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**QUIDDITCH
AUSTRALIA**

Quidditch Australia 2021 Board Meeting Minutes



Quidditch Australia's September 2021 Board Meeting Minutes

Date: 12. 09. 2021

Location: Google Meet

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

Apologies: Scott Palmer

Meeting Opened: 10:10am

Previous Actionables

- Nicola completed all actionables.
- Matt completed all actionables.
- Jamie needs to work on staff application form and structure, all other actionables are complete.
- Alistair completed all actionables.
- Kelsey completed all actionables.
- Scott completed all actionables.
- Luke completed all actionables.

QUAFL

- Luke, Kelsey, Alistair and Matt think we should cancel.
- Jamie and Nicola are prepared to cancel, but would prefer to wait until our deadline, 24th September, so we have all details.
- If we cancel 2021 we want to book La Trobe for 2022.
- **Action: Jamie to post a poll in slack on 22nd September for cancelling QUAFL. Jamie to organise a meeting if needed.**

AGM

- It will be online, no negative feedback was received.
- All exec members will have a report. Luke or Jamie to talk about strategic plan.
- **Action: Jamie to organise a timeline for the AGM after the SGM.**



Quidcamp

- If QUAFL is cancelled we should look into this for Jan/Feb 2022.
- Canberra would be a good location, mostly central and has a lot of school camp locations.
- **Action: Alistair to create a Quidcamp document to send to venues.**

SGM

- Similar organisation to last time. Instead of using the Q&A function for questions team representatives can use the raise hand function in question time.
- Jamie will try and set the polls so people can see the number of people voting for which option.
- **Action: Scott to monitor quorum and manage attendee list.**

Vaccine

- We do not need to make any decisions now, but we should start thinking about it.
- Monitor what other sports are doing, look at Sports Integrity and Sports Australia COVID-19 resources.
- Members should have 6-8 weeks notice if vaccines become mandatory.
- It will likely be out of our hands anyway, state governments or the sports commission are likely to mandate something for community sports.
- **Action: Jamie to research vaccine mandates in sport.**

Meeting Closed: 10:40am