

IQA Congress Annual Meeting

December 02, 2016

Start: 19:10 UTC

End: 23:50 UTC

MEMBERS

Organization	Official Acronym	Country/Nation	Representative	Present
Asociación Argentina de Quidditch	AAQ	Argentina	Matías Puszczuk	DNA
Quidditch Australia	QAI	Australia	Nicholas Hirst	Excused
Quidditch Australia	QAI	Australia	Hannah Monty	Yes
Belgian Quidditch Federation	BQF	Belgium	Laurens Grinwis Plaat Stultjes	Joined 21:55
IQA - President	IQA	IQA	Brian Gallaway	Yes
Quidditch Canada	QC	Canada	Ema Shiroma-Chao	Yes
Quidditch Canada	QC	Canada	Jill Staniec	Yes
Associació de Quidditch de Catalunya	AQC	Catalonia	Ana Mercado	Yes
Fédération du Quidditch Français	FQF	France	Baptiste Julien Blandet	Yes
Deutscher Quidditchbund	DQB	Germany	Niklas Müller	Joined 20:50
Deutscher Quidditchbund	DQB	Germany	Lisa Tietze	Yes
Associazione Italiana Quidditch	AIQ	Italy	Andrea Miglietta	Yes
Quidditch México	QMX	Mexico	Alberto Santillán	DNA

Quidditch Nederland	QNL	Netherlands	Chula Bruggeling	Yes
Norges Rumpeldunkforbund	NRF	Norway	Jørgen Helgeland Stenløkk	Yes
Asociación Quidditch España	AQE	Spain	Héctor Cabrera	Yes
Asociación Quidditch España	AQE	Spain	Yeray Espinosa	Yes
Quidditch Association in Turkey	QD	Turkey	Alper Erişen	Yes
Quidditch Association in Turkey	QD	Turkey	(unknown)	DNA
QuidditchUK	QUK	United Kingdom	James Burnett	DNA
QuidditchUK	QUK	United Kingdom	Mel Piper	Yes
US Quidditch	USQ	United States	Eric Schnier	DNA
US Quidditch	USQ	United States	Sarah Woolsey	Yes
US Quidditch	USQ	United States	Mary Kimball	Yes
Polska Liga Quidditcha	PLQ	Poland	Kinga Robotka	Yes

Non-Voting

Congress Secretary	IQA	IQA	Marco Ziegauß	Yes
IQA Trustee	IQA	IQA	Nicholas Oughtibridge	Yes
IQA Trustee	IQA	IQA	Chris Daw	Excused
IQA Interim Executive Director	IQA	IQA	Nicole Hammer	Yes
IQA Incoming Executive Director	IQA	IQA	Rebecca Alley	Joined 21:35
Quidditch Austria	QAT	Austria	Anna Koivu	Yes

Associação Brasileira de Quadribol	ABRQ	Brazil	Vinícius Costa	Yes
Svenska Quidditchförbundet	SvQF	Sweden	David Jonsson	Yes
Associazione Italiana Quidditch	AIQ	Italy	Michele Clabassi	DNA
Quidditch Nederland	QNL	Netherlands	Robin Mier	DNA
Norges Rumpeldunkforbund	NRF	Norway	Elisabeth Ingeberg Jørstad	DNA
ČESKÁ ASOCIACE FAMFRPÁLU	CQA	Czech Republic	Peter Svihra	Yes
Quidditch Association in Turkey	QD	Turkey	Bedriye Ecem Satıcı	DNA
Peru	FDPQ	Peru	Fredy Ramírez Cornejo	Yes
Quidditch Uganda		Uganda	John Ssentamu	DNA
Slovak Quidditch	SQA	Slovakia	Martin Hofbauer	Yes
Ireland		Ireland	Stefan Scheurer	Yes

AGENDA

1. Roll Call and Welcome
2. Confirmation of electronic votes
3. Confirm membership status changes for NGBs
4. Report from the IQA Board of Trustees
5. Constitutional Changes
6. President Election (if necessary)
7. Secretary Election (if necessary)
8. Board of Trustees Election (if necessary)
9. Financial Statement
10. European Committee Charter
11. Rules Committee Charter

