



**International Quidditch Association**

**Annual Assembly**

Saturday, 04 March 2023

15:00 UTC - 17:40 UTC

Minutes by Luke Derrick, Edited by Aaron Carroll

## Attendance

### Voting Members

<b>Organization</b>	<b>Country Code/ Acronym</b>	<b>Country/Nation</b>	<b>Representative</b>	<b>Present</b>
Asociación Argentina de Quidditch	ARG	Argentina	Ariadna Navone Sarubbi	X
Quidditch Australia	AUS	Australia	Matt Blissenden	X
Quidditch Austria	AUT	Austria	Christine Berger	X
Belgian Quidditch Federation	BEL	Belgium	Hanne Van Tichelt	X
Quidditch Canada	CAN	Canada		
Associació de Quidditch de Catalunya	CAT	Catalonia	Marc Couto	X
Deutscher Quidditchbund	DEU	Germany	David Lucy Bentz	X
Asociación Quidditch España	ESP	Spain		
Fédération du Quidditch Français	FRA	France	Alice Peronnet	X
Associazione Italiana Quidditch	ITA	Italy		
Quidditch México	MEX	Mexico	Ariel Heilblum	X
Quidditch Nederland	NLD	Netherlands		
Norges Rumpeldunkforbund	NOR	Norway	Lisa Tietze	X
Federación Deportiva Peruana de Quidditch	PER	Peru		
Polska Liga Quidditch	POL	Poland	Karol Paszkowski	X

Schweizerischer Quidditchverband	CHE	Switzerland	Jannis Grimm	X
Quidditch Derneği	TUR	Turkey	Kadir Ufuk Icoz	X
QuidditchUK	GBR	United Kingdom	Josh Fogg	X
US Quidditch	USA	United States	Mary Kimball	X

### Associate - Developing NGBs (non-voting)

Organization	Country Code/ Acronym	Country/Nation	Representative	Present
Associação Brasileira de Quadribol	BRA	Brazil	Vini Alves	X
Česká Asociace Famfrpálu	CZE	Czech Republic		
Dansk Quidditchforbund	DNK	Denmark	Lasse Lynggaard Boel	X
Svenska Quidditchförbundet	SWE	Sweden		

### Associate - Emerging Area NGBs (non-voting)

Organization	Country Code/ Acronym	Country/Nation	Representative	Present
Asociación Chilena de Quidditch	CHL	Chile		
Hong Kong Quidditch Association	HKG	Hong Kong	Kelvin NG	X
Japan Quidditch Organization	JPN	Japan		
Quidditch Malaysia	MYS	Malaysia		

Quidditch New Zealand	NZL	New Zealand	Emma Humphries	X
Quidditch Ireland	IRE	Republic of Ireland & Northern Ireland		
Slovak Quidditch Association	SVK	Slovakia		
Quidditch Slovenja	SVN	Slovenia		
Quidditch Korea	KOR	South Korea		
Quidditch Uganda	UGA	Uganda	Kawrence Ddumba	X
Vietnam Quidditch Association	VNM	Vietnam	Linh Nguyen	X

**Observers (non-voting)**

<b>Organization</b>	<b>Acronym</b>	<b>Country/Nation</b>	<b>Representative</b>	<b>Present</b>
IQA Trustee (Chair)	IQA	IQA	Chris Lau	x
IQA Trustee (Secretary)	IQA	IQA	Luke Derrick	x
IQA Trustee (Treasurer)	IQA	IQA	Borja	
IQA Trustee	IQA	IQA	Kym Couch	x
IQA Trustee	IQA	IQA	Italia	
IQA Communications & Technology Director	IQA	IQA	Lore Badts	
IQA Events & Membership Services Director	IQA	IQA	Luke Zak	X
IQA Events & Membership Services Deputy Director	IQA	IQA	Pauline Raes	
IQA Gameplay Director	IQA	IQA	Jamie Turbet	x

IQA Human Resources & Operations Director	IQA	IQA	Jeremy Schleicher	X
IQA Executive Director	IQA	IQA	Aaron Carroll	X

# Agenda

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## System for speaking

For further usage, please use the following system if you want to say something:

- Write "i" if you want to say something about the current topic.
- Write "ii" if you want to say something about a related topic.
- Write "iii" if you want to say something about a different topic.

