



# International **Quidditch** Association

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

**Sunday, December 22, 2019**

**17:00 UTC - 19:00 UTC**

**Minutes: Betsy Lewin-Leigh**

### Attendance

#### Voting members

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

### Executives

#### Apologies

- Alex Benepe (Trustee)
- Jess Schwandt (Trustee)

# Agenda

<b>Attendance</b>	<b>1</b>
Voting members	1
Executives	1
Apologies	1
<b>Agenda</b>	<b>2</b>
Confirm Agenda	2
<b>Review conflicts of interest</b>	<b>2</b>
<b>Finances (Rahel)</b>	<b>2</b>
Bank account	3
<b>Annual report</b>	<b>3</b>
<b>AGM + trustee elections</b>	<b>3</b>
<b>Resignation announcements</b>	<b>3</b>
<b>Membership document</b>	<b>3</b>
<b>Development fund</b>	<b>3</b>
Peru	3
Uganda	3
<b>World Cup update</b>	<b>3</b>

Confirm Agenda

Review conflicts of interest

Finances (Rahel)

Suggestion for outsourcing finances, which would come at a cost. Board members to do research in different options for outsourcing if needed.

## Bank account

Working with HSBC, waiting on the paperwork on their end to be completed, last contact 18/12/2019

## Annual report

Completed and sent to the board to review in slack, to be emailed to Alex for feedback.

## AGM + trustee elections

Rahel to suggest dates to NGBs between Christmas and New Years and allow them to pick between the two, 08/02 and 22/02.

## Resignation announcements

Luke, Vanessa, Jess resignations announced, Rike's hiring as HR director to be announced before EOD 23rd.

## Membership document

Suggestion to change the referee website and database to allow referees to select a primary NGB and then multiple secondary NGBs to avoid double counting of refs. The decision to have referee and tournament discounts available only for full members. Half price petition available for emerging areas and developing regions.

## Development fund

### Peru

In talks to find the most effective use of the money in terms of pictures and videos to publicize the sport.

### Uganda

Continued looking into logistics.

## World Cup update

Timeline being worked on, NGBs received an update at the start of the month about various policies, had a couple of questions that have been answered. No concerns regarding the planning progress.