



**our
club, our
community**

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Agenda

Wednesday 2 December 2009 at 7.30pm

Venue: Board Room at Scarborough RFU Club, Silver Royd, Scalby YO13 0NL

1. Business Items
 - 1.1 Apologies RA
 - 1.2. Minutes of the Board Meeting held on 19 October 2009 AB
 - 1.3. Matters Arising AB
2. Items for Discussion and Decision
 - 2.1 Appointment of Chairman and Vice Chairman RA
 - 2.2 Director's Roles and Responsibilities AB*
 - 2.3 Co-option of Additional Directors AB*
 - 2.4 Financial Matters
3. Items to Receive and Note
 - 3.1 Football
 - 3.1.1 Manager and Team Issues AB
 - 3.2 Communications and Marketing
 - 3.2.1 Scarborough Ladies FC Sub-Committee
 - 3.2.2 Back2Boro Update
 - 3.3 Ground Report
 - 3.3.1 Ground Latest AB*



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3.4 Community

3.4.1 Community Report

WD

(Report attached)

4. Any Other Business

AB*

5. Dates for 2010 Meetings and Venue

RA

(Report attached)

* Note – Director's initials reflect current postholder duties.

Roles may change as a result of 2.1, 2.2 and 2.3 above.