## General Assembly procedures

- For anything “official” such as votes, decisions, a Full Member in Good Standing motion is necessary. Another Full Member in Good standing must second the motion before it comes to a vote.
- Please use the chat in Discord to bring forward motions, as it is easier to be precise if we have the motion in written form.
- All topics have a limited time assigned to them. The meeting chair, vice chair or secretary will inform the assembly how much time is assigned to a topic, and will inform the assembly when time for a topic has almost run out. A voting assembly member may request to add more time to a topic, this must reach majority agreement.

## Roll Call

The following 15 Full Members are in good standing:

1. Argentina (present)
2. Australia (present)
3. Austria (present)
4. Belgium (present)
5. Catalonia (present)
6. France (present)
7. Germany (present)
8. Mexico (present)
9. Norway (present)
10. Poland (present)
11. Spain
12. Switzerland (present)
13. Turkey (present)
14. United Kingdom (present)
15. United States (present)

The quorum is 7.

## Confirmation of Minutes

“To postpone voting on the minutes of the April 2022 Special Assembly.”

**Moved:** Jannis Grimm - CHE

**Seconded:** Alice Peronnet - FRA

**For:** ARG, AUS, AUT, BEL, CAT, DEU, MEX, NOR, POL, CHE, TUR, GBR, USA, FRA (14)

**Against:**

**Abstention:** ARG

Motion passes

**Non-voting approval:**

Mary Kimball (USQ) - Worried about approving them in regard to them only coming out recently, especially about the USQ agreement with IQA.

Chris Lau (IQA) - Let's move on then, we will do this later.

Jannis Grimm (CHE) - Motion to postpone the minutes, seconded by Alice Peronnet.

Passed in the chat, All in favor.

## Reports from the Board and Directors

Chris Lau (IQA) - Summarizes the annual report in regard to name change, tournaments and financial report.

Aaron Carroll (IQA) - Further expands on the annual report specifically in regard to the 2023 matters.

Chris Lau (IQA) - Aaron has been recently elected as our executive director.

Mary Kimball (USQ) - Questions about financials, specifically in regard to European Games and why it is formatted how it is.

Luke Zak (IQA) - Speaks to financials of the continental games. Explains that Pan-American was under budget and European Games was over budget.

Lisa Tietze (NOR) - (Typed in chat) European Games have a loss, and there isn't very much information on why that is. Could we get some more details on that, why that happened, and what is done to address that?

Luke Zak (IQA) - Was originally a smaller event but was eventually made into a larger event. Didn't charge the right amounts for the event.

Aaron Carroll (IQA) - Borja did not do the financial statement, and therefore it has not been done correctly, as Aaron does not have the expertise for this.

Mary Kimball (USQ) - No mention of accounting software being used by IQA. IQA should be doing it, would be a huge benefit.



Jeremy Schleicher (IQA) - Now that we are a nonprofit, we can get a cheaper accounting software so that's fine.

Josh Fogg (QUK) - Can we put actual tables in the document instead of screenshots of data for screen readers?

Chris Lau (IQA) - Yes, that's fine.

Mary Kimball (USQ) - Is this report public yet?

Chris Lau (IQA) - It is public, but we can edit it.

Jeremy Schleicher (IQA) - Edits are fine before it technically goes out.

Mary Kimball (USQ) - Just some name change stuff. Annual report - besides changing USQ's name to US Quadball, I do think the section about the name change has to be updated to reflect MLQ's involvement. I don't remember seeing them referenced at all, and the trademark for quadball is co-owned by both USQ and MLQ through The Queue Project, LLC.

Chris Lau (IQA) - Yes, we can make those changes.

