

**CARLISLE RUGBY FOOTBALL CLUB**

**Minutes of a meeting of the GENERAL COMMITTEE  
held on Monday, Monday, 8<sup>th</sup> June 2009 at 8.30 pm.**

**PRESENT:**

**Messrs Atkinson, Burnett, Hargreaves, Hodgson (treasurer), Morton (secretary), Plummer, Scott & Swarbrick (chairman) with Ms M. E-Dodds.**

<b>AGENDA ITEM</b>	<b>ACTION / ATTN</b>
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**1. APOLOGIES FOR ABSENCE:**

None.

**2. MINUTES OF THE PREVIOUS MEETING:**

The minutes of the previous meeting held on 11<sup>th</sup> May 2009 were taken as read and approved.

**3. MATTERS ARISING:**

3.1. IS said that Sue Glendinning would take over from Paul Diggle in liaising with local authorities for fund raising.  
3.2. DIRB said he was waiting for further contact from Paul Alderson at Saint & Co before proceeding further with the proposed incorporation.  
3.3. WAS referred to the paper regarding renewal of the car park facilities. It had previously been thought that costings would be circa £40K. Following expert technical advice about how the work was to be done, and the materials to be used, the cost had been revised upwards to circa £50 - £55K but it be serviceable for 20 - 25 years after renewal. AH said that the cost could be covered and said that it should be written down over 10 years. H & G Committee recommended to GC that the work be carried out as soon as practical. Agreed.

**4. RUGBY COMMITTEE:**

The notes of a meeting of the Rugby Committee held on 26<sup>th</sup> May 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 \*\*\*, and having been previously circulated, were taken as read and approved. \*\*\* NO RECENT MEETING TO REPORT..

**6. FUND RAISING / SPONSORSHIP COMMITTEE:**

NO RECENT MEETING TO REPORT.

**7. FINANCIAL REPORT:**

7.a. ACCOUNTS FOR 2008 - 2009: AH & WAS spoke about the preparation of accounts for 2008 - 2009. The indications are that there will be a surplus circa £20K - subject to reconciliation and final

audit by Saint & Co. 7.b. BUDGET FOR 2009 - 2010 - AH & WAS indicated that a final budget for the season would be submitted after the accounts for the previous year has been finalised.	
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**8. SUBJECT:**

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**9. SUBJECT:**

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**10. SUBJECT:**

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**11. CORRESPONDENCE:**

It was noted that all routine correspondence had been dealt with. There were no matters for attention by the committee.	
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**12. ANY OTHER BUSINESS:**

<p>12.1. TELEVISION &amp; PA SYSTEMS: DDM reported that the TV projection system in the main room had been serviced and repaired to an acceptable standard. Therefore, the need for a replacement had abated. He asked for authority to instal a commercial and "zoned" PA system, one that was capable of playing music also. A new DVD player was also required. Bost circa £1500 + or -. Agreed.</p> <p>12.2. WHOLE CLUB DEVELOPMENT PLAN: DDM reported that there was a need to consider a "Whole Club Development Plan" in the terms recommended by the RFU. There was no mandatory requirement for such a plan at the moment. However, he reported that there had been some pressure on the Ladies Rugby Committee from the RFUW to have such a plan. It had been suggested that the absence of such a plan may compromise the future operation of the ladies section. The setting up of a sub to consider the viability of a WCDP to run in tandem with the RFU S of A was suggested. Agreed.</p>	<p><b>12.1. DDM to arrange.</b></p> <p><b>12.2. Ms M.E-Dodds handed papers to discuss with ladies and then suggestions as to the way forward.</b></p>
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**13. DATE OF NEXT MEETING:**

<p>1) MONDAY, 29<sup>th</sup> June 2009 at 7.30 pm (special meeting with accountants re annuak accounts.</p> <p>2) MONDAY, 13<sup>th</sup> July 2009 at 7.30 pm (assuming that there is no H &amp; G meeting).</p>	
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*Please note this is a standard template and not all parts may be completed.*