



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Saturday, 6 April 2019

19:00 UTC - 21:35 UTC

Minutes: Rahel Liviero

Attendance

Voting members

- Alex Benepe
- Alberto Coronado
- Luke Nickholds (Chair)
- Pauline Raes
- Rahel Liviero
- Austin Wallace (Vice-Chair)
- Jessyka Schwandt
- Vanessa Sliva (Treasurer)

Executives

Apologies

- Betsy Lewin-Leigh (Secretary)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Agenda	2
Confirm Agenda	2
Review conflicts of interest	2
Confirmation of Previous Minutes	2
World Cup 2020	2
Continental Games 2019	3
Senior IQA Organisation	3
Other Business	3

Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

World Cup 2020

Pros and cons discussion about both venues.

Discussion whether the decision should be decided by the Full members or the board.

“That the IQA Board will defer the decision as to the location of World Cup 2020 to a vote of an assembly of members based on the decision-making procedures in the constitution, or an alternative procedure decided upon by that assembly of members”

Moved: Austin

Seconded: Rahel

For: 5

Against: 3

Abstention: 0

“That Richmond shall be recommended”

Moved: Austin

Seconded: Alberto

For: 4

Against: 3

Abstention: 1

Discussion about the practical steps to be taken, with dividing tasks.

Continental Games 2019

Contracts have not been signed yet.

Discussion about contract details.

Austin will also review the contract and if nothing stands out the contract will be signed.

Senior IQA Organisation

Other Business

- Finance Committee
- Term Lengths of Board Members
- Spokesperson