Jannis Grimm (CHE) - Thanks for the report, it's very informative, and I thank you for that. Would be really useful to have the draft report a lot earlier. It was not sent in time for us to properly understand it.

Chris Lau (IQA) - I am very sorry about the lateness of the document.

“To postpone the approval of the financial and annual reports, pending IQA's improvement on suggested changes.”

**Moved:** Jannis Grimm - CHE

**Seconded:** David Bentz - DEU

**For:** ARG, AUS, AUT, BEL, CAT, DEU, MEX, NOR, POL, CHE, TUR, GBR, USA, FRA (14)

**Against:**

**Abstention:**

Motion passes

**Non-voting approval:**

Jannis Grimm (CHE) - wants to postpone approving the financial reports and the annual report. Motion to postpone voting on the financial report and the annual report and ask the IQA to improve on the issues mentioned.

Germany seconds the motion.

Motion passes unanimously.

Jannis Grimm (CHE) - Motion to postpone granting discharge to the trustees for the year 2022.

Germany seconds the motion.

Mary Kimball (USQ) - I don't know if we can actually hold the trustees here.

Chris Lau (IQA) - Annual report for 2021 wasn't even approved.

Mary Kimball (USQ) - It is common for the minutes to be approved in terms of standard practice.

Chris Lau (IQA) - We have approved the treasurer's reports and the updates from the chair and such, but not the annual report.

Aaron Carroll (IQA) - In the past, the annual report has not been approved. The minutes from the prior meeting have been approved and the financial report and the director reports.

Chris Lau (IQA) - Should be approving them as a matter of good practice.

Jannis Grimm (CHE) - withdraws this motion.

“Future releases of the Annual Report must be submitted to the Assembly at least 14 days prior to the AGM.”

**Moved:** Jannis Grimm - CHE

**Seconded:** Josh Fogg - QUK

**For:** ARG, AUS, AUT, BEL, CAT, DEU, MEX, NOR, POL, CHE, TUR, GBR, USA, FRA (14)

**Against:**

**Abstention:**

Motion passes

**Non-voting approval:**

Jannis Grimm (CHE) - made a Motion for the IQA to release the Annual Report at least 14 days before the AGM.

Second by Josh Fogg (UK).

Passes Unanimously.

Jannis Grimm (CHE) - Switzerland is very encouraging of the IQA and doesn't hold anything against any person individually.

Mary Kimball (USQ) - Thinking about what Aaron said about not having the treasurer's support, is there anything that the membership can be doing to help with this, as we know that it is a big job? The NGB leaders have knowledge and being able to use this knowledge is a great thing.

Luke - Let's talk about that later.

Chris Lau (IQA) - Yes, that is good.

Luke Zak (IQA) - Couple of department updates, obviously the IQA hosted events in the last year. World Cup planning is going ahead, actively working with the USQ. Many people are expected to be on site from the USQ and IQA. Registration is now open, tickets are also open and on sale now. USQ just wrapped up their regional season so they can start to help out more for the world cup. Please send Luke Zak an email if you need help. If you need help with visas as well, please let Luke Zak know, as he can help. Need feedback about possibly running more events and different kinds of events. Look for that following the AGM. Quadball is in Eurogames this summer,

is a fantasy style tournament. Being run by Quadball Switzerland. The plan is to do more networking across the sports tourism space, with some of our directors going to these events.

Alice Peronnet (FRA) - IQA helping with Eurogames, Eurogames will be in 2025 in France. Can you please help us how you can in regard to that?

Luke Zak (IQA) - Will definitely help with this, and I will reach out to you after this meeting.

Linh Nguyen (VNM) - What is the stay and play in Richmond? Details, please.

Luke Zak (IQA) - Yes, there is stay and play, we have partner hotels that teams must stay at for at least the tournament weekend. There is info on that on the rego form and Luke can send the link if you need. You can see the host hotels here, via this link. March 15 is the rego deadline, invoices will be going out after your rego is done.

Vini Alves (BRA) - Will ask my question later.

Luke Derrick - Let's do a QA with Luke Zak and IQA later on.

