

**CARLISLE RUGBY FOOTBALL CLUB**

**Minutes of a meeting of the GENERAL COMMITTEE**  
**held on MONDAY, 11<sup>TH</sup> AUGUST 2008 at 8.30 PM.**

**PRESENT:**

Messrs Atkinson, Burnett, Grealish, Morton (secretary), Plummer, Rawling & Swarbrick (chairman) with Ms Marti E-Dodds.
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AGENDA ITEM	ACTION / ATTN
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**1. APOLOGIES FOR ABSENCE:**

Messrs Hargreaves, Hodgson & Scott.	
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**2. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting held on Monday, 14 <sup>th</sup> July 2008 were taken as read and approved /	
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**3. MATTERS ARISING:**

Ms M. E-Dodds was no longer a member of the Rugby Committee.	
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**4. RUGBY COMMITTEE:**

The notes of a meeting of the Rugby Committee held on 28 <sup>th</sup> July 2008 , and having been previously circulated, were taken as read and approved / M.Plummer advised that transport costs would be reduced by no coach transport in Cumbria for 2008 / 2009. Physiotherapy costs were also to be reduced. New equipment had been purchased but the cost would be offset by the reduction of fees being paid. Treatment would be in house by appointment only with the consent of Chairman of Rugby. Except in exceptional circumstances, treatment would be restricted to 1 <sup>st</sup> XV squad members. This decision was regretted but necessary to reduce expenditure.	
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**5. HOUSE & GROUNDS COMMITTEE:**

The notes / minutes of a meeting of the House & Grounds Committee held on Monday 12 <sup>th</sup> May 2008 , and having been previously circulated, were taken as read and approved / New pitch side shelters would be installed prior to the commencement of the league programme.	
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**6. FUND RAISING / SPONSORSHIP COMMITTEE:**

There had been no recent meeting. The committee was being re - constituted and would meet from September 2008.	
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**7. FINANCIAL REPORT:**

Generally the accounts were running to budget and the deficit was attributed to ground and field works. The monthly budget would be presented in a new format following the introduction of a new computer accounting system.	
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**8. SUBJECT:**

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**9. SUBJECT:**

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**10. SUBJECT:**

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**11. CORRESPONDENCE:**

<p>11.1. Cumbria RFU Welfare meeting 18.9.2008 - G.Jackson to represent the Club in the absence of Mrs S.Scott.</p> <p>11.2. 1) Clubmark meeting at the Sheepmount 14.10.2008 - DDM to arrange for someone to attend. 2) Club funding meeting at Sheepmount 24.9.2008 - DDM to arrange representation.</p> <p>11.3. RFU Governanance in connection with under insured clubs and the need to consider incorporation of clubs to avoid liability falling on committee people.</p>	<p><b>11.1. G.Jackson.</b></p> <p><b>11.2. DDM to fix representatives.</b></p> <p><b>11.3. DIRB to give advice as appropriate.</b></p>
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**12. ANY OTHER BUSINESS:**

<p>12.1. Redundant advertising boards would be removed.</p> <p>12.2. New club website being built and expected to go live soon. Full details would be circulated in due course.</p> <p>12.3. Match day duty rosters to be created. Committee chairman to arrange completion.</p> <p>12.4. Club letterhead to be revised and to incorporate Clubmark, Seal of Approval logos etc</p> <p>12.5. DDM presented proposed terms of reference for the Fund Raising &amp; Sponsorship Committee. The group would meet on the 1<sup>st</sup> Monday of each month. Chairman to be appointed by General Committeer. Agreed..</p>	<p><b>D.Rawling dealing.</b></p> <p><b>D.D.Morton dealing.</b></p> <p><b>D.D.Morton to make with copies to the chairmen.</b></p> <p><b>D.D.Morton dealing.</b></p>
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**13. DATE OF NEXT MEETING:**

MONDAY, 8 <sup>TH</sup> SEPTEMBER 2008 AT 8.30 PM.	
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*Please note this is a standard template and not all parts may be completed.*