1. Roll Call and Welcome

- Brian welcomes the Congress and does the roll call

2. Confirmation of electronic votes

- The Board of Trustees shall be given full authority over the Executive Director position. This includes decisions regarding the hiring, retention, and removal of the Executive Director.
 - This motion passed, with 12 Yes votes, 1 Abstention, and 7 that Did Not Vote.
 - The voting breakdown is as follows:
 - Yes - USQ (3), QC (2), QUK (2), BQF, FQF, AIQ, QNL, AQE
 - Abstain - IQA President
 - DNV - QAI (2), NRF, AAQ, QMX, QD, AQC
 - (This differs from the tally sent out via email, as AQE's yes vote was incorrectly recorded as DNV)
- To adopt IQA Rulebook 2016-2018 as presented
 - The motion to adopt these rule changes for the 2016-2018 cycle has passed, 15 votes for, 3 against, with 3 not voting. The breakdown is as follows:
 - Yes - USQ (3), QC (2), QUK (2), BQF, NRF, FQF, AIQ, QD, QNL, Germany, IQA
 - No - QAI (2), AQE
 - DNV - AAQ, QMX, AQC
- **USQ**: Motion to confirm the electronic votes.
- **QAI** seconds the motion.
- The motion passed with 22 Yes-votes and 3 NGBs that did not vote.
 - Yes: IQA President, USQ (3), QNL, QUK (2), PLQ, FQF, QAI (2), AIQ, QC (2), DQB (2), NRF, AQE (2), AQC, QD (2)
 - DNV: QMX, AAQ, BQF

3. Confirm membership status changes for NGBs

- The IQA Executive Team has added Sweden, Czech Republic, Slovakia, Uganda and Peru as developing NGBs and changed Poland's status to a full member NGB. These changes need to be confirmed by Congress.
- **USQ**: Motion to add Sweden, Czech Republic, Slovakia, Uganda, and Peru as Developing NGBs, as well as upgrading Poland to a full member NGB.
- **NRF** seconds USQs motion.
- USQs motion passed with 21 Yes-votes, 1 abstention and 3 NGBs that did not vote.

- Yes: QAI (2), QNL, DQB (2), NRF, IQA President, AQC, AQE (2), QC (2), AIQ, QUK (2), QD (2), FQF, USQ (3)
- Abstain: PLQ
- DNV: QMX, AAQ, BQF

4. Report from the IQA Board of Trustees

- *This agenda point was added to the agenda due to Nicholas Oughtibridge's availability, who reported about different aspects such as World Cup and the incorporation status of the IQA.*

5. Constitutional Changes

- **IQA President:** Motion: Removal of Article 12.6, as it conflicts with Article 12.2. Previous Congress discussions on the topic have confirmed the intent to require $\frac{2}{3}$ of delegates to remove a President (with the lower $\frac{1}{2}$ threshold required to bring it to a vote). Article 12.7 becomes 12.6.
 - IQA Constitution for reference:
 - <https://drive.google.com/file/d/0B8l8mjaN0gOOV2w0b3IIM0ZHb0E/view>
- **NRF** seconds the motion.
- The motion passed with 21 Yes-votes, 1 abstention and 3 NGBs that did not vote. As this is a motion to change the constitution, abstentions do not count and a $\frac{3}{4}$ majority is needed for a motion to pass.
 - Yes: QAI (2), PLQ, DQB (2), AIQ, QUK (2), NRF, FQF, QNL, USQ (3), QC (2), AQC, AQE (2), QD (2)
 - Abstain: IQA President
 - DNV: QMX, AAQ, BQF
- **IQA President:** Motion: New Article 12.7: The President of the Congress shall be a voting member of the Board of Trustees
- **PLQ** seconds the motion.
- The motion failed with 7 Yes-votes, 6 abstentions, 9 No-votes and 3 NGBs that did not vote. As this is a motion to change the constitution, abstentions do not count and a $\frac{2}{3}$ majority is needed for a motion to pass.
 - Yes: QAI (2), DQB(2), QC (2), PLQ
 - Abstain: IQA President, FQF, AIQ, AQC, AQE (2)
 - No: QNL, NRF, QD (2), QUK (2), USQ (3)
 - DNV: QMX, AAQ, BQF
- **IQA President:** Motion: New Article 13.7: The Secretary of the Congress shall be a voting member of the Board of Trustees.
- **QNL** seconds the motion.
- The motion failed with 3 abstentions, 20 No-votes and 2 NGBs that did not vote. As this is a motion to change the constitution, abstentions do not count and a $\frac{2}{3}$ majority is

needed for a motion to pass.

- Abstain: IQA President, FQF, AQC
- No: QAI (2), NRF, QNL, DQB (2), QC (2), QUK (2), PLQ, BQF, USQ (3), QD (2), AIQ, AQE (2)
- DNV: QMX, AAQ
- **IQA President:** Motion: New Article 15.3 (causes current 15.3 and subsequent articles to be renumbered)
 - Vacant Trustee positions can be filled on a temporary basis by the Board of Trustees, until the appointment can be approved at the next session of Congress.
 - In the event the Board falls below the 3 Trustees, the only action that the remaining Board can take is to appoint new Trustees.
- **QAI** seconds the motion.
- **QNL:** Amendment to motion: New Article 15.3 (causes current 15.3 and subsequent articles to be renumbered)
 - Vacant Trustee positions can be filled on a temporary basis by the Board of Trustees, until the next session of Congress. At the next session of Congress, the temporary Trustee would have a regular election.
 - In the event the Board falls below the 3 Trustees, the only action that the remaining Board can take is to appoint new Trustees.
- The motion passed with 19 Yes-votes, 4 Abstentions and 2 NGBs that did not vote. As this is a motion to change the constitution, abstentions do not count and a $\frac{2}{3}$ majority is needed for a motion to pass.
 - Yes: QAI (2), IQA President, DQB (2), NRF, AQC, QUK (2), FQF, PLQ, AQE (2), AIQ, USQ (3), QC (2)
 - Abstain: QNL, QD (2), BQF
 - DNV: QMX, AAQ

