

Quinssa Committee Meeting Minutes

Date and Time: Monday December 12th 2022 @ 20.00

Location: On-line via zoom

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

Apologies: Kate Cole, Will Humphreys, Chris Pritchard, Emma Stewart, Thabo Stuck,

Agenda Item	Update from last Meeting	Resp
1. Minutes of last meeting (29/10/22)	Approved	
2. Finance 2.1 Overall Position	Paypal: £1,951.50 Current: £35,031.19 Subscriptions: £6,244.15 Deposit: £12,006.67 Float: £20 Total: £55,253.51 Significant payments still to be paid: Big Game 14 event: £12,125 London Irish tickets: £16,036 Other Commitments Donations to Club Men: £1,384 Donations to Club Women: £1,000 Subscriptions 2023/24 £2,510 Subscriptions 2024/25 £100 Subscriptions 2025/26 £35 Total Commitment £33,190 Working Capital: £10,000 Surplus £12,063.51 Increase in Surplus since last meeting: £2,118.86. This is due to the correction and increase to the Academy Donations noted above. WK explained the increase in the Surplus	

2.2 Donations to Men's Academy	PG provided clarification that the Academy donations are used for the broader definition of the Academy including the Elite Player Development Group (EPDG)	
3. Membership	<p>Members 2022/23: 1705 Paid for 2022/23: 1704 Members still to renew: 1</p> <p>Paid for 2023-24 years: 502 Paid for 2024-25 years: 20 Paid for 2025-26 years 7</p> <p>Decrease in Members since last meeting: 125 Due to members not renewing Increase in members since 23/10/21: 616</p>	
4. Website – James Mellor Cartoons	SC & DF to ascertain whether Cartoons with appropriate watermarks could be loaded onto the Quinssawebsite.	SC/DF
5. Personalised Items from Ellie Cole	Awaiting update from WH	WH
6. Merchandise	SC to discuss the possibility of Quinssa 20 th anniversary shirts with the club	SC
7. Coaches	Awaiting details of new fixtures	
8. Access to bank accounts	WK has new card and is waiting the pin.	WK
9. BG14 plans	To be reviewed with latest developments	
10. Quinssa wifi	Other Quins wifis to be investigated	WK
11. Running the stand	It was agreed that the running of the stand proposed in the last meeting was working well/ Mince pies and sweets for the children will be available on the Racing stand	LG
12. New stand location and signage	Foundation are clearing out the area and this will hopefully mean that we have an additional shelf. They are happy for us to provide collapsible screens. SC to hand over to SS.	SC/SS
13. Blazers	PG working with "Club Colours" to produce a blazer with pantone colours that meet the Club guidelines	PG
14. Blazer badges	Ordered and arrived	
15. James Mellor Calendar possibility	C/F to next year	
16. Gnomes for away games	To be purchased	
17. 20th Anniversary Badges	SC to circulate proposed badge designs for comment	SC
18. Date and Venue of next meeting	Tuesday 24/1/22 @ 7.30 in Cabbage Patch LG to organise room with Stuart	LG

