



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday November 3, 2018

18:00 UTC - 20:00 UTC

Minutes: Luke Nickholds

Attendance

Voting members

- Luke Nickholds (Trustee, Chair)
- Andrew Marmer (Trustee, Interim ED)
- Nicholas Oughtibridge (Trustee)
- Alex Benepe (Trustee)

Observers

- Brian Gallaway (Congress President)

Apologies

- Christina Verdirame (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

Luke says that the minutes for several past meetings are ready, and requests trustees to consider them before the next board meeting.

Executive Director Report

Andy provides an update on various tasks including:

- Staffing - HR Director has left; Gameplay Director is taking leave
- Events policies
 - Eligibility
 - Asian-Oceanic Games
- Bank Account
- Rebranding
 - Do we want to possibly change the name of the IQA?
- Fundamental Rules of the Sport
- Development fund
- Document security
- Annual report
- Tournament report
- RDT website
- IT initiatives
- Annual finances
- Volunteer perks (referee test)

Andy opens up for questions. Andy talks about the social media situation recently around graphic designers and informs the board that while the IQA generally does not pay volunteers it does pay vendors for certain services.

The board authorises the acting executive director to make an appropriately sized thank you gift of cash for the designer, noting their initial request to do the work entirely voluntarily.

Moved: Luke

For: 2

Against: 1

Abstain: 1

Financials

- European Games 2017

Erratum carried by circular resolution.

Andy explains that this has been wrapped up, apart from the statement which will be released at a more appropriate time. He says that the best advice on bank account is that it will be substantially easier to form post incorporation. He says that we also have a volunteer reviewing our annual finances and all activity.

Andy says that referee testing has been an unexpected expense and revenue, with more people taking the test and thus more costs from the site and more income from HR payments.

Plan for Remainder of 2018

Discussion around next steps for incorporation and trustee appointment. General agreement to bring these ideas up with congress and get them to make decisions around trustee elections.

Also need to confirm registered address and principal address for incorporation.

IQA Events 2018 Ltd

We recommend that the directors take the necessary steps to dissolve.

Events Bidding

Andy discusses the bids received for Continental Games and World Cup, and the finalists for each bid. The board generally leans towards a conservative financial risk profile.