

Attendees: Duncan Franklin, Lyn Gadd, Lou Hopkins, Warren Kennedy, Chris Munton, Steve Scott, Geoff Sykes

Apologies: Scott Cooke, Adrian Jobling, Emma Stewart

From: Lyn Gadd

Summary Quinssa Committee Meeting Minutes

**Date and Time: March 25th 2017 @ 11.00**

**Location: The Wakefield Room**

Agenda Item	Resp.
<b>1. Minutes of last meeting (7/1/16)</b> Agreed	
<b>2. Recommendations from survey</b> Sub Committee to meet at the Cabbage Patch 29 <sup>th</sup> March at 18.30 to discuss  GS will produce summary of actions for publication via mailer	GS, SS, LH, LG  GS
<b>3. Finance</b> <b>3.1. Overall Position – current and call</b> Current: £3129.56 Call Account: £25919.10  <b>3.2 Bank Mandates and signatures</b> SS to be removed, LG to be added – to be actioned once new committee is appointed in September	    LG, SS, WK
<b>4. Communications with Members</b> <b>4.1 Website and Mailer Update</b> Communications recommendations from survey to be discussed at meeting on 29/3/17	GS, SS, LH, LG
<b>5. MDS</b> <b>5.1 Update</b> CM working with club to ensure rugby values are embedded in all that is done.	CM
<b>6. Events Update</b> <b>6.1 The disciplinary procedures</b> GS received a suggestion from Graeme Bowerbank re a joint evening with a Quins coach and an external colleague. GS to pursue  <b>6.2 Rugby through the decades</b> LG to pursue with Bob Hiller for the beginning of next year  <b>6.3 An evening with Nigel Owens</b> Not to be pursued	GS   LG

<p><b>6.4 Wine Tasting event in summer</b> ES to pursue</p>	ES
<p><b>6.5 Barbecue on match day</b> LG to discuss with the Cabbage Patch for Good Friday. Suggest first drink paid for by Quinssa</p>	ES
<p><b>6.6 Video Analysis event at The Stoop</b> ES to pursue</p>	ES
<p><b>6.7 Start of season dinner</b> Date agreed for 7/7/17. ES to organise</p>	ES
<p><b>6.8 Quins dinner</b> ES to co-ordinate</p>	ES
<p><b>6.9 Meet New Players event</b> GS to contact Graeme Bowerbank to see if this is possible in the week leading up to the first game of next season</p>	GS
<p><b>6.10 Raffle Prizes</b> GS to contact Levi and Hannah to see if there is any progress after their meeting.</p>	GS
<p><b>7. Merchandising</b> <b>7.1 150th Membership Badges</b> To be ordered for the Wasps game</p> <p><b>7.2 Other Quinssa Merchandise</b> Costing for Bam bams and Clappers obtained – WK to contact DE re sponsorship</p> <p><b>7.3 Quins Bins</b> ES to pursue with Quins colours and order 100 to sell for £3 – profits to Academy.</p>	SC  WK  ES
<p><b>8. Membership</b> <b>8.1 Current Membership/Renewals</b> Current Members: 1389 Paid up Members: 1356 To Renew: 31 Reminders have been sent out for next year's renewals</p>	LH
<p><b>9. Coaches/ Travel</b> <b>9.1 Coaches</b> Recommendations from survey to be discussed at meeting on 29/3/17 Aprox.£1000 loss on coaches this year Good bookings so far for Northampton coach</p>	GS, SS LH, LG
<p><b>10. AoB</b> <b>10.1 Display Cabinets and Big Screen</b> SC to speak to Levi re location.</p> <p><b>10.2 Date of AGM</b> LG to suggest dates</p>	SC  LG
<p><b>11. Date and Venue of next meeting</b> LG to suggest dates mid-week at end of May</p>	LG