



INTERNATIONAL QUIDDITCH ASSOCIATION

IQA Board of Trustees Meeting Minutes

Saturday, 21 January 2017

19:00 UTC - 21:18 UTC

Attendance

Voting members

- Nicholas Oughtibridge (Trustee, Chair)
- Alex Benepe (Trustee)
- Nicole Hammer (Trustee)
- Andrew Marmer (Trustee)
- Luke Nickholds (Trustee)
- Brian Gallaway (Brian Gallaway (Trustee, IQA President, chooses to abstain because of the outcome of the latest AGM))

Observers

- Rebecca Alley (Executive Director)

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Minutes

Conduct of meetings

- The board agreed to change the quorum to over 50%
- The board agreed to refer any situations not handled by these arrangements will be handled by the chair.
- The board approved the paper and to be bound by the paper.

Minutes of the last meeting

- The board agreed the record of the last meeting was accurate.

Actions and other matters arising

- The board agreed Nicholas Oughtibridge would be their chair.
- Informing Congress of receipt of Chris Daw's resignation (done).
- Informing the public of receipt of Chris Daw's resignation.

Signing authority

- The board agreed Brian Gallaway open a linked savings account with Royal Bank of Canada.
- The board agreed Brian Gallaway open a linked credit card account with Royal Bank of Canada.
- The board agreed to add Rebecca Alley as a signing authority to all Royal Bank of Canada accounts.
- Rebecca Alley agreed to liaise with Felix Linsmeier to ensure European Committee funds are correctly accounted for.

Areas of focus

- The board agreed to form two committees:
 - Branding Committee
 - Constitution Requirements Committee
- Chair of Congress agreed to seek three representatives of Congress to join the committee looking at constitutional requirements.

Policy formation

- Nicholas Oughtibridge agreed to prepare an overarching policy for policies.

European events

- The plans for the European Quidditch Cup and European Games were deferred to the next meeting.

Any other business

- No actions

Date and time of next meeting

- 4 February 2017 at 19:00 UTC via Skype