

Notes from Quinssa Committee Meeting 19 September 2009

6 (of 6) committee members were present.

Item Subject

A Events

- A.1
- There is no legal requirement to have an AGM but we could, if we wished, change the constitution not to have a quorum
 - 6 Nations Dinner 2009. Tickets received and will start to sell. Agreed to present fewer awards and reduce time of presenting/speaking after meal.
 - Quinssa to write to Brian Moore to invite him to 6N Dinner as a guest of Quinssa.
 - Meet the management outline planned for 3rd week of January dependent on announcement of new DoR.

B Finances

- B.1 Quinssa bank balance is £18k, £2.1k ring-fenced Academy funds.

C Sponsorship

- C.1 Etihad and Greene King in on-going discussions re 2009/10 season

D Merchandising

- D.1 To ask members for ideas for the Toulouse Quinssa Away t-shirt in the weekly mailer.

E Membership

- E.1 794 members of which 95 need to renew

F Communication with members

- F.1 Mailers, both electronic & physical, continue.

G Coaches / travel

- G.1 Details on Quinssa website

H Charities

- H.1 Offer to help HopeHIV at the Big Match – bucket rattling, etc.

I Other

- I.1 None

J Next meeting

- 9th January 2010 @ 12:00 in Debenture bar