



Meeting Minutes

Date	Thu 03 Nov 2022 20:30
Type	Board Meeting
Location	Google Hangouts

Attendees

Blissenden, Matt	Collins, Kelsey	Derrick, Luke
Frison, Brandon	Gertler, Nicola	Robb, Rebecca
Turbet, Jamie		

Meeting items

Item #1. Apologies (raised by Jamie Turbet)

Item #2. Minutes of the previous meeting (raised by Jamie Turbet)

- Meeting opened 8:41pm
- Minutes of the August and September board meetings are approved.

Associated files

1. August meeting minutes.pdf

Download: <https://cdn.revolutionise.com.au/meetings/xt7ganactjxf6hls.pdf>

Item #3. Previous Actionables (raised by Jamie Turbet)

- Chelsea to inform all selectors of the updated panel - done
- Jamie to pull board name out of a hat on 28 - didnt need to happen
- Jamie to ensure there is a quadball motion for the AGM - done
- Jamie to book Quadcamp fields - in progress

Item #4. Treasurer's Report (raised by Jamie Turbet)

Our current balances are:

- \$10 579.20 - paypal
- \$2 533.85 - account

Item #5. Membership Report (raised by Jamie Turbet)

- Currently at 362 members
- Jamie to message life members and get them onto revsport and inform them of the AGM

Item #6. Rebecca Robbs Report (raised by Jamie Turbet)

- The official QA font has changed to make it easier to use programs like Canva for graphics. Assets like the website need to be updated.

Item #7. Brandon Frison's Report (raised by Jamie Turbet)

- Working on summarising Dropbears exit interview feedback.

Item #8. Reshuffle of board positions (raised by Jamie Turbet)

- Several stakeholders have raised concerns that the Head Coach of Dropbears and Chair of the board is the same person
- Since this board only has a month left and Luke is stepping down, there is not a lot of benefit to a reshuffle right now. There are other examples of organisations who have board members acting in staff roles.
- QA should be active in promoting good governance, instead of taking advantage of coincidence. We are seen as leaders in the international quidditch community and within Australia and should act like it. It is not good practice for one person to hold too much power within the community.

The board, excluding Luke and Matt, vote to impose the restriction that you cannot hold a QA executive board role and a Dropbears leadership role. The vote carries, 4 yes and 1 no.

The board, excluding Luke, vote to implement this restriction after the 2022 AGM. The vote carries, 4 yes and 2 no.

The board, excluding Luke, vote to reshuffle board positions now. The vote does not pass, 2 yes and 4 no.

Item #9. QUAFL Budget (raised by Jamie Turbet)

- Currently only the social has been paid for
- First aid is not decided
- Fields are invoiced after you play

Item #10. Quadcamp (raised by Jamie Turbet)

- Quadcamp will be announced with the change to Quadball after the AGM has occurred.
- More player information will be released after QUAFL

Item #11. Independent Integrity Officer (raised by Jamie Turbet)

- We have been called upon to appoint an independent integrity officer
- We need to start these discussions in slack and ask community what they would like. Would be best implemented by the 2023 board.

Item #12. Merchandise agreements (raised by Jamie Turbet)

- We would like to do a profit sharing system for people who design merchandise for us. 50% is the suggested starting point.
- The idea is good, but 50% might be too much. There needs to be a consist profit share across every artist, especially with a small community. We could have three tiers of profit shares. Or go to the next profit price after a set. Also makes it easier for the board instead of negotiating with each artist individually.
 - This will not apply to Dropbear or event merchandise.
 - Will be a negotiation and will between 25-50%. Will start with community.
 - Matt to draft some merchandise agreements for the board.

Item #13. General Business (raised by Jamie Turbet)

Meeting closed 9:55pm