



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Tuesday, 30 April 2019

06:00 UTC - 07:00 UTC

Minutes: Luke Nickholds

Attendance

Voting members

- Alex Benepe
- Alberto Coronado
- Betsy Lewin-Leigh (Secretary)
- Luke Nickholds (Chair)
- Pauline Raes
- Rahel Liviero
- Austin Wallace (Vice-Chair)

Executives

Apologies

- Jessyka Schwandt
- Vanessa Sliva (Treasurer)

Agenda

Attendance	1
Voting members	1
Executives	1
Apologies	1
Confirm Agenda	2
Review conflicts of interest	2
Confirmation of Previous Minutes	2
Full Member Applications	3
Peru	3
Switzerland	3
World Cup 2020 In Case of Tie	3
Senior IQA Organisation	3
Other Business	3

Confirm Agenda

Review conflicts of interest

Rahel conflict with Switzerland as VP of the Swiss NGB so has a conflict on the membership vote, will not be voting in this.

Confirmation of Previous Minutes

Full Member Applications

Peru

Alberto gives stats and data regarding the application, and criteria for full membership. Discussion about the application.

"To accept Peru as a full member of the IQA."		
For: 1	Against: 4	Abstention: 1

Switzerland

Betsy and Rahel drop off at 06:55 UTC

Betsy has proxied to Pauline.

Alberto gives stats and data regarding the application.
Discussion about the application.

“To accept Switzerland as a full member of the IQA.”

For: 5

Against: 1

Abstention: 0

World Cup 2020 In Case of Tie

“To select Richmond, Virginia, USA, in case of a tie on the vote for the IQA World Cup 2020 location.”

Moved: Pauline

For: 6

Against: 0

Abstention: 0

Senior IQA Organisation

Other Business

- Finance Committee
- Term Lengths of Board Members
- Spokesperson