



International  
**Quidditch**  
Association

**IQA Board of Trustees meeting minutes**

**Sunday, 30 May 2021**

**17:00 UTC - 17:30 UTC**

**Minutes: Pauline Raes**

## Attendance

### Voting members

- Borja Arbosa (Trustee, Treasurer)
- Italia Valera (Trustee)
- Kym Couch (Trustee)
- Pauline Raes (Trustee, Secretary) (Events & Membership Services Director)
- Rahel Liviero (Trustee, Chair)
- Toni Zimpel (Trustee, Vice-Chair)

### Executives

- Keegan Remy-Miller (Gameplay Director)
- *Pauline Raes (Trustee, Secretary) (Events & Membership Services Director)*

### Apologies

- Alberto Coronado (Trustee)
- Betsy Lewin-Leigh (Trustee, Secretary)
- Chris Lau (Trustee)
- Aaron Carroll (Human Resources & Operations Director)
- Jamie Turbet (Communications & Technology Director)

# Agenda

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Executives	1
Apologies	1
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## Confirm Agenda

## Review conflicts of interest

## Confirmation of Previous Minutes

“To approve the minutes from 2021-04-11, 2021-04-17, 2021-05-02 and 2021-05-16 pending updates based on comments in the minutes documents.”

Moved: Pauline

Seconded: Rahel

For: 7

Against: 0

Abstention: 0

## Committee Updates

### **External Outreach and Partnerships Committee**

*Alberto - Betsy - Pauline - Toni - Chris*

No update

### **Finance Committee**

*Borja - Alberto - Kym - Rahel - Chris*

Sending out invoices and reminders of invoices, checking accountancy, first four months have been added to the accountancy spreadsheet. Had a meeting with the directors to talk about the situation about the debit cards. We will start using revolut, a debit card and payment

service. Talked about future budgeting for the IQA. Will make a better process for this. Kym has ordered a new debit card, once this arrives, the old card will no longer be valid.

### **Harassment Complaints Committee**

**Kym** - Betsy

No open cases.

Rahel says Italia expresses interest to be added to the committee.

"To add Italia to the harassment complaints committee"		
Moved: Rahel		
Seconded: Kym		
For: 7	Against: 0	Abstention: 0

### **NGB Concerns Committee**

**Pauline** - Betsy - Toni - Chris - Italia

No update

### **Non-Profit Status Committee**

**Alberto** - Kym

No update, this is on hold. This will likely remain the same for a couple of months until we hear back from the government.

### **Operations Committee**

Betsy - **Rahel**

The directors had a great directors meeting in between. More volunteers have been hired and directors are continuing to hire. The focus is currently on that. Meeting minutes will be shared with the board.

### **Senior Leadership Committee**

Betsy - **Rahel**

Rahel says the time for this committee is running out. Pauline points out that we still have 1 meeting to talk about it.

### **Strategic Planning Committee**

**Rahel** - Pauline - Toni - Italia

Things are quiet, most members are not available for the committee meeting today so this will be postponed. Rahel asks the board to think about people who should receive the survey.

## Other Business

Pauline reminds the board to fill out the onboarding form posted in the slack.

Rahel says it's currently unclear who's responsible for informing the directors of what's happening and being discussed in the board meetings but thinks it makes sense for that to be done by the CoS committee.

### **Next meeting**

Rahel will send out a whenisgood for the next meeting as we want as many directors as possible to attend. Once we know when the meeting is happening, Pauline will send out the invitations. This meeting will be on the weekend of June 11-13.