

CARLISLE RUGBY FOOTBALL CLUB

MINUTES

ANNUAL GENERAL MEETING

WEDNESDAY, 8TH JULY 2009 @ 8.00 pm

PRESENT:

Thirty-five members recorded their attendance.

1. APOLOGIES FOR ABSENCE:

Were received from Messrs Healy, Hodgson, Stamper, Ms Marti Errington-Dodds and Mrs Moira Fisher.

2. NOTICE OF MEETING:

The secretary read the notice convening the meeting.

3. MINUTES OF THE PREVIOUS AGM:

The minutes of the previous meeting held on 9th July 2009 having been previously circulated, were taken as read and approved.

4. MATTERS ARISING:

There were no matters arising.

5. REPORT OF THE HONORARY SECRETARY:

The report of the secretary was read to the meeting (copy available on the club website under the committee tab).

6. TO RECEIVE & CONFIRM THE ACCOUNTS FOR 2008 – 2009:

Copies of the accounts had been circulated in advance. The outcome for the year was a creditable profit circa £13K. Paul Alderson, our auditor from Saint & Co gave an explanation in the absence of the club treasurer. There were no questions. The accounts were adopted after a proposal from W.A.Swarbrick, seconded by I.Scott. (Copy of the accounts available on the club website under the committee tab).

7. NOTICE OF MOTION:

“That the President and Vice President of the Club be elected for a fixed term in office of two years. A retiring President may. If he / she so wishes, all his / her name to go forward at the end of his term of office, for re-election”.

Proposed by D.D.Morton and seconded by D.I.R.Burnett.

Agreed.

8. ELECTION OF OFFICERS & COMMITTEE:

The following were elected:

President:	D.I.R.Burnett
Vice President:	No nomination received.
Chairman:	W.A.Swarbrick
Club Captain:	S.Stamper
Secretary:	D.D.Morton
Treasurer:	A.Hodgson

The following were elected to the General Committee for a two-year term:

**D.Atkinson
G.A.Hargreaves
D.Rawling
I.Scott**

9. APPOINTMENT OF AUDITORS FOR 2009 – 2010:

The meeting agreed to the appointment of Saint & Co (Paul Alderson).