

<p>4.2 Mailer All to provide content to DF by Tuesday evening CM to continue to liaise with Katherine Bishop re Foundation Content for the mailer</p>	<p>All CM</p>
<p>5. MDS CM continuing to discuss re-invigoration of MDS with Levi and links with supporters forum, bears and new match-day announcer</p>	<p>CM</p>
<p>6. Events Update 2017/18 Proposed events for 2017/18</p> <p>6.1 September - Eddie Jones Doors will open at 6 with EJ starting at 7.30. Seats on first come first served basis – Quins to provide pies etc. for people to purchase.</p> <p>6.2 October – AGM SC to approach Nick Easter and DE for date for AGM LG to prepare details for sending out once date known</p> <p>6.3 November - Rugby over the decades LG to meet with Bob Hiller over the summer</p> <p>6.4 December – Blues Smokehouse Not to be pursued in December as no appropriate fixture. Possible in New Year once fixtures are known.</p> <p>6.5 January – Video Analysis evening at the Stoop GS – to be discussed with DE at committee meeting</p> <p>6.6 February – Disciplinary Procedures GS– to be discussed with DE at committee meeting</p> <p>6.7 March - Surrey Sports Park – week before Easter May not have top players there at this time – may revert to Xmas as now Blues Smokehouse not possible</p> <p>6.8 April - Player Development after Rugby – with Development Manager & Player GS to pursue</p> <p>6.9 May – BBQ Possible combination with Boat Trip</p> <p>6.10 June/July – End/Start of season Quinssa dinner ES to organise</p> <p>6.11 Over Summer – Boat Trip See 6.9</p>	<p>SC SC LG LG GS GS ES GS SS/LH ES</p>
<p>7. Raffle Prizes and Sponsorship 7.1 EJ event Current Raffle Prizes: 1st : Weekend for 2 in Rome with England vs Italy tickets sponsored by Romero 2nd :Signed England Shirt sponsored by the Maciu Vosa Trust 3rd : £50 of England Memorabilia sponsored by Romero 4th : SC to approach Greene King 5th : DF to approach Foska for a cycling shirt 6th : ES to approach Last Try Wines</p> <p>7.2 Other events WK has 6 bottles wine (white and red) and chocolates for prizes</p>	<p>SC DF ES</p>

<p>8. Meeting Dates 2017/18 Agreed Dates: October – dependant on AGM Sunday November 12th before Worcester Game with new Committee Members Week Commencing (Not Wednesdays) : January 15th awaiting fixtures March 12th awaiting fixtures May 14th awaiting fixtures.</p>	
<p>9. Committee Roles Committee Roles to be sent out with AGM</p>	LG
<p>10. Merchandising 10.1 Quins Bins 100 ordered – estimated delivery 15/9/17. To be sold for £5. ES to provide DF with details for website.</p>	ES, DF
<p>11. Membership 11.1 Current Membership/Renewals 2017/18 1591 members 1111 paid up 480 to renew</p>	
<p>12. Coaches/ Travel 12.1 Coaches 1st coach Northampton on 30th September</p> <p>12.2 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</p>	LH/WK SS
<p>13. AoB 13.1 Changes to Constitution suggested at sub-committee meeting The following changes were agreed a) The role of Vice Chair is a permanent Officer position. The retiring Chair would assume the role of Vice Chair until the new Vice Chair was appointed. b) To be quorate a meeting must contain 50% of the total committee including two Officers c) Committee Members should attend a minimum of 50% of Committee Meeting in a year LG to propose changes at AGM</p> <p>13.2 Big Screen Big Screen – to be sorted for the beginning of the next game</p> <p>13.3 Stand Rota LG to circulate updated Rota of premiership games until Xmas</p> <p>13.4 DE meeting DE to be asked to attend next Committee Meeting.</p> <p>13.5 Presentation to players unable to attend dinner ES to arrange for the presentation of the supporters awards to Nick Evans, Kyle Sinkler and Adam Jones</p> <p>13.6 Supporters Forum ES to discuss Quinssa committee member to sit on the Forum with Levi</p>	LG SC LG SC ES ES
<p>14. Date and Venue of next meeting November 12th at 11.00 prior to the Worcester game</p>	LG