

Summary Quinssa Committee Meeting Minutes

Date and Time: November 4th 2018 @ 11.00

Location: The Wakefield Room

From: Lyn Gadd

Attendees: Kay Capon, Scott Cooke, Lyn Gadd, Warren Kennedy, Chris Munton, Pat Scott, Steve Scott, Geoff Sykes,

Apologies: Duncan Franklin, John Heigham, Lou Hopkins, Emma Stewart

Agenda Item	Resp.
1. Minutes of last meeting (15/9/18) Minutes Agreed	
2. 2018/19 Aims LG to propose aims for 2018/19 and circulate for comment	LG
3. Finance 3.1 Overall Position – current and deposit Paypal : Current : £13,181.89 Call : £20,938.27 Total: £34,120.16 Lyn's Merchandise incl. in Current: £75.10 3.2 Bursaries 4 bursaries of £500 each paid LG liaising with Tony Quins to publicise to members.	LG
4. MDS 4.1 Update CM stepping back and JH taking over	CM JH
5. Events Update 2017/18 5.1 Liaison dinner SS to take this forward 5.2 Nigel Owens Event All tickets sold(350) – doors open at 18.00 – Kings bar available from 16.30 all to help wherever possible Raffle prizes sorted 5.3 Rugby over the decades CM contacted Ugo Moyne who has agreed to attend on 24 th Jan. GS has booked Kings bar. Billy Bushell (70s), Neil Edwards(90s) and Bob Hiller(60s) have agreed to take part with Joe Yates-Round comparing. LG to contact Tony Diprose to ascertain whether an academy player would be able to attend 5.4 Evening with Paul Gustard - GS discussing dates with Levi for end of March, beginning of April 5.5 Xmas Celebration 15 th December after Benneton game at Palm Grill agreed and advertised SC to advertise further	SS All LG LG GS SC

5.6 Surrey Sports Park 2 nd Jan agreed – save the date to be sent out on mailer	ES
6. Raffle Prizes and Sponsorship 8.1 Raffle prizes GS proposed raffle prizes to Levi awaiting for response Romero donation from last year - £50 remaining	GS
7. Merchandising SC to meet with Amber and discuss other possibilities Beer carriers to be ordered	SC SC
8. Membership 10.1 Current Membership/Renewals 2018/19 1278 members	
9. Coaches/ Travel 9.1 Coaches LH working with Zeelo to promote their coach offer	LH
10. AoB 10.1 Display Cabinets SC to update Display cabinets 10.2 Blazers and Buttons Buttons have arrived and Quinssa website updated with Blagatta offer. GS awaiting further details of what Maral can offer 10.3 Leicester update Tickets will be distributed at the stand 10.4 Grenoble Grenoble goodies to be offered at the stand for a small donation to the academy LG has emailed Grenoble and thanked them 10.5 Benetton away game 3 tickets left Celtic pub contacted by KC and happy to be used as a base for supporters CM to buy pressie for helpful Benetton person and a gnome for the pub GS has ordered pennants as presents for European away clubs 10.6 Agen away game tickets LG and SC to discuss marketing of tickets 10.7 Raffle ticket number generator SS to investigate updating spreadsheet to project results onto the screen 10.8 Future Hope Charity SS to contact Mark Lambert to ascertain possibilities for donations as suggested at the AGM 10.9 Shooting Star ES to ascertain what form the collection for Shooting Star should take 10.10 Donations to the Academy LG to contact Tony Diprose to ascertain what the £3,000 donated to the academy this year has been spent on and whether there is anything that can be done for the boys that will not contravene the salary cap 10.11 David Ellis SC to invite David Ellis to the next meeting	SC GS SC CM GS SC/LG SS SS ES LG SC
11. Date and Venue of next meeting Saturday 12 th January at 11.00 prior to the Grenoble game CM to book Wakefield Room	CM