

Minutes of Quinssa Committee Meeting Saturday 28th January 2012

Present: Scott Cooke, Duncan Franklin, Sarah Gladstone, John Hartley, Steve Scott.

1. Apologies: Sue Clayton Smith, Emma Stewart, Warren Kennedy

2. Minutes of the previous meeting (27.11.11)

Minutes accepted.

3. Events

3.1 Meet The Ref

Prizes for meet the ref raffle to be collected today.

ES

3.2 Meet Conor

So far approximately 60 people have registered interest.

Raffle proceeds to go to the Academy

SS

3.3 Meet The Coaches

Date arranged for 29th March

SCS

3.4 Rugby For Dummies

May 2012

DF/SS 3.5

Meet The Coaches / Video Analysis

March 2012

SCS

3.6 Visit to Training Facilities

May2012

SC

3.7 A.G.M.

Will be in June 2012

JH

3.8 Quinssa Summer Party

Provisionally booked for 24th June.

SCS

3.9 End of Season Dinner

Waiting for dates from Quins

ES

3.10 HOPA Event

Ongoing

DF

3.11 Players' Awards Dinner Tables

Date to be confirmed

3.12 Cricket match

Entry in mailer for volunteers

JH

4. Finance

SS

4.1 Overall Position

Current Account £9326

Deposit Account £6877

4.2 Academy Fund

£2548

4.3 Paypal

Not known

DF

5. Sponsorship/Member Benefits

5.1 Ethihad Ongoing

SS

5.2 Greene King Hampers were given before Christmas.

SS/WK

5.3 LV= Ongoing

SS

5.4 London Remembers

DF

New logo & text to be included in next mailer

6. Merchandising

6.1 DVD's

DF

Ongoing, money going to Academy.	
6.2 Car Stickers	
Ongoing	WK
6.3 Quinssa Logo change	
Leave for now, too much printed matter including new pull up posters	
6.4 Stress Balls	JH
To be investigated	
6.5 Promotion of beer carriers	SC
Look into, flyers on bars etc,	
7. Membership	
Membership currently stands at 941.	SC
8. Communications	
8.1 Christmas Drinks	
Don't add to regular events, not enough interest.	
8.2 Stand Rota	
Circulated	SCS
8.3 Non email Members	
Ongoing	DF/SC
8.4 Matchday Article	
Ongoing	SS
8.5 Minutes Summary on website	SG/DF
Done	
8.6 Facebook	
Carried forward	SC
8.7 Quinssa Survey	
Results still being processed, will be published soon.	ES
9. Communications with the Club	
9.1 Club Liaison	ES
New contact since BFS left.	
9.2 Stadium Issues	JH
There is a 5 year plan for refurbishment. East stand toilets already had work done on them	
10. Communications With Other Clubs	SCS
Ongoing	
11. Coaches/Travel	
11.1 Financial & Pricing For 2012	
Quinssa to contact Quins regarding tickets for European games.	JH
11.2 Toulouse	
Raised £1,488.75 for the Academy	SC
11.3 Connacht	
Raised £328.06 for the Academy	SC
12. Charity	
12.1 A Games Bucket Collection	
Agreed in principal for next season	JH
12.2 Shooting Star	
Agreed to leave this until Christmas due to last years lack of response from Shooting Star	ES
13. A.O.B	

None

14. Date of Next Meeting

Saturday 24th March at 11.30am

ALL

The following items are established annual events or tasks

- January – decide and arrange HOPA activity
- February – Tables at Players' Awards Dinner
- February – Shooting Star Toy Appeal for Christmas
- 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
- 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.
- October – organise Quinssa survey
- December/January – Nick Duncombe memorial flowers – nearest match to 21st January (his birthday).