



INTERNATIONAL QUIDDITCH ASSOCIATION

**IQA Congress Meeting Minutes  
Annual General Meeting Season 2017/18**

**Saturday, 13 January 2018**

**19:00 UTC - 22:20 UTC**

**Minutes: Marco Ziegus**

## Attendance

### Voting Members

<b>Organization</b>	<b>Country Code/ Acronym</b>	<b>Country/Nation</b>	<b>Representative</b>	<b>Present</b>
Asociación Argentina de Quidditch	ARG	Argentina	Matías Puszczuk	No
Quidditch Australia	AUS	Australia	Merryn Christian	Yes
Quidditch Australia	AUS	Australia	Luke Derrick	No
Quidditch Austria	AUT	Austria	Lena Mandahus	Yes, no sound
Belgian Quidditch Federation	BEL	Belgium	Laurens Grinwis Plaat Stultjes	Yes
Quidditch Canada	CAN	Canada	Yara Kodershah	No
Quidditch Canada	CAN	Canada	Jill Staniec	Yes
Associació de Quidditch de Catalunya	CAT	Catalonia	Ana Mercado Gómez	No
Asociación Quidditch España	ESP	Spain	Héctor Cabrera	No
Asociación Quidditch España	ESP	Spain	Andrea de Alfonso	Yes
Fédération du Quidditch Français	FRA	France	David Mohamed	No
Deutscher Quidditchbund	DEU	Germany	Nina Heise	Yes
Deutscher Quidditchbund	DEU	Germany	Niklas Müller	No
Associazione Italiana Quidditch	ITA	Italy	Andrea Miglietta	No
Associazione Italiana Quidditch	ITA	Italy	Francesco Pacciani	Yes
Quidditch México	MEX	Mexico	Alberto Santillán	No
Quidditch Nederland	NLD	Netherlands	Chula Bruggeling	Yes
Norges Rumpeldunkforbund	NOR	Norway	John André Seem	Yes
Polska Liga Quidditcha	POL	Poland	Maja Bartnik	Yes

Quidditch Association in Turkey	TUR	Turkey	Can Kaytaz	No
Quidditch Association in Turkey	TUR	Turkey	İsmail Şahin	No
QuidditchUK	GBR	United Kingdom	Matt Bateman	No
QuidditchUK	GBR	United Kingdom	Mel Piper	Yes
US Quidditch	USA	United States	Eric Schnier	No
US Quidditch	USA	United States	Sarah Woolsey	Yes
US Quidditch	USA	United States	Mary Kimball	No
IQA President	IQA	IQA	Brian Gallaway	Yes

### Developing NGBs (non-voting)

<b>Organization</b>	<b>Country Code/ Acronym</b>	<b>Country/Nation</b>	<b>Representative</b>	<b>Present</b>
Associação Brasileira de Quadribol	BRA	Brazil	Vinicius Costa	Yes
Schweizerischer Quidditchverband	CHE	Switzerland	Michael Punthschuh	No
Česká Asociace Famfrpálu	CZE	Czech Republic	Michael Škácha	Yes, late
Quidditch Ireland	IRE	Republic of Ireland & Northern Ireland	Stefan Scheurer	Yes, no sound
Federación Peruana de Quidditch	PER	Peru	América Sedano	No
Slovak Quidditch Association	SVK	Slovakia	Martin Hofbauer	No
Svenska Quidditchförbundet	SWE	Sweden	David Jonsson	Yes
Quidditch Uganda	UGA	Uganda	John Ssentamu	No

## Observers (non-voting)

<b>Organization</b>	<b>Country Code/ Acronym</b>	<b>Country/Nation</b>	<b>Representative</b>	<b>Present</b>
IQA Executive Director	IQA ED	IQA	Rebecca Alley	Yes
IQA Finance Director	IQA FD	IQA	Vanessa Sliva	Yes
IQA Secretary	IQA	IQA	Marco Ziegus	Yes
IQA Trustee	IQA	IQA	Nicholas Oughtibridge	No
IQA Trustee	IQA	IQA	Nicole Hammer	Yes
IQA Trustee	IQA	IQA	Luke Nickholds	Yes
IQA Trustee	IQA	IQA	Andy Marmer	Yes
IQA Trustee	IQA	IQA	Alex Benepe	No
Quidditch Nederland	NLD	Netherlands	Robin Mier	No
Fédération du Quidditch Français	FRA	France	Marine Alexandre	No
Norges Rumpel dunkforbund	NOR	Norway	Jørgen Helgeland Stenløkk	No
Quidditch Europe	QE	QE	Felix Linsmeier	No
Quidditch Ireland	IRE	Republic of Ireland & Northern Ireland	Gleison Malheiros	No

# Agenda

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## System for speaking

For further usage, please use the following system if you want to say something:

- Write "i" if you want to say something about the current topic
- Write "ii" if you want to say something about a related topic
- Write "iii" if you want to say something about a different topic

## General Congress procedures

- For anything "official" such as votes, decisions, etc. a motion is necessary. The motion must be seconded by another NGB before it comes to a vote.
- Please use the chat in Discord to bring forward motions as it is easier to be precise if we have the motion in written form.

