

GLASGOW WARRIORS SUPPORTERS CLUB

MEETING HELD ON 7th September

Present: Carolyn Armstrong CA
Jennifer Wilson JW
Ashleigh O'Donnell A O'D
Caroline Currie CC
Tom Weir TW

Not present: Lorraine Hood LH

Item No		Action
1	Apologies	
	No apologies were received	
2	Minutes of previous meeting	
	The previous minutes were accepted as an accurate record of events	
3.	Matters Arising	
a.	<i>Jewellery</i>	
	Online sales pages are ready to go, now awaiting web support	JW
b.	<i>Birthday Cards</i>	
	Design presented and ok'd by committee. Cards to be sent out with signed Hefin O'Hare cards as and when required	TW
c.	<i>Hotel Info</i>	
	Membership informed that hotel info in various locations and to contact us should they need it. This was to save clogging up members email inboxes.	CC
d.	<i>Sponsorship</i>	
	Continuation of sponsorship of Hefin O'Hare has now been organised. Still awaiting invoice	LH
e.	<i>5pm.co.uk offer</i>	
	Still ongoing and will be chased up	JW

f. *Player of the Year Awards*

Went smoothly and all recipients seemed happy with their prize of cufflinks/dog tags

4. **Contacts and Correspondence**

a. *Sophia B.* French student contacted us in hope of us arranging a player meet session for her arrival in Scotland. Informed that this was not possible but suggested going to the bar after the game on the 12th September.

b. *Kevin Ferry:* Correspondence re future Glasgow Warriors Supporters Club press releases

c. *Caledonian Breweries:* After slight confusion sponsorship deal back on. Caledonian Breweries will provide beer at televised games and contribute to Player of the Month / Try of the Month Awards. Sponsorship agreement to be arranged

CC

d. *Glasgow Warriors Media Manager:* re a meeting in relation to website, reintroduction of Face in the Crowd on website and e-zine,

JW

e. Glasgow Warriors: re trying out face painting in the concourse at match nights and possibility of away tickets. GW confirmed that tickets for away games need to be purchased directly from the home team. However if there is likely to be a large number travelling, GW may be able to facilitate the purchase of a block.

f. CA was approached to try and provide something signed that could be auctioned for charity.

CA

g. Contact made via supporters forum with Italian fans who are indenting on visiting Glasgow. To be pursued.

CC

5. **Events**

a. *Televised Games*

First televised game night went well with over 50 supporters in attendance including 12 new sign ups. Waxy's to be booked for Munster away game on 4th October. Caledonian breweries to be contacted re beer promotions

A O'D

b. *End of Season Raffle*

Possibility of large scale raffle or prize draw to be organised possibly in conjunction with Glasgow Warriors.

JW /CA

CC presented idea on use of raffle funds. Half of all funds raised will go to Yorkhill. It was suggested that instead of making a monetary donation we purchase some play equipment for the wards such as a games console and art materials. Yorkhill to be contacted

CC

6. Buses

Castings for bus going to Edinburgh to be done as soon as possible and booked. Will need to charge members as huge loss was made last year on free bus.

LH

Arrange tie up with Waxy's for a food deal which would be part of bus price

A O'D

7. Website / Online Merchandise

Most pages are now complete, just waiting on web support to publish them

JW

Online Merchandise page is ready, again waiting on web support.

JW

P & P for small items such as key ring and bear will be 50p or available for pickup. Due to their bulk helmets will not be available online.

8. Membership Report

As of 7th September we now have:

Adults: 88

Juniors: 27

9. Treasurers Report

The financial records for Glasgow Warriors Supporter's Club are from April 2008 to August 2008 and will be updated at every meeting.

The accounts are broken down as follows

Income: £2023.81, this is from memberships, sponsorships and raffles.

Expenditure £1646.28 this includes any merchandise bought, admin costs and other expenses.

This leave us with a Balance of £377.53

Any transactions or income received from August to September will be included in the next minute.

10. AOCB

a. *Jen Wilson*

Jens presence at future committee meetings will be dispensed

with as she will be moving to Dublin at the end of September. If any matter needs a vote then the issue is to be circulated ahead of time. In the event of a vote being needed at a committee meeting then a phone vote top be submitted. Should Jen have anything to submit then it must be done so via the secretary before the committee meeting.

JW / CC

The committee would like to wish Jen the best of luck in her new post at IRB and hopes she does not switch alliance to Leinster.

b. *Pom Poms*

pom poms have been source and to be ordered for use at games.

c. *Dan Parks Points Record.*

Following discussion on the supporter's forum, it was decided that a congratulations would be offered in the bar after the raffle at the Ospreys game.

6th October 2008

7.30

Waxy O'Connor's