

CARLISLE RUGBY FOOTBALL CLUB

Minutes of a meeting of the GENERAL COMMITTEE
held on 10th November 2008 at 8.30 pm.

PRESENT:

Messrs Atkinson, Burnett, Grealish, Hargreaves, Hodgson (treasurer), Morton (secretary), Plummer, Rawling, Scott & Swarbrick (chairman) together with Mr P.Alderson (Saint & Co).

AGENDA ITEM	ACTION / ATTN
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1. APOLOGIES FOR ABSENCE:

Ms Marti Errington-Dodds.	
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2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the previous meeting held on 13 th October 2008 were taken as read and approved /	
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3. MATTERS ARISING:

None.	
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4. RUGBY COMMITTEE:

The notes of a meeting of the Rugby Committee held on 27 th October 2008 , and having been previously circulated, were taken as read and approved /	
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5. HOUSE & GROUNDS COMMITTEE:

The notes / minutes of a meeting of the House & Grounds Committee held on 13 th October 2008 , and having been previously circulated, were taken as read and approved /	
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6. FUND RAISING / SPONSORSHIP COMMITTEE:

Notes of the meeting held on Monday, 3 rd November 2008 were received without comment.	
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7. FINANCIAL REPORT:

A written resume of the current financial position was circulated.	
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8. SUBJECT: PROPOSED INCORPORATION OF THE CLUB FOLLOWING FROM THE RFU:

Mr Paul Alderson from Saint & Co (accountants) reported on details of a meeting held between himself, DIRB & IS and strongly recommended that the Club consider incorporation. This was necessary as a safeguard for members of the committee. In practise it would make little difference to the running of the Club. Agreed and that an EGM would be arranged for February. An appropriate motion would be put to the next GC meeting and publication of the EGM	
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would follow accordingly. The sub - committee would prepare a leaflet for the information of members so that there would be available background to the reasons for the motion to be considered at the EGM. Agreed.	
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9. SUBJECT:

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10. SUBJECT:

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11. CORRESPONDENCE:

Routine.	
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12. ANY OTHER BUSINESS:

The annual cocktail party would be in the Club from 12 noon to 2/00 pm on Sunday, 21 st December, 2008.	
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13. DATE OF NEXT MEETING:

Monday, 8 th December 2008 at 8.30 pm	
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Please note this is a standard template and not all parts may be completed.