



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 07 October 2017

19:10 UTC - 21:10 UTC

Minutes: Marco Ziegus

Attendance

Voting members

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

Observers

- Brian Gallaway (IQA Congress President)
- Marco Ziegus (IQA Secretary)
- Rebecca Alley (Executive Director)

Apologies

- Luke Nickholds (Trustee, Vice Chair)
- Alex Benepe (Trustee)
- Vanessa Sliva (Finance Director)

Agenda

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Confirm Agenda

Review conflicts of interest

Minutes of the last meeting

- 2017-05-20
 - The following minutes (2017-06-10) make no mention of whether the minutes have been approved, so they need to be approved (again?)
 - Accepted.
- 2017-09-24
 - Accepted.

Open Action Items

- The Trustees to select a shortlist of the most promising locations for World Cup to narrow down the negotiations.
- Nicholas to come up with a draft risk management policy and tool.
 - Nicholas shared a policy for this via email.
 - Rebecca will review it until the next meeting.

AGM

- The AGM is going to take place on 13 January 2018 or 20 January 2018.
- Rebecca needs to talk to Armand (Head of Communications) whether the timeframe is ok to put together an Annual Report.
 - This topic will be brought up again together with Armand on the next meeting.

Rulebook concerns

- Some nations have opted out of the change that charging/hitting is not legal anymore unless you have a ball.
- **Action Items:**
 - Nicholas to write a letter to the pertaining NGB's.

Constitution requirement progress

European Committee

- There has been a proposal from the European Committee to spin off Quidditch Europe as a separate entity, similar to UEFA as a European entity in football/soccer.
 - In the meantime, they would join the IQA operations branch as a separate department.

Branding progress

- The person who is chairing the Congress Committee regarding branding is not on Congress anymore.