

Quinssa Committee Meeting Minutes- Summary

Date and Time: January 27th 2018 @ 11.00

Location: The Wakefield Room

From: Lyn Gadd

Attendees: Kay Capon, Scott Cooke, Duncan Franklin, Lyn Gadd, John Heigham, Lou Hopkins, Warren Kennedy, Chris Munton, Geoff Sykes

Apologies: Pat Scott, Steve Scott, Emma Stewart

Agenda Item	Resp.
1. Minutes of last meeting (12/11/17) Minutes Agreed	
2. Review 2016/17 Committee Aims Review of last year's aims agreed	
3. Produce 2017/18 Aims JH agreed to produce suggestions for 2017/18	JH
4. Finance 4.1 Overall Position – current and deposit Paypal : £1,407 Current : £5,046 Call : £22,927 Lou to pay in £120 (approx.) Total: £29,500 Lyn's Merchandise incl. in Current: £144.30 Rome trip raffle prize paid Still to be paid out: Raffle Prize for dinner £420 – awaiting invoice once SS has booked his hospitality package Shooting Star from EJ Raffle and Xmas donations £1000 Maciu Vosa Trust from EJ Raffle £500 Quins invoices for AGM, EJ event and citing event – approx.£470 4.2 Bank Mandates and signatures To be actioned once SS returns from holidays. 4.3 Use of Quinssa funds(Current and Call Account) & Beneficiary of donations in 2017/18 The Committee agreed to utilise £12,000 of the call account for the benefit of young players to assist them in their studies. LG to devise wording to be agreed by the committee for next week's mailer to notify members of our intention and seek feedback. 4.4 Shooting Star ES to ascertain the direction of Shooting Star as no recognition to date given to Quinssa for toys collected. ES to ascertain the use of the £1000 donated at the EJ event and at Xmas.	SS,WK WK WK WK SC,WK SS LG LG ES
5. Communications with Members 5.1 Website Update Website to be reviewed and committee members trained to update 5.2 Social Media Update(SC Facebook, GS Twitter) Facebook pages updated with La Rochelle photos – thanks Lou – well received by	LG DF

members SC to load photos of Nick Duncombe's flowers, GS to share these photos on twitter	SC GS
6. MDS Air Horn and Drum worked well in France CM and JH to discuss additional chants probably linked to location	CM JH
7. Events Update 2017/18 7.1 Location of events WK to investigate whether there is a suitable pub in town for an event – possibly a Greene King pub. 7.2 Liaison dinner LH to propose date options at end of February or beginning of March 7.3 Premiership Referee To be postponed until next season 7.4 Rugby over the decades Billy Bushell (70s), Neil Edwards(90s) and Bob Hiller(60s) have agreed to take part in a Q & A session with Joe Yates-Round comparing. GS/CM to approach Jason Leonard to ascertain whether he would be willing to participate. Once we have a response from JL, GS to approach Nick Evans or an existing player. 7.5 Video Analysis evening at the Stoop GS to pursue 7.6 End/Start of season Quinssa dinner July 6 th proposed as the day that most players will be available. ES to send out "Save the Date" on the next mailer	WK LH ES GS/CM GS ES
8. Raffle Prizes and Sponsorship 8.1 Raffle prizes going forward Lions book received Other Raffle prizes to be discussed once events agreed	GS
9. Meeting Dates 2017/18 Proposed Dates: March 15th at the Cabbage Patch May 5th prior to Exeter game	
10. Merchandising SC to meet with Amber and discuss other possibilities	SC
11. Membership 11.1 Current Membership/Renewals 2017/18 1418 members (1370 this time last year) 11.2 Membership renewals From 2/3/18(Bath game), one year's membership will entitle people to be members until July 2019	All
12. Coaches/ Travel 12.1 Coaches Leicester coach currently has 24 travellers with 23 tickets A coach to Gloucester will run 12.2 Increasing coach uptake WK/LH to provide details to Quins to advertise coaches to all members 12.3 Car sharing Quinssa members will be offered the facility to publicise their details on the mailer if they can offer or need a lift to a game/event. There will be no input from Quinssa. SS to provide wording	LH/WK SS
13. AoB 13.1 Display Cabinets & Big Screen KC, PS and JH to provide photos and a paragraph to describe themselves SC to simplify the Quinssa powerpoint to one screen to display at half time 13.2 Stand Rota LG to update now some of the dates of games after Xmas known	KC/PS/JH SC LG

<p>13.3 Committee Roles SC would like to relinquish European tickets. KC and LG happy to take over – to be discussed further. WK would like to step back from coaches – other committee members to volunteer to support Lou</p> <p>13.4 Presentation to players unable to attend dinner ES to arrange for the presentation of the supporters awards to Nick Evans, Kyle Synckler and Adam Jones</p> <p>13.5 Blazers and Buttons GS has spoken at length to Maral (the daughter of the previous owner of Blagattas) who is anxious to expand the range on offer and also to replace the plastic buttons with the Quins ones. LG to pass details of the buttons to GS. GS to liaise further with Maral</p> <p>13.6 Flags for Overseas games To be discussed further for next year's games</p>	<p>KC/LG/SC</p> <p>All</p> <p>ES</p> <p>GS/LG</p> <p>All</p>
<p>14. Date and Venue of next meeting March 15th at the Cabbage Patch at 7.00pm. LG to arrange with Stuart</p>	<p>LG</p>