



INTERNATIONAL QUIDDITCH ASSOCIATION

**IQA Congress Meeting Minutes
General Session**

Saturday, 15 December 2018

18:00 UTC - 21:00 UTC

Minutes: Luke Nickholds

Attendance

Voting Members

Organization	Country Code/ Acronym	Country/Nation	Representative	Present
Asociación Argentina de Quidditch	ARG	Argentina	Matias Gayoso	No
Quidditch Australia	AUS	Australia	Merryn Christian	No
Quidditch Australia	AUS	Australia	Luke Derrick	No
Quidditch Austria	AUT	Austria	Lena Mandahus	No
Belgian Quidditch Federation	BEL	Belgium	Laurens Grinwis Plaat Stultjes	Yes (late)
Quidditch Canada	CAN	Canada	Marysia Wojcik	Yes
Quidditch Canada	CAN	Canada	Jill Staniec	Yes
Associació de Quidditch de Catalunya	CAT	Catalonia	Marc Alcala Ramos	No
Deutscher Quidditchbund	DEU	Germany	Marco Ziegus	Yes
Deutscher Quidditchbund	DEU	Germany	Niklas Müller	No
Asociación Quidditch España	ESP	Spain	Andrea Penalva	Yes
Asociación Quidditch España	ESP	Spain	Borja Arbosa Izquierdo	No
Fédération du Quidditch Français	FRA	France	Sasha Ribayrol	Yes
Associazione Italiana Quidditch	ITA	Italy	Andrea Miglietta	No
Associazione Italiana Quidditch	ITA	Italy	Francesco Pacciani	No

Quidditch México	MEX	Mexico	Alberto Santillán	Yes
Quidditch Nederland	NLD	Netherlands	Anna Bakker	Yes
Norges Rumpeldunkforbund	NOR	Norway	Martin Beyer	No
Polska Liga Quidditcha	POL	Poland	Dominika Żarnecka	Yes

Quidditch Derneği	TUR	Turkey	Can Kaytaz	Yes
Quidditch Derneği	TUR	Turkey	İsmail Şahin	No
QuidditchUK	GBR	United Kingdom	Genevieve Tyrrell	Yes
QuidditchUK	GBR	United Kingdom	Mel Piper	No
US Quidditch	USA	United States	Eric Schnier	No
US Quidditch	USA	United States	Sarah Woolsey	Yes
US Quidditch	USA	United States	Mary Kimball	No
IQA President	IQA	IQA	Brian Gallaway	Yes

Developing NGBs (non-voting)

Organization	Country Code/ Acronym	Country/Nation	Representative	Present
Associação Brasileira de Quadribol	BRA	Brazil	Vinícius Costa	No
Schweizerischer Quidditchverband	CHE	Switzerland	Rahel Liviero	Yes
Česká Asociace Famfrpálu	CZE	Czech Republic	Michael Škácha	No

Quidditch Ireland	IRE	Republic of Ireland & Northern Ireland	Phillip Moore	No
Federación Peruana de Quidditch	PER	Peru	América Sedano	No
Slovak Quidditch Association	SVK	Slovakia	Martin Hofbauer	No
Svenska Quidditchförbundet	SWE	Sweden	David Jonsson	No
Quidditch Uganda	UGA	Uganda	John Ssentamu	No

Observers (non-voting)

Organization	Country Code/ Acronym	Country/Nation	Representative	Present
IQA Finance Director	IQA FD	IQA	Vanessa Sliva	No
IQA Trustee / Interim ED	IQA	IQA	Andy Marmer	Yes
IQA Secretary	IQA	IQA	[VACANT]	
IQA Trustee	IQA	IQA	Nicholas Oughtibridge	No
IQA Trustee	IQA	IQA	Luke Nickholds	Yes
IQA Trustee	IQA	IQA	Alex Benepe	No
IQA Trustee	IQA	IQA	Christina Verdirame	No
Quidditch Europe	QE	QE	Felix Linsmeier	No

Agenda

Attendance	2
Voting Members	2
Developing NGBs (non-voting)	3
Observers (non-voting)	4
Roll Call	6
Constitution	6
Proposed Resolutions	6
Nominations and Transition Planning	7
Next Meeting	7
Next Steps	7

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 Congress procedures

- For anything "official" such as votes, decisions, etc. a motion is necessary. The motion must be seconded by another NGB 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.

Meeting opened.

Meeting adjourned for one hour for quorum.

Roll Call

- Present: BEL (1), CAN (2), DEU (2), ESP (2), FRA (1), MEX (1), NLD (1), POL (1), GBR (2), USA (3), IQA (1), TUR (2) → 11 NGBs with 18 votes
- Absent: ARG (1), AUS (2), AUT (1), CAT (1), NOR (1), ITA (2), → 6 NGBs with 8 votes
- Nations:
- 12 full member NGBs with 19 votes are present.
- 5 full member NGBs with 7 votes are absent.
- 19/27 votes are present, the meeting is quorate.

Constitution

Brian asks if people have any more changes or minor corrections they wanted to make to the draft constitution that was emailed around.

Sarah moves that we adopt the constitution with amendments.

"The amended and restated constitution of the IQA be approved as the constitution and by laws of the organization"

Moved: Sarah Woolsey

Seconded: Marco Ziegauis

For: 18

Against: 0

Abstentions: 0

MOTION CARRIED WITH 2/3rds MAJORITY

Proposed Resolutions

https://docs.google.com/document/d/1pk08KEnM7cWclCS1ix4_EtEXDxQbnIJxKbKss1dzWfw

Jill asks which trustees we are appointing to the organisation in the interim period. Andy says that the suggestion was the new trustees until the AGM in January. Luke says that Nicholas indicated he did not want to be a placeholder trustee in the new organisation.

Sarah asks whether we should amend the resolutions to reflect the legal name of the new organisation. Andy says that we should.

"That the resolutions in the attached document be adopted with amendments"

Moved: Jill Staniec

Seconded: Marco Ziegauis

For: 17

Against: 0

Abstentions: 2

MOTION CARRIED

Nominations and Transition Planning

Brian says that the plan is for the existing trustees to carry over until the next AGM, most likely in early January, at which point we will elect the entire board. He says that multiple trustees have expressed that they will be stepping down, so it is important for members to find new trustees for the organisation.

Brian passes the chair to Andy.

Luke shares a draft document with a position description for trustee and strongly encourages members to be active in this process as a majority of trustees are planning to step down. He also says that he'd encourage there to be a specific date before the AGM that applications are due in by, to ensure people have time to read them in advance of the meeting.

General discussion about various possible options for conducting interviews and getting information from applicants. Agreement to form a committee who will develop a process, Rahel and Sarah will co-chair to start off with and additional members can join.

Next Meeting

AGM date to be decided online over next couple of weeks.

Next Steps

1. This meeting
 - a. Approve constitution ✓
 - b. Approve resolutions ✓
2. Set date for AGM
3. Current board makes appropriate filings to become incorporated
4. Members find people to run for new board
5. Immediately prior to AGM in January current trustees step down
6. Elect new trustees at AGM

Meeting closed at 21:00 UTC.