QUINS SUPPORTERS ASSOCIATION

MINUTES OF THE FIRST ANNUAL GENERAL MEETING held at The Stoop Memorial Ground, Langhorn Drive Twickenham on Thursday, 10th June 2004

Present: W. Warner (Chairman) in the Chair; S. Coleman (Treasurer) A.H.Kurtz (Secretary) and over 40 members of the Association.

The meeting commenced at 7.35 p.m.

- 1. Apologies for absence were received from 24 members as per list annexed.
- 2. The minutes of the First General Meeting of the Association were approved subject to correction of the time of ending that meeting to read 8.29 p.m.
- 3. There were no matters arising from the said Minutes.
- 4. The Chairman, Will Warner, presented his report as annexed hereto. The adoption of the report was proposed by D. Franklin and seconded by M. Baldock and agreed nem.con.
- 5. The Treasurer, Simon Coleman presented the accounts for the first year of the Association as annexed hereto. There were 370 members of the Association. Renewals are being processed. It was important to build up a cash reserve to enable payment of deposits for coaches to be paid. The motion to approve the accounts was proposed by D. Franklin and seconded by Miss E-J. Kurtz and agreed nem.con.
- 6. The Secretary, Alan Kurtz, reported that he had received only one nomination for each vacancy and that accordingly the following Officers and Committee Members of the Association had been elected, namely

Will Warner as Chairman; Simon Coleman as Treasurer, Emma-Jane Kurtz as Secretary. The following are members of the Committee, namely, Emma Stewart, Duncan Franklin John Hartley and Alan Kurtz.

- 7. Mr. John Lowry was appointed as Auditor for the forthcoming year.
- A General Discussion as to the future of the Association discussed a variety of topics including; proposed events; recruitment of members and participation in Club events. The Chairman assured members the Committee would take on board the matters raised

and they would be considered at their future meetings.

8. There being no other business, the meeting closed at 8.03 p.m.