

CARLISLE RUGBY FOOTBALL CLUB

ANNUAL GENERAL MEETING

WEDNESDAY 9TH JULY 2008 AT 8.00 PM

AGENDA

1. Apologies for absence.
2. Minutes of the Annual General Meeting of 11th July 2007.
3. Annual report of the Club – Captain.
4. Annual report of the Honorary Secretary – David Morton
5. Annual report of the Honorary Treasurer – Alan Hodgson and presentation of the Annual Accounts.
6. Election of President, Vice President, Life Member, Officers and Committee for 2008 - 2009.

PRESIDENT	JOHN TIFFEN
VICE PRESIDENT	NO NOMINATIONS
CLUB CAPTAIN	STEVE STAMPER
CHAIRMAN	BILL SWARBRICK
HONORARY SECRETARY	DAVID MORTON
HONORARY TREASURER	ALAN HODGSON
LIFE MEMBER	DAVID ATKINSON
GENERAL COMMITTEE	5 NOMINATIONS FOR 4 PLACES: DAVID BURNETT** MARTI ERRINGTON-DODDS** MARTIN PLUMMER** PAUL GREALISH RUSSELL ROBINSON ** Retiring members

7. Notice of motion - the following notice of motion has been received, proposed by Bill Swarbrick and seconded by David Morton: ***“That the fee for ALL classes of membership of Carlisle Rugby Football Club be equalized and set at £20 with immediate effect”***.
8. Appointment of auditors for the year 2008 - 2009 (the current auditors are Saint & Co, Accountants, Sterling House, Wavel Drive, Rosehill, Carlisle.