6. President Election

- Brian Gallaway has applied to serve another term as IQA Congress President.
- Brian is elected as IQA Congress President with 13 Yes-votes, 10 abstentions and 2 NGBs that did not vote.
 - Yes: QAI (2), NRF, USQ (3), FQF, DQB(2), AIQ, QC (2), PLQ
 - Abstain: IQA President, QUK (2), QNL, BQF, AQE (2), AQC, QD (2)
 - DNV: QMX, AAQ

7. Secretary Election

- Marco Ziegauas has applied as IQA Congress Secretary
- Marco is elected as IQA Congress Secretary with 22 Yes-votes, 1 abstention and 2 NGBs that did not vote.

- Yes: NRF, QAI (2), IQA, DQB (2), QNL, QUK (2) PLQ, QC (2), QD (2), AQE (2), BQF, AQC, USQ (3), AIQ
- Abstain: FQF
- DNV: QMX, AAQ

8. Board of Trustees Election

- **IQA President:**
 - Option 1: A gradual build out of the board, from 3 to 5 to 7 Trustees.
 - Elect 3 Trustees at this AGM, bringing the board from the current 3 Trustees up to 5 Trustees (since two of our existing Trustees stay on). Then at the 2017 AGM, we elect 4 more Trustees, taking us from 5 to a full 7. We then continue the 3/4 pattern in 2018 and 2019 and beyond.
 - Option 2: Elect 4 this year, 3 in 2017
 - Elect 4 new trustees this year, and 3 the next. This would also achieve the 4/3 stagger, just in the opposite order. We would be expanding to 6 Trustees right away, and then the full 7 in 2017.
- **QNL:** Motion to use Option 2
- **NRF** seconds the motion.
- **IQA President:** Amendment to motion: Elect up to 4 trustees this year, and up to 3 the next. This would also achieve the 4/3 stagger, just in the opposite order. We would be expanding to 6 Trustees right away, and then the full 7 in 2017.
- The motion passed with 21 Yes-votes, 2 abstentions and 2 NGBs that did not vote.
 - Yes: DQB (2), NRF, QNL, QUK (2), USQ (3), PLQ, QD (2), AIQ, AQC, AQE (2), BQF, QAI (2), QC (2)
 - Abstain: IQA President, FQF
 - DNV: QMX, AAQ
- All applicants reach the $\frac{2}{3}$ quorum and are elected as Board of Trustees member.
 - Yes-Votes:
 - Alex Benepe: 22
 - Luke Nickholds: 21
 - Nicole Hammer: 22
 - Andy Marmer: 19
 - Abstentions:
 - Alex Benepe: 0
 - Luke Nickholds: 1
 - Nicole Hammer: 0
 - Andy Marmer: 1
 - No-Votes:
 - Alex Benepe: 0
 - Luke Nickholds: 0
 - Nicole Hammer: 0

- Andy Marmer: 2

9. Financial Statement

- *Discussion of the current financial situation of the IQA.*

10. European Committee Charter

- <https://docs.google.com/document/d/1sJm8ayKOMgvMOyze-M5tGU8mAHALf2nrgN-XDyHbmA/edit>
- **NRF**: Motion to approve European Committee Charter.
- **DQB** seconds the motion.
- The motion passed with Vote 20 Yes-votes, 2 abstentions and 3 NGBs that did not vote.
 - Yes: NRF, QD (2), DQB (2), IQA President, PLQ, QNL, QUK (2), BQF, QAI (2), AQC, AQE (2), AIQ, USQ (3)
 - Abstention: QC (2)
 - DNV: QMX, AAQ, FQF

11. Rules Committee Charter

- **QC**: Motion that a committee be struck to update the proposal to create one rulebook by adding more detail and addressing concerns raised, including how to enable NGB variations, and present that back to Congress for approval.
- **QNL** and **QUK** second the motion.
- The motion passed with 14 Yes-votes, 5 abstentions and 5 NGBs (6 votes) that did not vote.
 - Yes: DQB (2), IQA President, QNL, QUK (2), QD (2), QC (2), PLQ, AQE (2), AQC
 - Abstain: NRF, USQ (3), AIQ,
 - DNV: QMX, AAQ, FQF, BQF, QAI (2)