

www.quinssa.org.uk

To: Chris Clements, Scott Cooke, Duncan Franklin, Lyn Gadd, Sarah Gladstone, Lou Hopkins,

Adrian Jobling, Warren Kennedy, Chris Munton, Steve Scott, Emma Stewart

From: Sarah Gladstone.

28th September 2103

Minutes for Committee meeting held at 12.30 on 28th September 2013 in the Debenture Bar, Twickenham Stoop

Minute taker - Sarah Gladstone

- 1. Apologies Duncan fraklin
- 2. Minutes of last meeting (13th April) Minutes accepted.
- 3. Events
 - 3.1 PRL Event
 - 3.2 Dinner Jan/Feb
 - 3.3 Referees assessor
 - 3.4 HOPA Event
 - 3.5 Shooting Star Collection
- 4. Finance
 - 4.1. Overall position current and deposit Current account £8632.87
 Deposit account £16888.7
 - 4.3 Academy fund £56.15
 - 4.2. PayPal Empty
- 5. Sponsorship/Member Benefits
 - 5.1. Etihad
 On-going
 5.2. Greene King
 - 5.2. Greene King On-going
 - 5.3 DHL

SS to contact

- 6. Merchandising
 - 6.1. Car stickers
 On-going
 - 6.2. Carry Around/-display

 More on order with new logo & display ordered
 - 6.3. Merchandising to be looked into for Christmas 2013
- 7. Membership

7.1. Current situation / renewals

1473 Currently paid up, 299 to re new

- 7.2. New logo what needs changing
- 7.3. Tickets Clermont

134 tickets sold

7.4. Tickets - Racing Metro

Tickets applied for

- 8. Communications
 - 8.1. Non-email members progress

Pat Scott volunteered to help with this

8.2. Match day programme article

SS to continue but CM to do 12/10/13 against Scarlets

8.3. Minutes summary on website

On-going

8.4. Social Media

CC to liaise with DF/SC re new ideas for mailer/website/FB

8.5 Rota

New rota to be issued

8.6 Display cabinets

New posters introducing committee

8.7 MDS

New poster for MDS

- 9. Communication with club
 - 9.1. Club liaison

Quins have agreed to put Quinssa logo/information on the big screen

Quinssa stand is to be put on the stadium map

Chair to be interviewed on Quins TV

Chair attending official opening of Surrey Sports Ground

9.2. Stadium issues - progress report

On-going

9.3. Quins 150th Anniversary

Ongoing

- 10. Coaches / Travel
 - 10.1. Financial

Some interest in a coach for Newcastle game

11. Charity

Ed Spokes is running the 2014 marathon, charity to be decided, can we publicise this to get sponsorship.

Member Nigel Newport has asked us to publicise his charity bike ride which he has already done.

12. Any other business

SS to write up synopsis of meeting with DE

13. Date & Venue of next meeting

26th October at 12.00

- February Tables at Players' Awards Dinner
- March organise AGM for June (note: membership needs minimum 21 days' notice of AGM date)
- March decide at what point new memberships run through to "next" year
- March Committee "liaison" meeting with club management for May
- March Organise "off season" events
- April Calendars for next year
- May order season ticket flyers PLUS a few extras for Quinssa use
- Bucket Collection
- June/July after AGM organise meeting for new committee date TBA
- June/July after AGM new bank mandates and banking procedures passwords etc.
- Aug/Sept first committee meeting plan events:
- Meet the management / ref / coaches / DoR / etc.
- Rugby for Dummies
- Meet the judges
- · Visit to training facilities
- HOPA event
- September Discuss potential items for Christmas merchandising
- September organise Quinssa survey
- October Shooting Star Toy Appeal for Christmas
- December/January Nick Duncombe memorial flowers nearest match to 21st January (his birthday)