



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Saturday, 19 October 2019

Start time 18:00 UTC - 19:30 UTC

Minutes: Betsy Lewin-Leigh

Attendance

Voting members

- Austin Wallace (Trustee, Chair)
- Rahel Liviero (Trustee, acting Vice-Chair)
- Betsy (Trustee, Secretary)
- Pauline (Trustee)

Executives

Apologies

- Alex (Trustee)
- Jess (Trustee)
- Albert (Trustee)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Agenda	2
Confirm Agenda	2
Committee Updates	2
Google cloud	3
HSBC account	3
Membership Proposal	3
Other Business	3

Confirm Agenda

Committee Updates

Harassment Committee

Harassment policy has been completed. Will be sent to the board with a 48 hour period to review ahead of publication and then to comms and members. Will be sent in the next week.

CEO/COO Committee

2 applications, both will be interviewed ahead of a push again on social media for more applications. If the interviews go well they will also be offered to move to CEO.

Operations

Meetings and general updates and engagement from managers are continuing. Rike working on the Annual report for 2017/2018 and 2018/2019

Finance Committee

Currently having a slight hold up due to the hold up on the bank account. Still require someone who is an expert on US finance law.

501(C)3 Committee

Relatively quiet but ticking along, still some work left to do in order to be completed.

Google cloud

Still \$280 charge remaining on former volunteer's credit card. Receipts asked for in order to reimburse.

HSBC account

Signatures on official paperwork being completed

“To accept and ratify the HSBC certified copy of corporate board resolution with name spelling corrections.”

Moved: Austin

Seconded: Rahel

For: 4

Against: 0

Abstention: 0

Membership Proposal

Every full member pays 190 dollars

- Additional fee per team (over all membership levels) above 20 teams of \$2.00 - capped at 100 teams.

Discount scheme - IQA certified referees per capita (% tbd - so that 10-15% of NGBs reach the number or are close to reaching this) or hosting a major international tournament recognized by the IQA events department.

Half-price petition stays in the proposal.

Other Business

Next meeting - November 2nd 17:00 UTC

- Trustee term lengths
- Strategic plan
- Uganda dev fund application
- Vice-chair vote