Luke Zak (IQA) - We can do that.

## Election of Trustees

Chris Lau (IQA) - Candidate info has been sent out. We need to do the votes. The trustee committee recommends Andy, Ariel and Brenda.

Aaron Carroll (IQA) - All IQA volunteers need to leave the meeting now.

Jamie Turbet (IQA) - Why, this has not happened before?

Jannis Grimm (CHE) - This has been the case in the past.

Chris Lau (IQA) - Candidates must leave, volunteers can stay. Here are the candidates name: Andy Marmer Ariel Heiblum Brenda Flores Marc Alcalà-i-Rams.

Josh Fogg (QUK) - Is it a big deal that Brenda won't be able to do as much in her current position if she gets elected as a trustee?

Jamie Turbet (IQA) - I can speak to this as Brenda's current manager, trustees can remain in their current position as well. She has a lot of bandwidth memory wise. She is a great asset and her current role should not influence her nomination.

Jannis Grimm (CHE) - It has not been an issue in the past, so don't be worried about it with Brenda.

Mary Kimball (USQ) - Asking for Aaron. How do you feel, as executive director, having staff members on the Board of Trustees?

Aaron Carroll (IQA) - I am completely fine with it, to be honest. It has happened in the past, and it has been completely fine. We will make it work and will talk about it.

Mary Kimball (USQ) - How does the board handle the conflict of interest, duality of interest?

Aaron Carroll (IQA) - None of the sitting trustees have had that issue. So we don't know about it historically,

Kym Couch (IQA) - The way that we have handled it in the past, discussion of duality. Putting on different hats and being clear about what role you are currently doing at the time.

Chris Lau (IQA) - We do say our clashes from other parts of our quidditch lives. In terms of conflicts.

Josh Fogg (QUK) - Would really recommend looking into a more robust and clear way of handling that clash of interest.

Kym Couch (IQA) - Let's include the term that Mary used in the notes, specifically duality of interest.

ARG nominate Brenda Flores.

Switzerland nominates all 4.

Consensus is to elect 4 trustees.

Luke - Being clear about how many people we are electing.

Confusion once people don't know how many trustees to elect.

“To elect 4 Trustees in this meeting.”

**Moved:** Jannis Grimm - CHE

**Seconded:**

**For:** ARG, AUS, AUT, BEL, CAT, DEU, MEX, NOR, POL, CHE, TUR, GBR, USA, FRA (14)

**Against:**

**Abstention:**

Motion passes

**Non-voting approval:**

Motion by Jannis for 4 electing trustees.

Passes Unanimously.

A link to online voting for the Trustees is distributed to the NGBs, and a short break happens while Chris and Luke tabulate the results.

Election Results:

- Andy Marmer - 12
- Ariel Heiblum - 12
- Brenda Flores - 12
- Marc Alcalà-i-Rams - 7

## Discussion on the proposed 3 Max Gender Rule

Amund Kulsrud (NOR) - Propose implementing 3 max in the next IQA Rulebook after the World Cup. Allow for applications for this to not happen.

Ariadna Sarubbi (ARG) - We do understand this is a huge issue in Europe but here in Argentina (and for what I understand, Latin America as well) we don't have this problem. Actually, 0.12% of the Argentinian population stated that they identified themselves as non-binary according to last year's census. In our NGB, we have less than 5 members registered as non-binary, so the roster of Argentinian teams is mainly composed of people with a binary gender. However, as a consequence of the pandemic, Argentina has lost around half of its teams and half of its players. So if the 3 max becomes mandatory, we won't be able to play tournaments according to the IQA Rulebook. Last year, there were teams with only 3 women in their rosters, and they could only play all the matches because they could rotate with each other to take a break during the first 18 minutes. With the 3 max rule, teams with only 3 women would find it hard to participate, given that they would be forced to be on the field the entire match. This could dissuade teams from participating in tournaments, which could potentially cause us to not have enough teams to host one. Even though we are working on recruiting new players and developing new teams. The 3 max rule won't only not solve any actual problem in Argentina, but it could also create a new one, by dissuading people from participating, which could currently be very prejudicial to the growth of the sport here, and I guess in others small NGBs The 3 max rule is not mandatory, but is still optional.

