

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the GENERAL COMMITTEE
held on Monday, 8th December 2009 at 8.30 pm..

PRESENT:

Messrs Atkinson, Burnett, Grealish, Hargreaves, Morton (secretary), Rawling, Scott, Swarbrick (chairman).

AGENDA ITEM	ACTION / ATTN
--------------------	----------------------

1. APOLOGIES FOR ABSENCE:

Hodgson (treasurer) Plummer & Stamper.	
--	--

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on 10 th November 2008 were taken as read and approved /	
--	--

3. MATTERS ARISING:

None.	
-------	--

4. RUGBY COMMITTEE:

The notes of a meeting of the Rugby Committee held on 24 th November 2008 , and having been previously circulated, were taken as read and approved /	
---	--

5. HOUSE & GROUNDS COMMITTEE:

The notes / minutes of a meeting of the House & Grounds Committee held on 10 th November, 2008 , and having been previously circulated, were taken as read and approved /	
--	--

6. FUND RAISING / SPONSORSHIP COMMITTEE:

The notes of the fund raising / sponsorship committee held on 1 st December were received.	
---	--

7. FINANCIAL REPORT:

In the absence of the treasurer WAS reported that were operating just about at budget. Bar income was down 5%, mainly due to the downturn in support on Carlisle Utd mtach days. Rugby expenses were down. There was need to maintain vigilance.	
--	--

8. SUBJECT: PROPOSED INCORPORATION:

Paul Alderson had been away and DIRB reported in his absence that progress was being made. It was agreed to defer the item until the January meeting. It was suggested than an EGM be held in February on Wednesday evening. Either 18 th or 25 th .	
--	--

9. SUBJECT: USE OF CLUB CAR PARK:

Use of the club car park by non members was discussed and it was felt there was an opportunity to maximise income given that there were additional parking restrictions in the locality on the highway. A suggestion that a policy could be adopted at forthcoming EGM was put forward. Agreed that DDM to come forward with a proposal in time for the EGM.	
--	--

10. SUBJECT:

--	--

11. CORRESPONDENCE:

None.	
-------	--

12. ANY OTHER BUSINESS:

None.	
-------	--

13. DATE OF NEXT MEETING:

Monday, 12 th January 2009.	
--	--

Please note this is a standard template and not all parts may be completed.