



International **Quidditch** Association

IQA Board of Trustees Meeting Minutes

Saturday, 20 February 2021

19:00 UTC - 19:55 UTC

Minutes: Pauline Raes and Betsy Lewin-Leigh

Attendance

Voting members

- Austin Wallace (Trustee, Vice-Chair)
- Alex Benepe (Trustee)
- Alberto Coronado (Trustee) 19:40
- Betsy Lewin-Leigh (Trustee, Secretary)
- Borja Arbosa (Trustee, Treasurer)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary)
- Rahel Liviero (Trustee, Chair)

Apologies

- David Jonsson (Trustee)

Agenda

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Confirm Agenda

Finance report

Betsy asked a question about the phrasing of "real income" in the report. Borja explained the use of the phrasing and its context.

"To approve the IQA 2020 financial report"		
Moved: Rahel		
Seconded: Pauline		
For: 8	Against: 0	Abstention: 0

IQA AGM 2020 minutes

"To approve the IQA AGM 2020 minutes"		
Moved: Rahel		
Seconded: Alex		
For: 8	Against: 0	Abstention: 0

AGM preparation

Rahel shares the AGM playbook with the board and goes through the document. Betsy asks about cutting off the conversations if they run longer or if we should let conversations continue. Rahel says that we will see how it goes.