## Roll Call

- *Note: Austria was moved from Developing NGB to Full Member NGB within this meeting. The roll call still sees them as developing, but in the attendance list the change is already reflected.*
- Present: AUS (2), BEL (1), CAN (2), DEU (2), ITA (2), NLD (1), NOR (1), POL (1), ESP (2), GBR (2), USA (3), IQA (1) → 12 NGBs with 20 votes
- Absent: ARG (1), CAT (1), MEX (1), TUR (2), FRA (1) → 5 NGBs with 6 votes
- 12 full member NGBs with 20 votes are present.
- 5 full member NGBs with are 6 votes absent.
- 20/26 votes are present, the meeting is quorate.

## Previous Minutes

- Review Minutes from previous AGM for reference
  - [https://docs.google.com/document/d/169OrYR9UjKoGqvtvjinPbfxzFjZ9VztU0JGYoIXle\\_uk/edit?usp=sharing](https://docs.google.com/document/d/169OrYR9UjKoGqvtvjinPbfxzFjZ9VztU0JGYoIXle_uk/edit?usp=sharing)

## Confirmation of Membership Changes

- AUT wrote a email to the IQA some time ago that they want to be a full member but they never got the reply
  - The fulfill the requirements for full membership.
- **IQA President:** Motion: To add Austria as a full Member NGB.
  - Seconded by NLD.
  - Vote:
    - Yes: IQA, AUS (2), DEU (2), USA (3), CAN (2), POL, BEL, GBR (2), NOR, NLD, ESP (2), ITA (2)
    - **Motion passed with 20 Yes votes.**
- This means that now AUT is a full member NGB and can vote for the remainder of the session. Updated Roll Call numbers:
  - 13 full member NGBs with 21 votes are present.
  - 5 full member NGBs with 6 are votes absent.
  - 21/27 votes are present, the meeting is quorate.

## Clarification of Term Lengths

- The IQA Constitution states that Trustees are elected for a 2 year term, unless otherwise stated by Congress. The Board has suggested that instead of looking at calendar years, we consider the period between AGMs. Since our AGM hasn't consistently fallen on the same dates, this avoids the problem of Trustees still having term left while we're electing new Trustees, or Trustees expiring before they are replaced.
- **NLD:** Any safeguards against AGMs not happening, or AGMs not happening every year (but every other year)?
  - Potentially a second motion/resolution of Congress to hold AGMs every year in roughly the same time.
- **NLD:** Motion: Congress specifies that Trustees will be elected for the period between the end of the AGM in which they are elected until the end of the second AGM following. This motion will retro-actively apply to the current sitting trustees.
  - Seconded by **CAN**.
  - Vote:

- Yes: CAN (2), DEU (2), USA (3), GBR (2), NOR, AUS (2), ITA (2), ESP (2), IQA, POL, AUT, BEL, NLD
    - **Motion passed with 21 Yes votes.**
- **AUS:** Motion: The IQA Congress shall have an Annual General Meeting every year at roughly the same time, but not later than 14 months after the previous Annual General Meeting.
  - Seconded by DEU.
  - Vote:
    - Yes: USA (3), CAN (2), NOR, AUT, NLD, AUS (2), DEU (2), IQA, ESP (2), ITA (2), POL, GBR (2), BEL
    - **Motion passed with 21 Yes votes.**

## Election of Trustees

- The application documents have been sent around.
- The Trustees formed a subcommittee to interview the candidates and shared a report.
- *The report and the recommendation by the subcommittee are discussed.*
- Election results:
  - Austin Wallace: 9 votes
  - Maggie Burlington: 14 votes
  - Nicholas Oughtibridge: 15 votes
  - Denis Ssekyanzi: 3 votes
  - Christina Verdirame: 18 votes
  - The 2/3 threshold is 14 votes, because a total of 21 votes were cast.
  - **Therefore Maggie Burlington, Nicholas Oughtibridge and Christina Verdirame are (re-)elected.**

## Financial Statement

- Vanessa Sliva presents some numbers and shares an income statement for European Games and a general IQA balance sheet.
- The numbers will soon be published in the annual report as well.
- *These documents and the numbers presented are discussed.*

## Report from Constitutional Requirements Committee

- The Constitutional Requirements Committee completed their work and shared a report:
  - <https://drive.google.com/open?id=14y42qOckwxaX8ZOoKIqvQSOMQReGbKXq>
  - The report will be published on the IQA website soon.
- *The report is discussed and committee members answer questions.*

- **IQA President:** Apart from that, keep in mind that there are some ideas about having an in-person Congress Meeting on the Monday after World Cup.

- **CAN:** Motion to adjourn
  - Seconded by USA.
  - No dissent.

The meeting ended at 22:20 UTC.