



CARLISLE RUGBY FOOTBALL CLUB

EXTRAORDINARY GENERAL MEETING

(1st

THURSDAY, 26TH FEBRUARY, 2009 AT 9.00 PM
(2nd calling notice)

The following motions will be considered at the above meeting:

1. That the Club, whilst maintaining its status as a Community Amateur Sports Club, may apply for incorporation as a company limited by guarantee. Proposed by: W.A. Swarbrick and seconded by D.I.R.Burnett.
2. The General Committee shall have the authority to draw up and issue regulations for the use of the Club and its facilities, including the car park' and to publish a tariff of charges appropriate to the use a particular facility is being put. Proposed by: W.A.Swarbrick and seconded by D.D.Morton.
3. That the General Committee, House & Grounds Committee, Rugby Committee, and any other committee or sub committee established to conduct the affairs of the Club, shall meet on a monthly basis. Except that, where there is no relevant business to transact, then the chairman of the appropriate committee, after consultation with the chairman and / or secretary (officers) of the Club, may cancel a meeting, subject always to the consideration that such cancellation does not affect the general well being and administration of the Club. Proposed by: D.D.Morton and seconded by W.A.Swarbrick.

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