David Lucy Bentz (DEU) - Background info from Germany: The first year (after COVID) we played Max3, we had around 50% of all teams applying for Max4 exemption. However, we were able to play a full EQC Qualifier with 19 teams participating, playing Max3. Now in the second year the amount of teams asking for the exception went down to 6/36 teams. We had a great experience with it and can only encourage this change

Mary Kimball (USQ) - To clarify what Chris said about the impact of this motion, from the constitution: At the Assembly, Full Members in good standing are permitted to make motions for the consideration of the Board and vote on motions in an advisory capacity only. Any vote conducted by the Board on any motion shall be final; however, a three-fourths (3/4) majority of the Full Members in attendance may overrule the vote of the Board and call for a re-vote.

Vini Alves (BRA) - We do support 3 max. However, in Latin America we do not have the gender balance to play 3 max. We approved that all teams can play under 3 max. Teams can opt in and if their opponent also does, then they play 3 max. They will be using this rule in Brazil. They will be able to let us know the results

Chris Lau (IQA) - This vote or discussion can only force a revote from the board, it cannot force the board to do anything but revote. Not saying that the Board will not respect the motion, just want to state the correct position to avoid misunderstandings.

Alice Peronnet (FRA) - France agrees with the motion. We don't necessarily agree with this manner of things. We believe in the legitimacy of the Rules Committee. NGB's were invited to join the Rules Committee, and this is where NGB's should voice their concerns in terms of rules changes. France appreciates Norway's involvement and appreciates their work, but Rules Committee should have legitimacy.

Karol Paszkowski (POL) - Poland voted, it was quite close, but they decided against the 3 max. Issues with injuries, not having enough players on the team of all genders. Fan of the inclusion of two-handed tackling. Quite a complex problem, and we don't know if 3 max is the right solution to this problem.

Emma Humphries (NZL) - Lots of a lack of education in regard to the way QUADBALL is affecting female players. Recommend the podcast by Lietze in regard to the way females are affected by things (The Total Quadball. Podcast, "Women in Quadball Part 1"). The Rules Committee was 100% AMAB and the other rules group was 84% AMAB. Does the Rules Committee acknowledge the issues here?

Jamie Turbet (IQA) - The Rules Committee do acknowledge this. Can't speak too much at the time in regard to diversity, but we are looking at diversity and inclusion representatives being involved in a conversation in regard to this issue and a community survey will happen to address this as well. There will be more opportunities for non AMAB people to get involved in the Rules Committee

Emma Humphries (NZL) - Is the committee willing to speak to females in the sport?

Jamie Turbet (IQA) - Gender inclusion team will be dealing with this and will be talking to the Rules Team, the survey will also feed into that.

Emma Humphries (NZL) - Is the gender inclusion committee published openly?

Jamie Turbet (IQA) - Currently yes, but it is 1 person currently, as many have left in the last week.

Emma Humphries (NZL) - Who is the current member, then?

Jamie Turbet (IQA) - Maddison Burns and has been the manager since 2020.

Kevin NG - From Hong Kong Quadball Association, we have just done a questionnaire among our members. And here is the result: 60% do not agree to apply the max 3 rule, and 40% do agree. And If we count the feedback from female and non-binary players only: a) 66.7% said we should keep max 4 b) 50% said max 3 should be implemented at a later stage to be determined, c) 33.3% said max 3 should never be implemented, d) 16.7% said it should be implemented in September 2023. To conclude, with the current circumstances of the development of this sport in Hong Kong, we are not ready to change to max 3 now, but we can move to it in the future.

David Lucy Bentz (DEU) - Speaking from German experience, we know we are privileged in regard to diversity. Smaller teams with problems with max 3 as you can always ask for exceptions, we were giving this freely to make sure more people play as possible. It pushed the usage of females in games. That's why we want the max 3 with the exemption of max 4.

