

## **Quinssa Committee Meeting Minutes**

Date and Time: Wednesday April 26th 2023 @ 19.00

Location: Cabbage Patch

Attendees: Abby Barletta, Kate Cole, Scott Cooke, Lyn Gadd, Phil Gibson, Will Humphreys, Warren Kennedy, Chris Munton, Pat Scott, Steve Scott, Thabo

Stuck, Geoff Sykes

Apologies: Kay Capon, Duncan Franklin, John Heigham, Chris Pritchard, Emma Stewart,

Agenda Item	Update from last Meetin	g	Resp
1. Minutes of last meeting (24/1/23 & 7/3/23)	Approved		
2. Finance 2.1 Overall Position	Paypal: Current: Subscriptions: Deposit: Float: Total:  Other Commitments Donations to Club Futur Donations to Club Wom Money for Shurt Postag	en: £1,000	
	Accruals for future Year Subscriptions 2023/24 Subscriptions 2024/25 Subscriptions 2025/26 Total Accruals Working Capital: Surplus Decrease since last meeti Significant payments sin RFU balance for BG14 Towels Laces Buttons	£3,220 £375 £40 <b>£3,635</b> £10,000 £9,310.95 ing: £838.33	

3. Membership	Members 2022/23: 1893	
	Paid for 2023-24 years: 644 Paid for 2024-25 years: 55 Paid for 2025-26 years 8	
	Increase in Members since last meeting: 52 Increase in members since 18/1/22: 476	
4. Website – James Mellor Cartoons	There is a link from our website to James Mellor Website. Quinssa cartoons to be loaded on Quinssa Website. Carried Forward.	SC/DF
5. Personalised Items from Ellie Cole	Pictures of Jewellery to hopefully be available within a month	WH
6. Merchandise	Shirts should arrive to SC by 5/5/23 will be sent out or available for collection. Castore/Kitlocker proposals awaiting feedback from the club.	SC SC
7. New stand location	SC has purchased a screen which looks great. Club has approved signage SC progressing with supplier – approx. £500	SC
8. Blazers	2 orders to date. One for wool blazer – needs 5 to be viable at a cost of approximately £400 each. SC to post any buttons purchased directly to Club Colours	sc
9. Stand Issues	Agreed that no cash will be taken at the stand next season. WK to investigate the possibility of a second card reader and the implications of linking to individual committee member's phones. Agreed that there needs to be a minimum of 4 on the stand	WK
10.Roles and Responsibilities	TS & WH helping with Merchandise Roles will change in October	
11.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. To be discussed after rebranding.	SS/SC
12.20 <sup>th</sup> Anniversary events	An event will be held at that Cabbage Patch on the anniversary of the 1 <sup>st</sup> Quinssa meeting – 15 <sup>th</sup> May. Current Committee and all previous Committee members to be invited plus key people from the club, Stu will provide Nibbles.  Main event – awaiting details and date of club event to ascertain whether viable to link with it.	SC

13.Pop up in Robshaw Bar	Delayed until next season	KC, CP, TS
14.Renewals	It was agreed that the option to pay by Paypal will be removed. SC to remove from website. PS to email 138 Paypal members PS requested comments on her renewals document which will be sent out via mailer once agreed	SC PS All
15.Dinner with Quins Staff	SS to organise	SS
16. Annual Quinssa awards	As there are so many awards it was decided tnot to continue with these.	
17. Donated Shirts	PG to respond to the donator? Name that we would be delighted to have the shirts if he was happy for them to be used as raffle prizes or sold on ebay with all proceeds to Future Stars.	PG
18.Children and Quinssa	To be discussed at a later meeting.	
19.Pennants	Possibility to sell them as an ideal badgeholder. GS to ascertain price	GS
20.20 <sup>th</sup> Anniversary booklet	It will be A5 and in general will be pictures with a couple of sentences alongside each picture. Andy Capon is managing it via PG	PG
21. Date and Venue of next meeting	To be decided	LG