



ALANTHA ABEYQUIDDITCH PHOTOGRAPHY

Photo: Alantha Abey Quidditch Photography



**QUIDDITCH
AUSTRALIA**

QA Board August Meeting Minutes



Quidditch Australia's August Board

Meeting Minutes

Date: 20. 08. 2020

Location: Google Hangouts

Present: Ajantha Abey, Kelsey Collins, Alistair Yap, Jamie Turbet, Nicola Gertler & Scott Palmer

Apologies: Luke Derrick

Nominated Chair: Ajantha Abey

Meeting Opened: 7:41pm

QUAFL

AJ: From the discussions in slack and feedback the general consensus is we don't go ahead as planned. Too much uncertainty for it to happen. Do people agree?

All: Yeah

AJ: Any end of year event can be handled by states if appropriate.

NG: If we don't do anything, will people want full refunds of membership?

KC: We use membership for insurance - QUAFL is funded separately

AJ: We may not have QUAFL, but people may be able to play/train at some level. We are not postponing or running an alternative event.

NG: no seasons, no ranking, very hard to run an end of season event.



Insurance

NG: Writing a letter to the insurance company and asking for some sort of credit as VIC hasn't been able to participate, and they are a sizeable chunk of our membership. Think that is the best course of action. If we can get credit that would go towards next FY payment.

AJ: Sounds like a good idea

NG: Better than being able to suspend by state as we pay nationally, can't provide proper membership breakdown as we don't currently have usual numbers. They said earlier that we could suspend if we aren't doing anything but WA, QLD and NSW are doing things in some capacity.

AJ: Agreed. Anyone want to suspend membership?

All: No

AJ: Assuming it is financially viable?

NG: Yes. Not many members this year, but last year was a really good year. Even with refunds.

AGM Update

JT: I have worked out all deadlines, September will be the Board nominations. Confirmed for a November online AGM, feedback requested we make sure we have voting procedures etc. worked out beforehand, currently thinking at different ways it will be done.

NG: Could you check dates please, I thought board nominations were earlier?

JT: Will double check

AY: What platform will we use?

JT: Google hangouts

Constitution amendment update

JT: I have been working on amendments, mostly removing sections to put into by-laws, adding voting procedures for the AGM and looking at past suggestions that were never put forward.



Strategic Planning Update

JT: It has been stalled a bit at the moment, but I really need all board members to get involved and comment on the drafts we have already received from Alison.

AJ: I second this, would be really good to get everyone's thoughts on it as it develops.

Events 2021

AJ: From discussions, we are happy with Vic and QLD for events. Maybe switch. Ideally QUAFL in Vic. Definitely viable QLD

NG: Can you please draft an email to send to venues for QUAFL and State. I think they will be slow so we should get started ASAP.

KC: Venues will be a struggle next year due to backlog from last year

NG: Worth trying AIS?

JT: Can try

AJ: Get positive feedback from past venues to give to AIS to boost us up

AY: What about Monash?

NG: All synthetic now

KC: That is a terrible idea

NG: It will be difficult, but we will see what we can do.

World Cup

AJ: IQA have asked for feedback for when we host. No feedback about location. I doubt 2021 will be feasible. Advocate for 2022.

NG: Big blow not having anything for two years. Financial point of view don't want to have to support players - build up for 2022 more feasible. No point rushing it, not all teams may be able to attend etc.



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General Business

KC: Gameplay update - had a meeting recently. Ref, snitching certification. Waiting for new IQA rulebook. Slowly updating document.

Meeting Closed: 8:11pm