



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Thursday, 23 January 2020

07:30 UTC - 08:00 UTC

Minutes: Betsy Lewin-Leigh

Attendance

Voting members

- Austin Wallace (Trustee, Chair)
- Alberto Coronado (Trustee)
- Pauline Raes (Trustee)
- Jess Schwandt (Trustee)
- Rahel Liviero (Trustee, Vice-Chair)
- Betsy Lewin-Leigh (Trustee, Secretary)

Executives

Apologies

- Alex Benepe (Trustee)

Agenda

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Confirm Agenda

Review conflicts of interest

Development fund

€600 proposed each for Peru and Uganda.

Peru

The NGB have requested 3 Cameras, tripods, and accessories. This would be bought from Brazilian Amazon and shipped to the address of the NGB president.

“That the IQA releases €600 of the development fund to Peru for cameras and equipment”

Moved: Albert

Seconded: Austin

For: 6

Against: 0

Abstention: 0

Uganda

Equipment to be shipped to Uganda, still searching for the best shipping route. €300 currently to be spent on equipment with €300 budgeting for shipping.

“That the IQA releases €300 of the development fund to Albert to begin creation of the equipment in preparation to send to Uganda”

Moved: Austin

Seconded: Pauline

For: 6

Against: 0

Abstention: 0

Trustee Elections

Board to help contribute to a target list of members of the community to reach out to and discuss applying to be trustees.

Other Business