



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Sunday, 24 September 2017

19:00 UTC - 21:40 UTC

Minutes: Marco Ziegus

Attendance

Voting members

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

Observers

- Brian (IQA Congress President)
- Rebecca (Executive Director)
- Marco (IQA Secretary)
- Vanessa Silva (Finance Director)

Apologies

- Alex Benepe (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 2017-07-29
 - Accepted

ED update

- World Cup
 - Intent to Bid Packages have come in, deadline for the final bid will be October 15th, the winner will be published by November 1st.
 - The executive branch developed a point based rating system for the bid locations.
- Improved Bid Package for the next big tournaments are ready (European Games 2019, Pan-American Games 2019, World Cup 2020)

- Tournament in Odense is going well.
- Armand and Tom will join the next meeting (21 October 2017 or 7 October 2017) for department heads updates.

Finance update

- Vanessa has laid out the financial plan/policy regarding collecting fees during summer.
 - This included payment plans for the dues from the last years.
 - Uganda refuses to pay membership fees as they did not get any money from the fundraiser.
 - The board could just waive the fees, or pay the fees themselves from the fundraiser fund.
 - Some NGBs have expressed concerns about paying membership fees to a non incorporated entity.
 - The IQA could use some of their money to get a confirmation from a Canadian lawyer about the current status of the IQA.
 - In Canada, you don't need to be incorporated to be non-profit.
 - What happens to NGBs that fail to pay the fees within the deadlines?
 - They cannot participate at IQA organised tournaments for the running season.
 - This covers not only World Cup and European Games, but potentially also EQC.
 - It is possible for NGBs to pay via PayPal or bank transfer.
- Vanessa proposes to have more fundraisers even though the Uganda fundraiser was such a mess.
 - First, a policy on how to use money to develop quidditch worldwide should be prepared and approved.
- **Action Items:**
 - The IQA will get a financial statement that it can present to its members that lists each NGBs share in the entity.
 - The IQA will get a confirmation from a Canadian lawyer about its current legal status.
 - Brian gets a budget of up to 1.500 CAD to achieve this.

World Cup

- Main objectives in selecting a hosting NGB
 - Income for the IQA
 - Growth of quidditch worldwide
 - Competition for the existing members
- Maybe the bidders could get approximate numbers about financial support from other bids to encourage additional "extras" from all bidders.
- **Action Items:**
 - The Trustees to select a shortlist of the most promising locations to narrow down the negotiations.

Membership

- tabled

Incorporation

- tabled

AGM

- tabled

European Games

- A report and financial statement is still missing.

Constitution requirement progress

European Committee

- tabled

Branding progress

- tabled

Strategy feedback to Executives

- tabled

Any other business

- Next meeting: 7 October 2017, 19:00 UTC