

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the GENERAL COMMITTEE
held on Monday, 12th JAnuary 2009 at 8.30 pm.

PRESENT:

Messrs Atkinson, Burnett, Hargreaves, Morton (secretary), Plummer, Rawling & Swarbrick (chairman).
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AGENDA ITEM	ACTION / ATTN
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1. APOLOGIES FOR ABSENCE:

Messrs Grealish, Scott & Stamper.	
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2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on 8 th December 2009 were taken as read and approved /	
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3. MATTERS ARISING:

None.	
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4. RUGBY COMMITTEE:

The notes of a meeting of the Rugby Committee held on , and having been previously circulated, were taken as read and approved / (No meeting held in December 2009).	
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5. HOUSE & GROUNDS COMMITTEE:

The notes / minutes of a meeting of the House & Grounds Committee held on 8 th December 2009 , and having been previously circulated, were taken as read and approved /	
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6. FUND RAISING / SPONSORSHIP COMMITTEE:

No meeting held on 5 th JAnuary 2009 due to illness.	
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7. FINANCIAL REPORT:

Treasurer absent but WAS reported that we were still running down by about 5% on budget. This was due to lack of matches due to weather cancellations and a drop in numbers attending Carlisle Utd home games. Expenditure was also down because of match cancellation and reduced youth travelking costs.	
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8. SUBJECT: UPDATE ON INCORPORATION PROCESS:

Paper by DIRB & Paul Alderson discussed (copy attached). Agreed that an EGM be called for Thursday, 26 th February 2009 at 9.00 pm to consider a motion in the following terms: "THAT CARLISLE RFC SHOULD APPLY FOR INCORPORATION AS A COMPANY LIMITED BY GUARANTEE WHILST MAINTAINING ITS STATUS AS A COMMUNITY AMATEUR SPORTS CLUB".	
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9. SUBJECT: PROPOSED CHANGES TO CAR PARKING POLICY & USEAGE:

A paper (copy attached) by WAS was considered and it was agreed that the EGM be asked to amend the club constitution to allow the General Committee to manage the car park as appropriate for the benefit of members and to introduce a system of charging for use of the facilities by non members. Agreed.

9. DDM

10. SUBJECT:

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11. CORRESPONDENCE:

Routine.	
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12. ANY OTHER BUSINESS:

12.1. DDM suggested that we should look at the frequency of various committee meetings. He suggested that the constitution be changed so as to allow committee meetings to be cancelled at the discretion of the relevant chairman in consultation with club officers'. Agreed that an appropriate motion be submitted for the forthcoming EGM.

12.1. DDM

13. DATE OF NEXT MEETING:

Monday, 9 th February 2009 at 8.30 pm	
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Please note this is a standard template and not all parts may be completed.