee that the race night had received a very poor attendance.

### Murder Mystery Evening

Mr Andy Frost informed the Committee that the Murder Mystery Evening had only had 40 people attend instead of the 10 that was hoped for

### Smoking Shelter

Mr Andy Frost reported that the shelter had been erected and just needed some minor work doing to it.

### Entertainment Weekend to Raise Money for the Club

Mr Andy Frost informed the Committee that the weekend had been cancelled as no tickets had been sold. It was added that this showed the members' lack of support for the Club and its continued existence.

### B-Fest

Mr Andy Frost informed the Committee that all information and a list of the acts that had been booked would be put on the notice boards by the end of the week and added that tickets had gone on sale.

### Karaoke Night

Mr Frost informed that Committee that the new act for the karaoke night had gone down very well.

### Plans

Mr Andy Frost informed the Committee that he had not heard anything from Mr Dave Cave as to how the Council meeting had gone and to the outcome of the meeting held the previous week. It was also noted that Mr Cave was currently on holiday and information would not be available until he returned.

### Club Closure

Mr Andy Frost informed the Committee that he had now taken care of the following in preparation for the closure of the Club between 21<sup>st</sup> July and 15<sup>th</sup> August.

Bookings notified and rearranged

Members Letters Out

Groups and Sections Informed

Public Consultation Meeting taken place

Contracts issued for hire

Staff Letters

Mr Frost added that there were ongoing meetings with the company hiring the Club and that he had yet to inform suppliers that no orders would be required during the shutdown. Mr Frost also read out some emails from members who had objected to the closure of the Club and in some cases asked for a refund on their subs of £6.47.

Medway Matters

Mr Andy Frost informed the Committee that Mrs Jean Sheaves had written to Medway Matters, a Council Newsletter, regarding the planning permission and passed round the article.

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**TREASURERS REPORT**

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None

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**CORRESPONDENCE**

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None

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**ANY OTHER BUSINESS**

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None

**THERE BEING NO OTHER BUSINESS THE  
MEETING CLOSED AT 19.45 HOURS.**

**THE NEXT GENERAL MEETING OF THE  
MANAGEMENT COMMITTEE WILL BE HELD ON  
MONDAY 7<sup>TH</sup> JULY 2008  
AT 18.00 HOURS.**