

CARLISLE RUGBY FOOTBALL CLUB LTD

GENERAL COMMITTEE

Minutes of an ADDITIONAL MEETING held on
MONDAY, 23rd AUGUST 2010 at 7.00 pm.

PRESENT:

Mrs Sue Glendinning (chairman) Mrs Sue Kidd (assistant treasurer) together with Messrs Atkinson, Blain, Burnett, Hargreaves, Hodgson (treasurer), Israel, Morton secretary), Plummer and Rawling.

1. APOLOGIES FOR ABSENCE:

Messrs Barron & Scott.

2. APPOINTMENT OF CLUB MANAGER:

MP reported on the outcome of sub-committee who had been considering the appointment of a club manager. He outlined the process that has been undertaken and the position that had been arrived at.

The matter had been brought back to the GC to ratify, as one of the (late) applicants, Ian Scott, was a member of the GC.

He expressed thanks for the assistance given by Peter Fulton during the process.

It was recommended that the position be offered to Brian Dent, who had indicated that he wanted to take the job, with his wife Vanessa willing to help him. They were currently on holiday in Florida and not due back until 06.09.2010. On return he would be

coming to the club to go through matters of mutual interest and it was anticipated that he would accept the position.

However, it was noted that, in the event of the job not being taken, then the position would need to be re-advertised because none of the previous applicants matched our requirements.

Bill Swarbrick was aware of the position and was willing to “hold the fort” in the meantime.

GAH proposed and DIRB seconded, that the position be offered to Mr Dent on his return from holiday; and in the meantime, the group of BI, DDM, MP with SG, AH and SK, meet on Tuesday, 31st August at 7.00 pm to draw up a contract, salary and bonus package. Bill Swarbrick to be invited to the meeting.

Agreed.

MP to advise IS of the outcome and DDM to confirm with IS in writing.