

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 DECEMBER 2008

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 17TH NOVEMBER 2008

PRESENT

Mr Dave Peachey	Treasurer
Mr Paul Carey	BAE
Mr Terry Oxenham	BP
Mr Dave Roots	Co-opted
Mr Gary Bucklen	Co-opted
Mrs Jean Sheaves	Co-opted
Mrs Bev Drummond	Co-opted
Mrs Chris Lavin	Co-opted
Mr Phil Goodier	Co-opted
Mr Raysham Cheema	Co-opted
Mr Stuart Blake	Co-opted

APOLOGIES FOR ABSENCE

Mr Andrew Frost	Holiday
Mr Keith Jones	Ill Health
Mr Steve Lowe	Work
Mr Mark Bottle	Work

MEETING STARTED AT 18.00

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer:	Mr Terry Oxenham
Seconder:	Mr Dave Roots

MATTERS ARISING

Problem with Member

Mr Stuart Blake informed the Committee that Mr Andy Frost had written to a member temporarily barring them from the Club after they made comments about the running of the Club and the staff. Mr Frost had requested that the Committee decide if their ban should continue after his return and how long it should be for. The committee decided that they should be allowed back into the club but that Mr Frost should warn them on their future conduct.

Members associate

Mr Stuart Blake informed the Committee that Mr Andy Frost had written to a member after it was discovered that their associate was a family member. A letter from the member was passed around and the committee agreed that no further action would be taken as their explanation was sound, however, they would be made aware of the rules.

Paul Bottle and Dean Longhurst

Mr Stuart Blake informed the Committee that Mr Andy Frost had sent letters to Paul Bottle and Dean Longhurst barring them from the Club. Mr Gary Bucklen and Mr Raysham Cheema explained what had happened and the committee agreed with the decision.

Memberships

Mr Stuart Blake informed the committee that Mr Andy Frost extended his thanks for all the help given throughout the membership renewals and added that card checks would be sorted out at some point in the future. It was noted that it should be the job of the door staff to check all cards upon entry to the Club.

Ladies Showers

Mr Stuart Blake informed the Committee that the work on the showers had now been completed.

TREASURERS REPORT

Mr Dave Peachey informed the Committee that Metson's now required some archive files which would be sent to them. Mr Peachey added that the Club was currently in a healthy financial situation.

CORRESPONDENCE

None

ANY OTHER BUSINESS

Entertainment

Race night 29th November from 8.00pm

Staff and Committee Christmas Party – Monday 1st December from 7.00pm

Christmas Eve – different to last year after poor turnout. There would not be a disco this year, but instead there would be bar entertainment in the lounge. No tickets would be required.

New years Eve – as normal with disco in the hall and Rough Justice performing in the lounge. Tickets would be on sale for £3 and £1.50 for members and £6 and £3 for guests.

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

Ceiling Tiles in Foyer

It was noted that some of the tiles in the foyer were missing and had been for some time. Mr Blake said that these would be replaced.

Live Sport on TV

It was noted that while the new rule said that only major sporting events would be shown on TV on a Friday and Saturday night, the bar staff were not showing anything and pointing out that the decision was down to Mr Andy Frost. Mr Blake said that he would inform Mr Frost who would speak to the bar staff.

Signing In

It was noted that some people were being signed in every time that they used the Club instead of joining and the question of whether a rule could be brought in to limit them. Mr Blake replied that there had always been a rule stating that guests could only be signed in 6 times a year, but this had been dropped 20 years ago to allow company employees to be in their partners and because it was too hard to police.

New Menu

It was noted that some members had complained about the size of the font on the new menu as it was too small to read. Mr Blake said that he would look to produce some larger print versions.

Bar Staff

It was noted that there was a lack of bar staff on Friday 14th November and that more staff were requested but it was decided against. It was also noted that there seemed to be some conflict between the staff running the bar. Mr Blake said that he would speak to Andy about the situation. It was also noted that Joe and Fern coped very well on the night which was very busy.

**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 15TH DECEMBER 2008
AT 18.00 HOURS.**