

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 16TH NOVEMBER 2009

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 21ST SEPTEMBER 2009

PRESENT

| | |
|-------------------|-----------------------|
| Mr Andrew Frost | Secretary |
| Mr Dave Peachey | Treasurer |
| Mr Dave Cave | BAE Property Services |
| Mr Mark Bottle | Work |
| Mr Raysham Cheema | 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 Terry Oxenham | Work |
| Mrs Chris Lavin | Personal |
| Mr Paul Carey | Personal |
| Mr Gary Bucklen | Holiday |

MEETING STARTED AT 18.00

APPROVAL OF THE PREVIOUS MONTHS MINUTES

Proposer: Mrs Jean Sheaves
Seconder: Mr Phil Goodier

Mr Andy Frost started the meeting by informing the committee that he would have to meet privately with Mr Dave Cave before the meeting could be started and then go through some developments with the Committee.

MATTERS ARISING

Planning

Mr Dave Cave informed the Committee about the change that was needed in the way that the Club was managed, Mr Andy Frost noted that there was no longer a Club Chairman or Vice Chairman or a President. It was noted that Mr Frost had written a letter to the members explaining what would be happening which would be issued by the end of the week. Mr Frost also noted that although the board was normally up by now he had been informed that the amount of money the Club was looking at taking for subscriptions would not have got the Club through the year and that it had been suggested to him that the Club should close on October 1st unless he could come up with a plan to see the next year through in its entirety. Mr Frost read out the letter noting that the first section referred to the Club becoming self sufficient, the second paragraph informing the members that the planning application was now dead as BAE had decided that they could not continue to pursue in light of the local councils standpoint and because of the cost of applying, with £200k so far spent. The third section informed the members that the Club would be restructured by the end of December including changing the Club's financial year from October through to September to January through to December. This would mean that the renewals in October would be priced until December 31st. January 1st would also see a re-branding of the Club with a change of name and a change to the business type. The club would no longer be a sole trader but a limited company, which would have some benefits. The move would see the Club move away from BAE SYSTEMS, although the company would still be the landlord charging a peppercorn rent unless there was a remarkable turnaround in the Clubs situation. Mr Frost added that he would be looking to produce a 3 to 5 year in time for an EGM which would be held in November. It was also noted that the new financial year would also see the introduction of direct debit payments, with members choosing whether to pay monthly or in one lump sum which would be charged at 10/12 the figure paid by DD over the year. The plan would be shown at the AGM and displayed in the reception.

Mr Frost noted that the initial plan depended on the members signing up for Direct debit payments. These would be handed out in October and the amount received by December 7th would determine whether or not BAE would allow the Club to continue trading after 1st January 2010.

It was asked what would happen to the Committee; Mr Frost replied that although the structure would change with the business' classification, there would be a need for a board of directors.

Mr Frost also noted that the charges for corporate memberships would still be cheaper to entice companies in, but they would all be the same. There would be an introduction for single person memberships as well as the scrapping of the honorary memberships.

Mr Frost also noted that the Club would have debts of £35k by the end of September as opposed to the £70k forecast back in May and that one of the first areas to be changed from October would be the front door which needed redesigning.

CORRESPONDENCE

None

ANY OTHER BUSINESS

None

THERE BEING NO OTHER BUSINESS THE MEETING CLOSED AT 20.40 HOURS.

**THE NEXT GENERAL MEETING OF THE MANAGEMENT COMMITTEE WILL BE HELD ON
MONDAY 16TH NOVEMBER AT 18.00 HOURS.**