



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Saturday, 9 February 2019

19:00 UTC - 20:00 UTC

Minutes: Luke Nickholds

Attendance

Voting members

- Luke Nickholds (Trustee, Chair)
- Andrew Marmer (Trustee, Interim ED)
- Alex Benepe (Trustee)
- Vanessa (Finance Director)

Executives

Apologies

- Christine Verdirame (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Finances

- Reviewing annual finances for AGM

Luke asks why we have such a large expenditure on email subscriptions in the Sept-Jan period, and not in the previous financial year. Vanessa says that this was on a volunteer's personal account and not passed on to us until Sept-Jan.

Andy recommends that the board consider in future switching the IQA's base currency from Euros to US Dollars, as we will be a US non-profit with presumably an account based on US Dollars.

Alex questions whether the World Cup revenue should be consolidated into the whole IQA budget, rather than separated out as at present. Andy suggests that it will be clearer, but will also be more similar to how our event finances look going forward.

Luke asks what is the status of the Odense money.

Alex asks what the 'members equity' is about. Andy says that this is because prior to incorporation the IQA was considered a partnership of members, so each member had a 'stake' in the association. He says that now that we are an incorporated non-profit this will not apply.

Discussion on when and how to release the annual finances. Decision to send to full NGBs first, and non-full members at the same time as the public later.

- Bank account
Alex volunteers to do the research and legwork on incorporation.

Officers of the IQA

- Chair
- Vice-Chair
- Secretary
- Treasurer

Given that we are one week away from the AGM, this has been deferred for the next board.

Membership Proposal

Discussion as to how soon the board would be able to consider.

Executive Directors Report

Other Business