



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Sunday, 13 January 2019

23:00 UTC - 00:00 UTC

Minutes: Luke Nickholds

Attendance

Voting members

- Luke Nickholds (Trustee, Chair)
- Andrew Marmer (Trustee, Interim ED)
- Alex Benepe (Trustee)
- Christine Verdirame (Trustee)

Executives

Apologies

- Vanessa Sliva (Trustee)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Confirm Agenda	2
Review conflicts of interest	2
Confirmation of Previous Minutes	2
Incorporation Update	3
AGM Date	3
World Cup Announcement Date	3
IQA Logo	3
ED's Report	4
Other Business	4

Confirm Agenda

Luke notes that with the adoption of the new constitution on December 15, the role of President (previously held by Brian Gallaway) no longer exists.

Luke also notes that with the incorporation of IQA Sport Inc. in Delaware, Nicholas Oughtibridge's resignation as trustee takes effect.

Review conflicts of interest

Confirmation of Previous Minutes

- 2018-09-01
- 2018-11-03
- 2018-12-01
- 2018-12-16

All approved with some minor changes.

Incorporation Update

Luke says that our lawyer has sent off the necessary paperwork to Delaware by fax, and is expecting the incorporation certificate to be coming in the mail next week.

AGM Date

Luke says that we need to give at least four weeks notice of the meeting, and that we have polled NGBs as to their preferred date of the annual meeting.

"That the IQA board calls the annual assembly of members for Saturday 16 February 2018 at 19:00 UTC"		
Moved: Andy		
For: 4	Against: 0	Abstention: 0

Andy asks who should attend. Luke says that he needs to attend to chair, and that Andy should attend as interim ED, and then it would be good to have as many others as possible.

World Cup Announcement Date

Luke says that it has been suggested to delay the decision of World Cup location so that it can be considered by the newly elected board after the AGM.

Alex discusses whether we should defer this decision to congress. Andy discusses some of the pros and cons.

Luke suggests that we discuss it with our volunteers first and then work out whether we want to suggest the idea to congress.

Alex suggests that we provide some of the detail to congress at the meeting, even if we don't give them a deciding power.

"In line with the poll of NGBs on slack, the IQA board decides to delay the selection and announcement of the World Cup date until after the election of the new trustees"		
Moved: Luke		
For: 4	Against: 0	Abstention: 0

Christina leaves

IQA Logo

Andy explains that after releasing the draft logo we received negative feedback from NGBs, and when reconsulting with IQA volunteers had more negative responses than we had received initially. He says after some discussion on slack, they have made a google form asking what they want from the logo and what they want as next steps from the IQA.

He lays out the options as:

- 1) Release the logo as is
- 2) Work with the design to make tweaks
- 3) End the process and start again
- 4) Give up and leave the logo as is

ED's Report

Andy says that we should have the new IQA website ready in February.

Andy says that the development fund announcement is out and has got good traction with NGBs, not much notice from the general community.

Andy says that trustee recruitment is underway and thanks Sarah from USQ and Rahel from Switzerland for their ongoing work on it.

Other Business

Luke notes that we should hopefully have an updated financial report ready to approve at the next board meeting.

Aim for a meeting in roughly two weeks.