



INTERNATIONAL QUIDDITCH ASSOCIATION

## **IQA Board of Trustees Meeting Minutes**

**Saturday, 24th of February 2018**

**Start time 20:30 UTC - 22:54 UTC**

**Minutes: Marco Ziegus**

### **Attendance**

#### **Voting members**

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

#### **Executives**

- Rebecca Alley (Executive Director)
- Vanessa Sliva (Finance Director)
- Brian Gallaway (IQA Congress President)

#### **Observers**

- Marco Ziegus (IQA Secretary)

#### **Apologies**

- Christina Verdirame (Trustee)

# Agenda

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Voting members	1
Executives	1
Observers	1
Apologies	1
<b>Confirm Agenda</b>	<b>2</b>
<b>Review conflicts of interest</b>	<b>2</b>
<b>Minutes of the last meetings</b>	<b>2</b>
<b>Vice-Chair</b>	<b>2</b>
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## Confirm Agenda

### Review conflicts of interest

- Nicole has resigned from her role on the Quidditch Post.

### Minutes of the last meetings

- 2018-01-06
  - Accepted.
- 2018-01-20
  - Accepted.

### Vice-Chair

- Maggie is happy to take on the role.
- Christina is happy to pick up the chair role for the legal committee in March.

### Executive Directors Report

- Rebecca handed in a written reports with updates from the operations.

### Development Fund Proposal

- Rebecca presented a formalised proposal for the usage of the Development Fund after working with representatives from Uganda.

- The proposal aims to bring 15 Ugandan players to World Cup, if possible.
- To accomplish this, the Development Fund and a portion from the IQA's general budget will be used.

## Financials

### IQA Budget Proposal

- Vanessa prepared a paper with the IQA budget
- The board approves the budget.

### Income Statement

- Vanessa prepared an up-to-date income statement for various periods in the current fiscal year.

### Balance Sheet

- Vanessa prepared an up-to-date balance sheet.

## World Cup

- Events company (IQA Events 2018 Ltd) details have been passed on to the Human Company (World Cup partner in Florence) for contract purposes.
- **Action Item:** Rebecca to ensure contract will be with IQA Events 2018 Ltd not with IQA.