Mary Kimball (USQ) - US has concerns about the language used in the letter and the terms. Worried about the language specifically in regard to trans and non-binary people. Is the motion for the next IQA Rulebook or only national teams?

Lisa Tietze (NOR) - Would like it to be implemented into the IQA Rulebook generally. Aware of concerns about growth, and therefore we are aware of small teams and how 3 max affects things. This makes it clear where we want gender to be in the future. But each NGB can do what they want internally.

Alexandria Freeman - Agree with Norway and Germany's stance on 3max. Even if it is complicated, it is important to recognize the gender issues present in our sport. Implementing it changes the way people act and view female players, and this is a positive thing. It also encourages recruitment of female players.

Lisa Tietze (NOR) - Thank you all for the feedback so far. It is clear that it is an important discussion, so it's good that we are having it. We are aware that this is only a motion that doesn't necessarily decide anything, but we think it is important to see where the other NGB's stand. Saying yes to this just shows the IQA Rulebook team and the board what the NGB's are thinking about and supporting. Growth of the sport is incredibly important to us, we know how difficult it can be. We strongly believe in the exemption policies and how they work. Implementing these rules creates a positive feedback loop. Important to listen to the emerging NGBs as well. Would love to hear more about the poll in Hong Kong. Acknowledge the lack of representation of Non-binary players in the motion. I don't see how the 3 max motion in itself contradicts the inclusion of non-binary players.

Chris Lau (IQA) - Just to clarify again, I am not saying that a motion passed here is useless - it's just that technically we still need a decision from the Board, and the Board can also consider opinions from Associate Members who cannot vote on a motion here. But of course the Board will treat a motion passed here very, very seriously as this is the voice of our Full Member NGBs.

Kelvin NG - shared our feedback that we did two weeks ago. In general, we are not against the idea, but in regard to the current circumstances in Hong Kong it is hard for us to apply this rule this year. The questionnaire is exactly as I wrote. We did not distinguish between external or internal stuff.

Hanne Van Tichelt (BEL) - We support Lisa's comments about the 3 max rule. The most important thing for us is to set a standard, and the best way is to adopt it in the IQA Rulebook. At the very least in the next World Cup every team plays 3 max. We are talking about non-binary players and trans women when we speak about diversity. We are strongly supporting this motion.

Linh Nguyen (VNM) - In Vietnam, quadball has been growing pretty well recently; I think we have doubled the number of active players last year (2022). However, unfortunately the number of females has not increased at the same pace, so all in all the gender ratio of quadball players in Vietnam is now even worse than before. We now have 5 teams and none of them can play 3 max at a competition, given that all of their players can attend one, as each team is now having only active 5-6 females, and honestly not all of them are sporty. It seems okay if at least some teams can play 3-max and the rest ask for exemption. If 3-max is now implemented in Vietnam, all the teams are going to be an exception. The 4-max rule is already one reason for us to always try our best to recruit and train female players, it has always been top priority for every single team. Because we understand so deeply that good female players are the key to winnings, that is frankly speaking. So compared to 4-max, the 3-max rule will not make it any more encouraging to recruit and train girls, but it can be really problematic. There will be more pressure on females, like if they fail to attend a competition, their team may not even join at all as there are too few girls. There is also a big chance that the males will leave eventually, as there are too many of them to fight for too little game time. I'm sorry, but as for such a small community like Vietnam, we embrace male players very deeply too.

Mary Kimball (USQ) - Belgium said most of what we wanted to say. Our vote will be based on our stance on doing this at an international level. We will just vote for what is important for international things. Maybe we should call the motion on this?

Vini Alves (BRA) - At the time we approved the 3-max rule by team agreement, we made it based on this data we collected from our registration. I think this survey made by Hong Kong is pretty interesting, and I hope to make the same here soon to have more data about this issue. The data is already a little outdated, but you can check if you want. From the perspective of supporting it internationally, we do support it, but I just don't know if we are going to be able to use it on the world cup because the invitation of player was already made, and the coaching staff made it based on the 4-max rule. But maybe it can be possible to play some games under 3-max rule this year too.

