

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 20TH JULY 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 | 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 15TH JUNE 2009

PRESENT

Mr Andrew Frost	Secretary
Mr Dave Peachey	Treasurer
Mr Paul Carey	BAE
Mr Terry Oxenham	BP
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
Mr Stuart Blake	Co-opted

APOLOGIES FOR ABSENCE

Mr Steve Lowe	Work
Mrs Jean Sheaves	Holiday
Mr Gary Bucklen	Work

MEETING STARTED AT 18.10

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Phil Goodier
Seconder:	Mr Dave Roots

MATTERS ARISING

Planning

Mr Andy Frost informed the Committee that he had received an email from Dave Cave, detailing the meeting that BAE Estates had recently had with Medway Council. The Council had complained about the political pressure put on it by the Club and its members. It was also noted that no decision had been made but BAE had been urged to contact the company behind the Chattenden redevelopment to look for investment into the Club. Mr Frost noted that the email had left the situation no clearer and was not much help to the Club. He added that the Club needed to continue to bring in as much money as possible as BAE could let the Club close and go through the local plan route for redevelopment at the suggestion of Medway Council which would possibly allow them to sell all of the land in 4 or 5 years, Mr Frost added that it now appeared to be up to the club to cut costs and increase income further to stave off closure.

Chairs

Mr Andy Frost informed the Committee that there had been problems with the supply of the chairs. He added that with the Club current financial situation, it would not be wise to purchase new furniture. This was agreed with the proviso that it would be looked into again when the Club's situation changed.

B Fest

Mr Andy Frost informed the committee that posters were now up and leaflets and flyers had been printed. The flyers would be put through doors and posters would be dropped off at businesses. Mr Frost added that there would also be adverts placed with the KM group. Mr Frost added that the tickets had been printed professionally to stop fraud and that the club needed to sell 3500 tickets to break even and every ticket sale after would be profit, this would not include the bar and food sale which would be extra profit.

Bowls Green

Mr Andy Frost informed the Committee that the Bowls pavilion had been broken into a third time, although everything of value had been removed there was still the issue of the damage to be repaired. Mr Frost added that he was aware that the police had been questioning someone although he had not heard anything further.

Darts & Pool Nights

Mr Andy Frost brought up the Pool & Darts nights, it was decided to start a pool night on Thursdays.

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.

Kitchen opening times

Mr Frost noted that he had spoken to his staff and discovered that the order was asked for after 9.00pm without payment or a food ticket and therefore the staff were not in the wrong.

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 20TH JULY AT 18.00 HOURS.**