

Minutes of Committee meeting held on 24 March 2012
in the Debenture Bar, Twickenham Stoop

1. Apologies
2. Minutes of last meeting 28 January 2012 accepted by all
3. Events
 - 3.1. Meet Conor - feedback £375 raised
 - 3.2. Meet the coaches / video analysis - 29 Mar
 - 3.3. AGM / Meet the Management - 13 Jun
 - 3.3.1. Paperwork / new committee members / accounts
 - 3.4. Quinssa summer party - 24 June
 - 3.5. End of season dinner - 13 May 27 people coming through Quinssa so far
 - 3.6. Cricket match Ongoing
 - 3.7. Rugby for Dummies - Carry over to next season
 - 3.8. Meet the judges - Carry over to next season
 - 3.9. Visit to training facilities - Carry over to next season
 - 3.10. Pre Season Dinner - July 20th £55.00 ticket price. £60 for non members. Quinssa membership number to be given at time of purchasing ticket.
4. Finance
 - 4.1. Overall position - current £7051
Deposit £6878
 - 4.2. Academy fund £2913.75 + money from carry round
 - 4.3. Paypal £1055.67
5. Sponsorship/Member Benefits
 - 5.1. Etihad 2 tickets for box for any home game next season
 - 5.2. Greene King 2 hampers given + Greene King Inn voucher
 - 5.3. LV= Nothing
 - 5.4. LondonRemembers £1000 for end of season dinner
 - 5.5. Majestic Wine Quinssa have been approached by Majestic re a supporters discount card. ES to speak to club
6. Merchandising
 - 6.1. DVDs Ongoing
 - 6.2. Car stickers - WK to chase
 - 6.3. Promotion of merchandise, flyers on bars, contact Quins to see if possible
7. Membership
 - 7.1. Current situation / renewals 960 members
SC to send out renewals mailer
8. Communications
 - 8.1. Non-email members progress - ongoing
 - 8.2. Match day programme article - SS to continue
 - 8.3. Minutes summary on website - ongoing
 - 8.4. Facebook site- ongoing
 - 8.5. Quinssa survey - Results in next 2-3 weeks
9. Communication with club
 - 9.1. Club liaison ES to ask David Ellis who is now Quinssa main contact at club
 - 9.2. Stadium issues - progress report ongoing
 - 9.3. Liaison meal in May, organise a date
10. Coaches / Travel
 - 10.1. Financial & pricing for 2012

Double decker coach booked for Saracens game at Wembley, 69 people booked so far, 71 maximum.

10.2. Toulon 155 people booked so far

11. Charity

11.1. Quinssa Academy Fund appeal - bucket at A team games - 2012/13 season

12. Any other business

None

13. Date & venue of next meeting

13.1. Proposed Saturday 21 April @ 12:00 (v Leicester)

The following items are established annual events or tasks:

- January - decide and arrange HOPA activity
- 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
- June/July after AGM - organise meeting for new committee date TBA
- June/July after AGM - new bank mandates and banking procedures - passwords etc.
- September - organise Quinssa survey
- October - Shooting Star Toy Appeal for Christmas
- December/January - Nick Duncombe memorial flowers - nearest match to 21st January (his birthday)