



## Notice of Annual General Meeting

Notice is hereby given that the third Annual General Meeting of the Association will be held at 7:30pm on 8 June 2006 in the Members' bar at The Twickenham Stoop, Langhorn Drive, Twickenham, Middlesex, TW2 7SX.

The Agenda is as follows:

1. To approve the Minutes of the last Annual General Meeting
2. To receive the report of the Chairman of the Association
3. To receive the Treasurer's Report
4. To approve the Accounts of the Association
5. To receive the accounts of the Academy 100+ club
6. To appoint auditors for the coming year
7. To elect the Officers of the Association
  - (a) Chairman
  - (b) Treasurer
  - (c) Secretary
8. To elect four members of the Committee of the Association
9. Any Other Business

1 May 2006

John A Hartley  
Quinssa Secretary  
1 Crestfield Street  
London  
WC1H 8AT

[Secretary@Quinssa.org.uk](mailto:Secretary@Quinssa.org.uk)

.....  
Copies of all relevant documents will be available at the meeting.

Copies of the constitution, the minutes from last year's AGM, responses to questions raised, notes from committee meetings, etc. can all be found on the Quinssa web site at <http://www.quinssa.org.uk/>

In order to help us plan seating, etc., please email me to advise if you are planning to attend. Thank you.

### **Agenda items**

If any member wishes to ask specific questions or to raise particular topics at the meeting, please advise the Secretary by email or by post before 31 May 2006.

### **Election to committee**

A nomination form for the committee is enclosed with this Agenda. In line with the requirements of the constitution, all members of the committee are retiring. See notes overleaf on current committee members.

**Will Warner (chairman)**

Will has served as chairman of Quinssa since inception and has led it from its initial small beginnings to where it stands today with over 500 members. His undoubted skill was engaging with supporters of both Harlequins and the clubs we play. As an ambassador for Quinssa he will be a hard act to follow. However, he feels that the time is now right for him to step down and hand over the reins to someone new. He has also decided not to stand as an ordinary committee member.

**Simon Coleman (treasurer)**

Simon has been treasurer and membership secretary since Quinssa's inception and has proposed that, in line with the principles of good financial governance, now is the right time to "rotate" the treasurer's role. He has, however, agreed to be nominated for the committee again and, if elected, has indicated that he is willing to continue managing the membership records.

**John Hartley (secretary)**

John has been secretary for one year and is willing, if nominated and elected, to continue in this role for another year.

**Duncan Franklin (committee member)**

Duncan has organised many of the events, including many "Meet the ....." evenings held over the past few years, has organised merchandise, run the web site, etc. and has been a valuable member of the committee since Quinssa's inception. He has agreed, if nominated, to stand again for the committee.

**Emma Stewart (committee member)**

Emma has also been a committee member since inception and has played a valuable role in establishing and maintaining links with the club. She also organises Quinssa participation in club-organised events (such as the Players' Awards Dinner). Emma has agreed that, if nominated, she will be willing to stand for committee membership in the coming year.

**Cliff Funnell (committee member)**

Cliff has been a committee member for a year and has been responsible for liaising with Quinssa members and providing feedback, on various topics raised by members, to the club. Cliff has agreed to be available for re-election to the committee again for the coming year.

**Rob White (committee member)**

Rob has also been a member for just one year and has taken responsibility for liaising with other clubs and their supporters' clubs. He was instrumental in organising the successful Toy Appeal at the Plymouth match and has helped in promoting the good reputation of Quins' supporters around the ND1 community. He was also a central focal point and organiser for Quins' fans on our away weekend against Cornish Pirates. Due to an impending move out of the London area, Rob has decided, reluctantly, that it is impractical for him to stand for re-election to the committee for the coming year.