

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 15TH JUNE 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 18TH MAY 2009

PRESENT

Mr Andrew Frost	Secretary
Mr Dave Peachey	Treasurer
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	Holiday
Mrs Chris Lavin	Personal
Mr Terry Oxenham	Work
Mr Paul Carey	Work

MEETING STARTED AT 18.10

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Mark Bottle
Seconder:	Mr Dave Roots

MATTERS ARISING

Planning

Mr Andy Frost informed the Committee that he was still waiting to hear back from Dave Cave who would be having a meeting with Medway Council in the coming week. Until then he had nothing new to report.

Chairs

Mr Andy Frost informed the Committee that after the subject was brought up in the previous meeting, he had looked at the possibility of replacing the chairs in the hall with banquet chairs and using the current hall chairs in the lounge, this would enable the Club to replace all the lounge chairs and have spares in case of damage. Mr Frost added that he had also found a company who would buy all of the old chairs from the Club for £175. The new chairs would cost the Club £2691 for 200 chairs, which was substantially cheaper than a lot of other quotes received. It was agreed to put it on hold for the time being, as the Club couldn't afford the expenditure at present.

B Fest

Mr Andy Frost informed the committee that advertising would start on Wednesday 20th May, and tickets would go on sale soon thereafter. He passed around the full line up to the committee.

Bowls Green

Mr Andy Frost informed the Committee that the Bowls pavilion had been broken into twice in the last 4 weeks. The police attended both times and the route of entry was the same with cans and chocolate stolen from the kitchen.

Quiz Night

Mr Andy Frost informed the Committee that the quiz night had been cancelled due to lack of interest.

CORRESPONDENCE

None

ANY OTHER BUSINESS

Entertainment

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

Fri 22nd May – Bar Entertainment – Rough Justice

Fri 29th May – Bar entertainment

Sun 31st May – Karaoke Night

Race Night – to be confirmed

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

Kitchen opening times

It was noted that the kitchen had refused to take orders in the week previous when they were put in at 8.50pm as they had cleared down. Mr Frost said that he would look into the matter,

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 19.50 HOURS.

**THE NEXT GENERAL MEETING OF THE MANAGEMENT COMMITTEE WILL BE HELD ON
MONDAY 15TH JUNE
AT 18.00 HOURS.**