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**QUIDDITCH  
AUSTRALIA**

# Quidditch Australia 2021 Board Meeting Minutes

Jamie Turbet

Secretary



# Quidditch Australia's November 2021 Board Meeting Minutes

**Date:** 7. 11. 2021

**Location:** Google Hangouts

**Present:** Luke Derrick, Nicola Gertler, Alistair Yap, Scott Palmer, Matthew Blissenden, Kelsey Collins, Jamie Turbet

**Meeting Opened:** 8:02pm

## Actions from previous meeting

Action	Responsibility	Status
Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	In progress
Organise state body meeting	Luke	Jamie completed
Create COI register	Jamie	Completed
Draft vaccine communications	Jamie	Matt completed
Ask Gender Engagement to lead the Mardi Gras project	Jamie	Matt completed
Research community sport vaccine policies	Jamie	Ongoing
Follow up on questions re. Concussion policy	Jamie	Completed



Make a vaccine participant list	Scott	Done
Update event sanctioning form with vaccine requirements for NSW	Alistair	Done
Review player safety policies	Kelsey	In progress
Draft a vaccine policy	Kelsey & Matt	Done
Post questions for a new membership platform in Slack	All	Done

## Monthly Newsletter

- This was suggested at the NSW forum to help with communication.
- There should be two, a public one that has updates from around Australia and one emailed to states for board updates
- This can be started in the New Year

## Membership prices

- If states are expected to contribute to the membership system the fee will be based on the number of players or clubs they have
- Quidditch Australia cannot hold money on behalf of states or clubs. We need a system that directly transfers money to each organisation. We also need a system that has user portals so players can sign up for different memberships when it suits them.
- The new board will decide on a fee structure if necessary

## AGM

- Two motions were submitted that need board consideration. Gen Middleton & Arfy Papadam have been nominated for Life Memberships.
- Motion to consider Gen Middleton as a Life Member:
  - Yes: 6
  - Abstain: 1



- Motion to consider Arfy Papadam as a Life Member
  - Yes: 7
- **Action: Jamie to find two members to count votes for the election**
- **Action: Scott to manage quorum at the AGM and manage the participant list. Everyone who attends needs to be recorded, not just voting members.**

## Quidcamp

- There are two suitable locations in Canberra: YMCA and Canberra Park
- The AIS should also be considered
- A campsite near fields and public transport could also be an option
- There are also some venue locations along the coast
- **Action: Jamie and Kelsey to post extra venue ideas in Slack**
- **Action: Alistair to send the prospectus to potential venues**
- **Action: Jamie to email clubs and states to gauge interest and find a suitable time**

## State Meeting Agenda

- The agenda items are timed so there is a reasonable schedule
- The recruitment item is to discuss how QA can support 2022 recruitment with funding and grants

**Meeting Closed:** 9:15pm

## Table of Actions

Action	Responsibility	Status
Submit A12 forms for 2019, 2020 and 2021 to Fair Trade NSW	Luke	In progress
Research community sport vaccine policies	Jamie	Ongoing
Review player safety policies	Kelsey	In progress



Find two members to count votes for the election	Jamie	In progress
Manage quorum at the AGM and manage the participant list. Everyone who attends needs to be recorded, not just voting members.	Scott	In progress
Post extra Quidcamp venue ideas in Slack	Kelsey & Jamie	In progress
Send the Quidcamp prospectus to potential venues	Alistair	In progress
Email clubs and states to gauge interest and find a suitable time for Quidcamp	Jamie	In progress