“The IQA shall implement a 3 max gender rule, extended to 4 max when the seekers are released, beginning season 23/24.”

**Moved:** Lisa Tietze - NOR

**Seconded:** David Bentz - DEU

**For:** NOR, DEU, ARG, AUS, DEL, FRA, CHE, TUR, GBR, USA (10)

**Against:** POL (1)

**Abstention:** CAT, AUT, MEX (3)

Motion passes

**Non-voting approval:**

Lisa Tietze (NOR) - "The IQA shall implement a 3 max gender rule, extended to 4 max when the seekers are released, beginning season 23/24". "The IQA shall implement policies on exemptions from the 3 max gender rule that national teams from emerging areas and smaller NGBs can apply for."

Germany seconds the motion.

Austria, Catalonia abstain, Mexico has not voted, Poland against, all other voting members approve.

Non Voting Members: NZD - Approve, VNM - Against, HKG - Against, Brazil - Approve, Uganda - Approve.

Motion passes.

## Other business

Mary Kimball (USQ) - Licensing agreement is going ahead. Conversation and such will start between USQ and the trustees soon.

Kym Couch (IQA) - Thank you to everyone as a leaving board member. I know that things haven't been easy, but thank you for understanding.

Chris Lau (IQA) - I am also leaving after this, so thank you.



Mary Kimball (USQ) - Could we possibly have a small conversation about Uganda in regard to the World Cup? Hearing from Lawrence directly would be amazing.

Jamie Turbet (IQA) - Can't hear anyone from Uganda, so I will talk. We have been looking at using the development fund for Uganda. We have been trying to send visa letter support but are struggling to get them financial support as banks don't want to send money to Uganda.

Josh Fogg (QUK) - On Uganda: we support that. We think it's good to use the money that has been sitting there. We had a bunch of full member NGB's and some who were not in good standing, and I just wanted to ask if anybody has followed up with them about invoices.

Jamie Turbet (IQA) - Every NGB has been contacted about fees. One NGB has told me they are no longer a member, and that is Chile.

Jannis Grimm (CHE) - Not many people are aware of the development fund. It is from a crowdfunding campaign. But we would support the use of the money for this. We would need a motion here as it goes against what the development fund is now used for

Jamie Turbet (IQA) - We can redo the policy in regard to that, but thanks for pointing that out. We would probably be able to fix that internally. We are reviewing the fund at this time anyway.

Vini Alves (BRA) - Seeding at the World Cup, thinking about the development of the sport. I want to move a motion for continental games to be in Seed 1. We believe that there was not as much Merit given to the South American continental games.

Mary Kimball (USQ) - Okay official motion, motion for the IQA to provide an update on Uganda's attendance at IQA World Cup by April 4 Motion is passed.

Luke Zak (IQA) - The gameplay format has not been decided yet.

“Continental Champions and last WC winners as seed 1 for World Cup.”

**Moved:** Karol Paszkowski - POL

**Seconded:** Mary Kimball - USQ

**For:** POL

**Against:** AUS

**Abstention:** USQ, AUT, GBR, CHE, NOR

Motion Fails

**Non-voting approval:**

Poland - Motion to set the continental champions and last WC winners as seed 1.

Seconded by USA.

Australia No, USA abstain, Austria abstain, Poland approves, GBR abstain, CHE abstain, Nor Abstain.

“Motion to adjourn the meeting.”

**Moved:** Matt Blissenden - AUS

**Seconded:** David Bentz - GER

**For:** ARG, AUS, AUT, BEL, CAT, DEU, MEX, NOR, POL, CHE, TUR, USA, FRA (14)

**Against:** GBR (1)

**Abstention:**

Motion passes

**Non-voting approval:**

Australia proposes motion to adjourn this meeting, Germany seconds, UK against, everyone else for.