



International
Quidditch
Association

IQA Board of Trustees meeting minutes

Saturday, 19 February 2022

12:00 UTC - 12:45 UTC

Attendance

Voting members

- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee, Treasurer)
- Chris Lau (Trustee)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary) (Events & Membership Services Director)
- Rahel Liviero (Trustee, Chair)

Apologies

- Italia Valera (Trustee)

Agenda

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Confirm Agenda

AGM preparation

Rahel goes over the AGM playbook that has been created by Pauline and important notes for the board to be aware of during the meeting.

Approval of the IQA Finance Report 2021

The report has been sent to trustees.

“To approve the IQA financial report 2021”

Moved: Rahel

Seconded: Pauline

For: 6

Against: 0

Abstention: 0

Chief of Staff

Rahel has said she would give an answer about the position today. Willing to accept the position under a couple of conditions.

- Wants a couple of weeks of soft leave.
- Wants to lead the name-change project.
- Wants a civil tone and to be able to call people out if reactions are hurtful or inappropriate, and wants support from the board in this.

Rahel has been asked to be a TA in a class on gender studies at the university.

“Motion to appoint Rahel as chief of staff of the IQA with understanding that she will take leave for 4 weeks starting February 21, 2022”

Moved: Betsy

Seconded: Alberto

For: 6

Against:

Abstention: 1

Name change financials

Where do we pull our money from for this?

Part of the non-allocated money and if needed draw into our emergency fund?

Kym points out that we should indicate that we don't have control of the fees associated with such a project as those are mainly government and registration fees, we are limited by our own funds.

To appoint Rahel, as Chief of Staff, as lead of the IQA Name Change committee.

“To appoint Rahel, as Chief of Staff, as lead of the IQA Name Change committee.”

Moved: Pauline

Seconded: Alberto

For: 6

Against:

Abstention: 1

Other Business

None

Next meeting

To be decided by the new Board