



INTERNATIONAL QUIDDITCH ASSOCIATION

## **IQA Board of Trustees Meeting Minutes**

**Saturday, 20 May 2017**

**19:00 UTC - 21:00 UTC**

**Minutes: Rebecca Alley**

### **Attendance**

#### **Voting members**

- Nicholas Oughtibridge (Trustee, Chair)
- Luke Nickholds (Trustee, Vice Chair)
- Nicole Hammer (Trustee)
- Andy Marmer (Trustee)

#### **Observers**

- Brian (IQA Congress President)
- Rebecca Alley (IQA Executive Director)

#### **Apologies**

- Alex Benepe (Trustee)
- Marco (IQA Secretary)

# Agenda

<b>Attendance</b>	<b>1</b>
Voting members	1
Observers	1
Apologies	1
<b>Confirm Agenda</b>	<b>2</b>
<b>Review conflicts of interest</b>	<b>2</b>
<b>Minutes of the last meeting</b>	<b>2</b>
<b>Discussion with Felix Linsmeier (Executive Manager European Committee)</b>	<b>2</b>
European Games	2
European Committee/IQA relationship	3
<b>World Cup Bid Package</b>	<b>4</b>
<b>Executive Director Report</b>	<b>4</b>
<b>Commonwealth Games</b>	<b>4</b>
<b>D&amp;O Insurance</b>	<b>4</b>
<b>Tax Issues</b>	<b>4</b>
<b>Membership Fees</b>	<b>4</b>
<b>Committee Updates</b>	<b>4</b>

## Confirm Agenda

## Review conflicts of interest

## Minutes of the last meeting

- 06 May 2017
  - Approved with a few changes

## Discussion with Felix Linsmeier (Executive Manager European Committee)

- Felix has been present for this section of the meeting.

## European Games

- Many people on the European Committee are also on the European Games Committee
- Seems to be going reasonably well despite later start date
- Waiting for update during next meeting

## European Committee/IQA relationship

- Decisions made:
  1. Existing congressional committee is valuable with a specific role and terms of reference.
  2. Existing European Committee has been functioning in ways that make it belong within the operations branch of the IQA.
- Action items:
  - Felix and Rebecca to talk to discuss relationship and move forward.
  - Felix to prepare balance sheet for 1 June.
  - Felix to ensure greater European participation in the Constitutional Committee.
  - Brian to communicate changes of Terms of Reference of European Committee, and changes to operations, to members.
  - Brian to invite Felix as observer to Constitutional Committee .

## World Cup Bid Package

- Action items:
  - Trustees to review draft and finalize no later than May 27
  - Rebecca, Alex, Luke to work towards content generation for IQA website
  - Work with graphic designers to finish bid package, publish in 2-3 weeks

## Executive Director Report

- Concerns regarding food at European Games: The IQA will not be preparing or serving food at EG.
- EG contract needs to be discussed with Alper
- Interviews for Finance Director and Head of Communications are currently running.

## Commonwealth Games

- The trustees received an enquiry from Quidditch Australia concerning the Gold Coast Commonwealth Games in 2018
- Decision: Quidditch Australia to connect with Commonwealth Games, dialogue to remain open.
- Action items:
  - Luke to reply to Quidditch Australia

## D&O Insurance

- Paper - To be given to a breakout working group to address
- Andy to the chair working group, with Nicholas and Alex as group members

## Tax Issues

- Action items:
  - Brian to research if we can claim Canadian not-for-profit or unincorporated association.

## Membership Fees

- tabled

## Committee Updates

- deferred