



INTERNATIONAL QUIDDITCH ASSOCIATION

IQAA Board of Trustees Meeting Minutes

Saturday, 16 July 2017

19:00 UTC - 21:00 UTC

Minutes: Nicholas Oughtibridge

Attendance

Voting members

- Nicholas Oughtibridge (Trustee, Chair)
- Luke Nickholds (Trustee, Vice Chair)
- Nicole Hammer (Trustee)

Observers

Apologies

- Andy Marmer (Trustee)
- Alex Benepe (Trustee)
- Brian (IQAA Congress President)
- Rebecca (IQAA Executive Director)
- Marco (IQAA Secretary)
- Vanessa (IQAA Finance Director)

Agenda

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Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 2017-06-10
 - Accepted
- 2017-05-20
 - Accepted

Website update

- The trustees welcome the release of the new website however the trustees note that Google and other search engines still pick up the old URL.
- The trustees expressed concern that Wikipedia includes many inaccuracies and omissions of notable information.

European Games

- The trustees welcomed the successful European Games and expressed their thanks to the organising committee and the European Committee for their commitment and delivery of this competition.
- The trustees look forward to receiving a report of the games from the European Committee including lessons learned.

Open Opportunities, Risks and Issues

- The arrangements for investing the funds (originally raised for Team Uganda) in nations developing quidditch are immature.

- In the event that people search for information about IQA, they are likely to find either the old website (which we do not control) or Wikipedia ahead of our new website which can lead to an inaccurate or harmful view of IQA.
- The bid time for World Cup is becoming short which could lead to reducing the number of potential applicants.

Open action items

- World Cup Bid Package:
 - Trustees to review draft and finalize no later than May 27
 - Rebecca, Alex, Luke to work towards content generation for IQA website
- D&O Insurance:
 - Andy to chair working group, Nicholas, Alex to be group members
- Canadian not-for-profit organisation:
 - Legal advice should be sought. Action: Brian Gallaway
- Membership Fees:
 - Vanessa (Finance Director) will be tasked to send out invoices for membership fees.
- Nicholas Oughtibridge as Chair to invite Department Heads (through the Executive Director) to report back to the Trustees regularly (typically quarterly).