



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Sunday, 12 July 2020

17:00 UTC - 17:27 UTC

Minutes: Rahel Liviero

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee, Treasurer)
- Kym Couch (Trustee)
- Rahel Liviero (Trustee, Chair)

Apologies

- Alex Benepe (Trustee)
- David Jonsson (Trustee)
- Pauline Raes (Trustee, Secretary)

Agenda

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| Attendance | 1 |
| Voting members | 1 |
| Apologies | 1 |
| Agenda | 2 |
| Confirm Agenda | 2 |
| Review conflicts of interest | 2 |
| Confirmation of Previous Minutes | 2 |
| Committee Updates | 2 |
| Development fund | 2 |
| Rulebook changes | 3 |
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Confirm Agenda

Review conflicts of interest

Confirmation of Previous Minutes

Committee Updates

Finance Committee

Bank account opened. Transfer of funds needs to be organised.

BIPOC committee

No further update, the selection committee needs to organise itself. Rahel asked the other board committee members to support Pauline better so that it can move forward without Pauline always being the one to push for it.

Development fund

Various aspects of the development fund have been on hold because of COVID. Albert asked if we should still keep it on hold or not. Rahel said that this can be decided by the membership department. Austin agreed.

Rulebook changes

Austin informed the board about the main rule changes that will be posted online in the next few weeks, once the rulebook team has finalised the changelog.

Other Business

Next meeting: August 9 - 16.00 UTC