

**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 17<sup>TH</sup> NOVEMBER 2008**

**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 18<sup>TH</sup> AUGUST 2008

### **PRESENT**

Mr Andrew Frost	Club Secretary
Mr Dave Peachey	Treasurer
Mr Dave Roots	Co-opted
Mr Gary Bucklen	Co-opted
Mrs Bev Drummond	Co-opted
Mrs Chris Lavin	Co-opted
Mr Phil Goodier	Co-opted
Mr Stuart Blake	Co-opted

### **APOLOGIES FOR ABSENCE**

Mr Keith Jones	Ill Health
Mr Paul Carey	Holiday
Mr Terry Oxenham	Work
Mr Steve Lowe	Work
Mr Mark Bottle	Work
Mrs Jean Sheaves	Holiday
Mr Raysham Cheema	Work

**MEETING STARTED AT 18.10**

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

Proposer:	Mr Gary Bucklen
Seconder:	Mrs Bev Drummond

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## **MATTERS ARISING**

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### B Fest

Mr Andy Frost informed the Committee that although he had yet to complete full costings for the B Fest it had proved a success with about 1200 members turning up. The weather was an improvement on last year and the evening proved to be busier. It was also noted that most members thought that the marquee was better positioned and the food was better.

### Membership renewals

Mr Andy Frost informed the Committee that the photos would not be completed on the night but produced after to allow for time constraints. Mr Frost also went through the rota and added that a full copy would be emailed out.

### Catering

Mr Andy Frost informed the Committee that the catering would be reviewed at the end of October and would include themed evenings and specials cards. Mr Frost also added that there would be annual maintenance taking place at the end of October which would close the kitchen for a few days although a limited menu would be serviced from the restaurant kitchen.

### Planning

Mr Andy Frost informed the Committee that the Club had been visited at the start of September by planners and an architect and that the appeal on planning permission would be heard in November and that BAE Estates were still working with Medway Council on alternative solutions for ensuring the future of the Club without selling the land. It was also noted that any plans for the Club would still be 4 to 6 months away.

### Fruit Machines

Mr Andy Frost informed the Committee that since the decision had been made to keep both machines, they had started to perform better with takings doubling. Mr Frost also noted that he was looking to hire a jukebox for the winter months again from Dransfields, the company that had taken over from Leisurelink, with the idea of sharing the takings with the company which would mean that there would be no cost to the Club.

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## **TREASURERS REPORT**

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Mr Andy Frost informed the Committee that Metsons now had all the files to set up the committee reports and should have everything in place in October.

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## **CORRESPONDENCE**

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None

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## **ANY OTHER BUSINESS**

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### Entertainment

Race night 27<sup>th</sup> September from 8.00pm

Bobby Davro – 25<sup>th</sup> October from 8.00pm

Halloween disco – 31<sup>st</sup> October from 7.00pm

Firewalk – 31<sup>st</sup> October from 9.00pm

### Climate Camp

Mr Frost noted that all bills had now been paid by the police with the exception of the extra costs incurred during the operation. Mr Frost added that the pitches had now been reseeded with the police picking up the bill.

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

Entertainment

It was asked if any headway had been made with the quiz and pool nights. Mr Frost replied there nothing had been set yet due to the increased workload for the B fest and the memberships and something would be worked on once the workload decreased after the renewals.

**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 15<sup>TH</sup> SEPTEMBER 2008  
AT 18.00 HOURS.**