

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the GENERAL COMMITTEE
held on Monday, 9th February 2009 at 7.30 pm.

PRESENT:

Messrs Atkinson, Burnett, Grealish, Hargreaves, Morton (secretary), Plummer, Scptt & Swarwick (chairman) together with Ms M.Errington-Dodds.

AGENDA ITEM	ACTION / ATTN
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1. APOLOGIES FOR ABSENCE:

Messrs Hodgson (treasurer) & Stamper

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on Monday, 12th January 2009 were taken as read and approved /

3. MATTERS ARISING:

None.

4. RUGBY COMMITTEE:

The notes of a meeting of the Rugby Committee held on 26th January 2009 , 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 12th January 2009 , and having been previously circulated, were taken as read and approved /
It was also noted that further price rises had been notified by the breweries.

6. FUND RAISING / SPONSORSHIP COMMITTEE:

No February meeting to report.

7. FINANCIAL REPORT:

In the absence of the treasurer, the chairman gave a brief verbal update.

8. SUBJECT: EGM - 26th FEBRUARY 2009:

The secretary reminded members of the above meeting and the motions to be considered.

9. SUBJECT:

10. SUBJECT:

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11. CORRESPONDENCE:

None relevant.	
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12. ANY OTHER BUSINESS:

12.1 Condolences had been received by the Club from other rugby clubs in the area. These had been responded to and the original letters passed to the widow of Ray Higgins.. 12.2 W.Swarbrick reported the purchase of a new glass washer - as per the budget.	
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13. DATE OF NEXT MEETING:

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