



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 10 February, 2018

Start time 19.00 UTC - 21:33 UTC

Minutes: Marco Ziegau

Attendance

Voting members

- Luke Nickholds (Trustee, Chair)
- Nicholas Oughtibridge (Trustee)
- Maggie Burlington (Trustee)
- Nicole Hammer (Trustee)
- Andy Marmer (Trustee)
- Christina Verdirame (Trustee)
- Alex Benepe (Trustee)

Executives

- Brian Gallaway (IQA Congress President)

Observers

- Marco Ziegau (IQA Secretary)

Apologies

- Rebecca Alley (Executive Director)
- Vanessa Sliva (Finance Director)

Agenda

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Executives	1
Observers	1
Apologies	1
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Confirm Agenda

Review conflicts of interest

- Andy is still involved with the Quidditch Post in a transition capacity but not in charge anymore.

Minutes of the last meeting

- No minutes are ready to be approved.

Election of Vice-Chair

- No formal expressions of interest were received by Luke, so opening up for spontaneous expressions of interest.
- Maggie is nominated.
- The decision will be made next meeting to give everyone time to think.

Finance Director Report

- Vanessa made some updates on the budget based on the input from the Financial Committee.
- World Cup Fees:
 - Various ideas regarding different fee levels for different teams are discussed.

Executive Director Report

- Rebecca handed in a written report as she cannot attend today.
- The board would like to receive "Board Packages" including the latest minutes, financial report (e.g. a up-to-date balance sheet), risk matrices and any papers.

Uganda & Development Fund

- Operations are liaising with Uganda regarding this.

World Cup Items

World Cup Entity

- Currently, Nicholas and Christina are the shareholders of the World Cup entity/IQA Events corporation.
- **Action Item:** The IQA will offer to buy each share of the IQA Events company for 1 £ each (from Nicholas and Christina).
- **Action Item:** Luke or Brian to write a letter to the NGBs to inform them about the creation and structure of the Events company.

Committee Reports

Financial Committee

- Recommend endorsing volunteer travel in budget.
- Recommend discussing inclusion of stipends in budget.

Terms of Reference

- Governance -
https://drive.google.com/file/d/1TLvadXulIyqApejE9Up5_NxFE3mC_GmR/view?usp=sharing
 - The Terms of Reference for the Governance Committee is accepted.

Legal Committee

- Recommend endorsing plan to research lawyers.

Next meeting

- 24 February 20:30 UTC