

Quinssa Committee Meeting Minutes

Date and Time: Nov 12th 2020 @ 20.00

Location: Zoom meeting

From: Lyn Gadd

Attendees: Kay Capon, Scott Cooke, Duncan Franklin, Lyn Gadd, Phil Gibson, John Heigham, Warren Kennedy, Chris Munton, Pat Scott, Steve Scott, Geoff Sykes

Apologies: Abby Barletta, Emma Stewart

Agenda Item	Resp.
1. Minutes of last meeting (6/10/20) Minutes Agreed	
2. Finance 2.1 Overall Position – current and call: Paypal : £3,285.92 Current : £2,135.50 New Subscriptions £2,161.06 Call : £15,454.95 Float £20 Total: £23,057.43 Commitments Women's Bursaries £5,500 Chris Robshaw Evening £1505 Academy Donation £50 Indemnity Renewal £400 Total Commitments £7455 Working Capital £10,000 Surplus £5,602.43	
3. Membership 3.1 Current Membership/Renewals 2020/21 767 paid up 433 to renew 3.2 Archiving Due to the Mailchimp issues when a member is deleted and then re-joins a member will be archived for a specified period – actual period to be discussed at the next meeting. 3.3 Non renewing Members In a normal year an email would have been sent to members that had not renewed and they would have been removed from the system. This year, due to the strange circumstances it was felt that we should make further attempts to keep people on board. PS and PG to discuss	PS/PG
4. Social Media Update PG is working on twitter and following is increasing. AB is working on Instagram and following is increasing..	PG AB
5. Communications with Members 5.1 Mailer Update A mailer will be sent out this week	DF/SC

<p>5.2 Website Pictures on the front page of the website were thought to be desirable – SC to investigate</p>	<p>SC</p>
<p>6. Merchandise This will go on hold until we can have a stand again</p>	
<p>7. Events</p> <p>7.1 Chris Robshaw/ Nick Mullins CM to contact Robbo for new date. CM has asked Robbo for a raffle prize – he will provide a shirt. LG/GS have sorted the other raffle prizes Robbo preferred charities are HQ Foundation and Canine Partners</p> <p>7.2 Academy donations this year Further suggestions to be discussed at the next meeting</p> <p>7.3 Mark Lambert Book Awaiting update from Emma.</p> <p>7.4 Email from Utah Warriors PG to draft a response</p> <p>7.5 Taking Cashless money at the stands PG to investigate suitable technology SC to discuss reliability of Wifi at the Stoop with Adrian Wells</p> <p>7.6 Quinssa page in digital Programme SS and WK to share – SS to produce wording for first game on 20th November</p>	<p>CM</p> <p>ES</p> <p>PG</p> <p>PG SC</p> <p>SS/WK</p>
<p>8. Date and Venue of next meeting Date to be decided once date of Robbo event known</p>	