



# NOTICE OF THE MANAGEMENT COMMITTEE GENERAL MEETING

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

**MONDAY 21<sup>ST</sup> MARCH**

**AT**

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

**AT**

**18.00 HOURS**

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## **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

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## MINUTES OF THE MANAGEMENT COMMITTEE GENERAL MEETING

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HELD AT THE SPORTS CLUB, HOO ON  
MONDAY 17<sup>TH</sup> MARCH 2008

### **PRESENT**

Mr Andrew Frost	Club Secretary
Mr Keith Jones	Vice Chairman
Mr Dave Peachey	Treasurer
Mr Paul Carey	BAE
Mr Terry Oxenham	BP
Mrs Bev Drummond	Co-opted
Mr Mark Bottle	Co-opted
Mrs Chris Lavin	Co-opted
Mr Dave Roots	Co-opted
Mr Phil Goodier	Co-opted
Mr Stuart Blake	Co-opted

### **APOLOGIES FOR ABSENCE**

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

**MEETING STARTED AT 18.05**

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

Proposer: Mr Terry Oxenham  
Seconder: Mr Phil Goodier

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## MATTERS ARISING

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### Plans & Development

Mr Andy Frost informed the Committee that there had been no news from BAE Estates since the last meeting. Mr Frost added that both Mrs Jean Sheaves and Mr Paul Carey had written to local MPs and councillors to highlight the possible closure of the Club should the land not be sold. Both had received replies stating that the land had not been allocated for building when the Local Plan was devised. Mr Frost also noted that when representatives from BAE Estates meet with members of Medway Council's Planning Committee on April 30<sup>th</sup>, they would stress that the future of the Club would be bleak should the land not be sold.

### Budget

Mr Andy Frost informed that Committee that the bar prices had been increased as previously proposed to account for a brewery increase of 8p a pint, other amenity price increases and a predicted budget rise of 1-2p per pint. However, with the 4p rise installed by the budget, the rise would mean that the Club could potentially lose money. An original rise of 2p was suggested to keep the price level with the budget, although it was decided on a further 5p rise to try and bring more money into the Club. It was also noted that the Club's prices are far below any other outlet in the local area, including the institute and it was suggested to put up a sign comparing the Club's prices to other outlets, Mr Frost asked if anyone knew of any other prices or if they would be able to find out for the next meeting.

### Race Night

With there being 3 Club functions in the 8 days running up to the race night and some people unable to make it on the night, it was decided to put the race night back to mid April. Mr Frost noted that he would look for an alternate date, although if it went back past the end of April it would be a better idea to cancel it and leave it until the Race Night currently booked in for the 31<sup>st</sup> May.

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## TREASURERS REPORT

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### Club's Position

Mr Andy Frost informed the Committee that he had received some points of concern from some of the staff regarding the future of the Club, but added that staff had also been putting forward ideas. Mr Frost added that the Club had also recently held a function which had raised over £20k for charity, whereas the Family Show that the Club had put on for £5 a ticket with the first 2 drinks free did not sell tickets. It was suggested to put up posters asking for members to support functions going on in order to keep the Club open. Mr Frost and Mr Dave Peachey had just been through budgetary figures for the rest of the year and reported that all invoices owed to BAE Rochester had now been paid and BAE Estates were not going to be charging the Club for the monthly expenditure incurred by them, which included Mr Frost's wages. It was asked how the Club could survive for the next few months until the renewals in October. Mr Frost replied that he had already placed an advert in the Village Voices for new members, which could bring in another £5-10k, and it was suggested to produce a banner for the fence at the top of Bells Lane to bring in more new members. Mr Frost added he would also be looking at putting on various Club functions to raise more money for the Club. Mr Frost also noted that he had still been unable to get the BAE employee memberships increased from £24 a year, which had cost the Club about £20k since the suggestion had first been put forward.

Mr Frost continued by informing the Committee that at the current rate of business, the Club would not be able to continue until September, although if the Council changed their decision in April, then BAE Estates would immediately start putting money into the Club.

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## **CORRESPONDENCE**

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None

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## **ANY OTHER BUSINESS**

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### Entertainment

Mr Frost informed the Committee of the comments from entertainment that had taken place at the Club:

- 21<sup>st</sup> March - Bar Entertainment – Rough Justice
- 23<sup>rd</sup> March – Easter Carvery in the restaurant
- 23<sup>rd</sup> March – Easter Sunday Disco in the hall
- 28<sup>th</sup> March – Family Show
- 18<sup>th</sup> April – Square dance
- 25<sup>th</sup> April – Bar Entertainment – Pop & R&B Tribute

**THERE BEING NO OTHER BUSINESS THE  
MEETING CLOSED AT 18.45 HOURS.**

**THE NEXT GENERAL MEETING OF THE  
MANAGEMENT COMMITTEE WILL BE HELD ON  
MONDAY 21<sup>ST</sup> APRIL 2008  
AT 18.00 HOURS.**