

Quinssa Committee Meeting Minutes

Date and Time: Tuesday March 7th 2023 @ 20.00

Location: On-line via zoom

Attendees: Scott Cooke, Lyn Gadd, Phil Gibson, Will Humphreys, Geoff Sykes

Apologies: Abby Barletta, Kay Capon, Kate Cole, Duncan Franklin, John Heigham, Warren Kennedy, Chris Pritchard, Pat Scott, Steve Scott, Emma Stewart, Thabo Stuck,

Agenda Item	Update from last Meeting	Resp												
1. Minutes of last meeting (24/1/23)	As the meeting was not quorate, this item will be carried forward to the next meeting and the minutes of this meeting will be shared with the Committee but not published													
2. Finance 2.1 Overall Position	<table> <tr> <td>Paypal:</td> <td>£2,263.55</td> </tr> <tr> <td>Current:</td> <td>£7,465.14</td> </tr> <tr> <td>Subscriptions:</td> <td>£6,330.79</td> </tr> <tr> <td>Deposit:</td> <td>£12,011.80</td> </tr> <tr> <td>Float:</td> <td>£20</td> </tr> <tr> <td>Total:</td> <td>£28,091.28</td> </tr> </table> <p>Other Commitments Donations to Club Future Stars: £1,462* Donations to Club Women: £1,000 Additional Big Game Payments £2,500 Total Commitment £4,962</p> <p>Accruals for future Years Subscriptions 2023/24 £2,845 Subscriptions 2024/25 £110 Subscriptions 2025/26 £35 Total Accruals £2,980</p> <p>Working Capital: £10,000 Surplus £10,149.28 Decrease since last meeting: £2,012.23</p> <p>*Estimated as the same as last meeting</p>	Paypal:	£2,263.55	Current:	£7,465.14	Subscriptions:	£6,330.79	Deposit:	£12,011.80	Float:	£20	Total:	£28,091.28	
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3. Membership	<p>Members 2022/23: 1841</p> <p>Paid for 2023-24 years: 569 Paid for 2024-25 years: 22 Paid for 2025-26 years: 7</p> <p>Increase in Members since last meeting: 136 Increase in members since 18/1/22: 677</p>	
4. Website – James Mellor Cartoons	SC & DF to meet to resolve	SC/DF
5. Personalised Items from Ellie Cole	Apologies from Ellie, hopes to move forward soon	WH
6. Merchandise	<p>332 Shirts ordered – should arrive by end of April.</p> <p>WH and TS to liaise with Castore/Kitlocker going forward – it would be good to have a female committee member on the group. LG to circulate</p> <p>Phil’s daughter, Adele will be offering personalised rugby prints via her Etsy site. Quinssa will advertise via the mailer. LG will bring a sample to display on the stand.</p>	<p>SC</p> <p>WH,TS</p> <p>LG</p> <p>PG,SC</p> <p>LG</p>
7. 20th Anniversary Badges	Arrived and being distributed. Main distribution will be at the home game on 15 th April. All to help at stand if they are able.	All
8. Access to bank accounts	Complete	
9. BG14 review	Amazing event – huge success, great accolades from attendees. Well done to all involved	
10. New stand location – signage etc.	Signage approved by Committee, SC to forward to club for approval	SC
11. Blazers	Colour swatch promised soon	PG
12. Mailchimp	LG to discuss with PS as to whether issues sorted	LG/PS
13. Stand Issues	LG to document stand issues	LG
14. Roles and Responsibilities	<p>SC requested involvement in Mailchimp, Mailer and Website – to send out an email to Committee to request volunteers</p> <p>LG requested a member to shadow her as secretary</p>	<p>SC</p> <p>LG</p>
15. Lone people at Quins	Proposal that the Quinssa stand could be the meeting place for lone people – possibly with small tables etc. Discussion required with Sophie or Henry as to the practicalities.	SS/SC
16. 20th Anniversary events	No formal dinner for 20 th Anniversary – a mingling event in early July for more members preferred. To include “Pomp and	

	<p>Ceremony” appropriate for our 20th Anniversary. Club planning an event in the summer with players etc. possible to link with that event to be investigated Event with Wayne Barnes, Nick Mullins, Ugo and Dellaghlino also being investigated</p>	<p>SC SC</p>
17. Pop up in Robshaw Bar	No progress at the moment	KC, CP, TS
18. Stormers game update	<p>Patch event full 4 Quarters live may do a live pod but will depend on whether the technology at the Patch is sufficient</p>	SC
19. Date for new members to be enrolled to July 2024	It was agreed that all new members from this date onwards would be enrolled to July 2024 when paying for one year.	PS
20. Date and Venue of next meeting	At 11.00am Prior to the Falcons game on 15 th April on the Wakefield Bar. LG to book	LG