

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the GENERAL COMMITTEE
held on Monday, 9th March 2009 at 8.30 pm.

PRESENT:

Messrs Atkinson. Burnett, Grealish, Hodgson (treasurer), Morton (secretary), Rawling & Swarbrick (chairman).
--

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

1. APOLOGIES FOR ABSENCE:

Messrs Hargreaves, Plummer, Scott & Stamper.	
--	--

2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on 9 th February 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 , and having been previously circulated, were taken as read and approved / (No meeting in February to report)..	
---	--

5. HOUSE & GROUNDS COMMITTEE:

The notes / minutes of a meeting of the House & Grounds Committee held on 12 th January 2009 , and having been previously circulated, were taken as read and approved / (although they had been considered at the February meeting of the GC)..	
--	--

6. FUND RAISING / SPONSORSHIP COMMITTEE:

A number of recommendations were under consideration per a paper prepared by WAS.	
---	--

7. FINANCIAL REPORT:

AH & WAS submitted a draft income and expenditure account for the year to date. A loss of around £25,000 was initially predicted but it was now looking likely it could be in the region of £4000 - £5000. Draft budgets for next year were in the process of preparation for future consideration. A review of playing subscriptions by all sections of the Club was needed to supplement the membership subscription.	
---	--

8. SUBJECT: CLUB INCORPORATION:

DIRB reported that preparations were proceeding in liaison with Paul Alderson and full details would be brought to the committee in due course.	
---	--

9. SUBJECT: BAR PRICE INCREASES:

The GC considered recommendations from the H & G Committee. It was agreed that prices be increased across the board and that be set so as to allow an increase in the member discount benefit from 10% to circa 15%.	
--	--

10. SUBJECT:

--	--

11. CORRESPONDENCE:

None relevant.	
----------------	--

12. ANY OTHER BUSINESS:

None.	
-------	--

13. DATE OF NEXT MEETING:

Tuesday, 14 th April 2009 at 7.30 pm.	
--	--

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