

CARLISLE RUGBY FOOTBALL CLUB

EXTRAORDINARY GENERAL MEETING

THURSDAY, 26TH FEBRUARY 2009-02-27

9.00PM

MINUTES OF THE MEETING

PRESENT:

Twenty-six members including the President, John Tiffen, who took the chair.

1. APOLOGIES FOR ABSENCE:

Messrs Plummer and Rawling and Ms Katie Wilson.

2. TO READ THE NOTICE OF THE MEETING:

The notice convening the meeting was read and the secretary, David Morton, indicated that the meeting had been advertised, and the motions had been submitted, in accordance with the requirements of the constitution.

3. PROPOSAL TO CHANGE THE CONSTITUTION TO ALLOW THE CLUB TO APPLY TO BECOME INCORPORATED AND LIMITED BY GUARANTEE:

That the Club, whilst maintaining its status as a Community Amateur Sports Club, may apply for incorporation as a Club limited by guarantee.

Proposed by W.A.Swarbrick and seconded by D.I.R.Burnett.

Agreed unanimously.

(To be inserted in the constitution as 2(d)).

4. PROPOSAL TO CHANGE THE CONSTITUTION SO AS TO GIVE THE COMMITTEE THE AUTHORITY TO CREATE NEW RULES GOVERNING THE HIRING OF THE CLUB AND THE USE OF THE CAR PARK ETC:

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.

Agreed unanimously.

(To be inserted in the constitution as 16A).

5. PROPOSAL TO CHANGE ARRANGEMENTS FOR THE HOLDING OF COMMITTEE MEETINGS:

The General Committee, the House & Grounds Committee, Rugby Committee, and any other 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 of the Club.

Proposed by D.D.Morton and seconded by W.A.Swarbrick.

Agreed unanimously.

(To be inserted in the constitution as 9A).

The meeting closed at 9.20 pm.

Please note that, in the event of the General Committee deciding to apply for the Club to be incorporated by guarantee, consequential changes to the constitution may be necessary at a later stage. Such changes may be effected at an annual general meeting.