

**CARLISLE RUGBY FOOTBALL CLUB**

**Minutes of a meeting of the GENERAL COMMITTEE**  
**held on Monday, 11<sup>th</sup> May 2009 at 7.30 pm.**

**PRESENT:**

Messrs Atkinson, Grealish, Hargreaves, Morton (secretary), Plummer, Rawling, Scott, Swarbrick (chairman).
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<b>AGENDA ITEM</b>	<b>ACTION / ATTN</b>
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**1. APOLOGIES FOR ABSENCE:**

Messrs Burnett, Hodgson (treasurer), Stamper.	
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**2. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting held on Tuesday, 14 <sup>th</sup> April, 2009 were taken as read and approved.	
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**3. MATTERS ARISING:**

3.1. IS pointed out that all members of the GC were to be designated as directors - elect of the proposed incorporated body	
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**4. RUGBY COMMITTEE:**

The notes of a meeting of the Rugby Committee held on 27 <sup>th</sup> April 2009 , and having been previously circulated, were taken as read and approved. MP reported that Russell Robinson would be taking over as Crusaders coach for the new season.	
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**5. HOUSE & GROUNDS COMMITTEE:**

The notes / minutes of a meeting of the House & Grounds Committee held on _____, and having been previously circulated, were taken as read and approved. THERE HAD BEEN NO MEETING OF THE COMMITTEE IN APRIL & MAY.	
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**6. FUND RAISING / SPONSORSHIP COMMITTEE:**

THERE HAD BEEN NO RECENT MEETING OF THE COMMITTEE. WAS reported that Paul Diggle had relinquished his role liaising with local authorities fund raising streams. A replacement would needed to take on this job.	
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**7. FINANCIAL REPORT:**

In the absence of the treasurer, WAS reported that budget papers and auditing issues for the AGM were in preparation and it was agreed that a discussion would take place at the June meeting.	
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**8. SUBJECT: INCORPORATION**

Paul Alderson (Saint & Co) and DIRB were still progressing and a further report would be forthcoming in due course.	
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**9. SUBJECT: BUDGET 2009 - 2010:**

See (7) above.	
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**10. SUBJECT: CAR PARKING ETC**

<p>WAS reported that circa £40K would need to be set aside to finish remedial work to the car park. This would include resurfacing, marking and provision of disabled facilities. Tenders to be sought. Agreed.</p> <p>Following a discussion it was agreed that additional revenue needed to be raised from the car park. Contact parking would be introduced for daytime parking Monday to Friday from 8.00am to 6.00pm. £200 agreed as an annual parking charge for those who used the facilities for other than normal use of the rugby and squash provision</p> <p>DDM arranging appropriate badging for cars. New "once and for all" stickers to be obtained but with a facility to change the "insert card" on an annual basis.</p>	
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**11. CORRESPONDENCE:**

Routine.	
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**12. ANY OTHER BUSINESS:**

<p>12.1. WAS &amp; DA to arrange routine annual redecoration in the clubhouse.</p> <p>12.2. WAS &amp; NL to make similar arrangements where necessary for the changing room block.</p> <p>12.3. WAS reported seeding and fertilising on the grounds was in hand. Other remedial work was also being arranged.</p> <p>12.4. MP reported arrangements for bad weather training at Greenlands during the months of November, December, January and February. £50 per session - one night per week. Agreed.</p> <p>12.5. DA said there had been further price increases reported on bar stock. In view of the fact that they had previously been increased, agreed that we absorb new rises in the short term.</p> <p>12.6. DA expressed concerns regarding patrons bringing in their own drink to functions. The practise has to be discouraged and ALL had a responsibility to take prompt action to stop the practise at source. Agreed.</p>	
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**13. DATE OF NEXT MEETING:**

Monday, 8 <sup>th</sup> June 2009 at 8.30 pm.	
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*Please note this is a standard template and not all parts may be completed.*