



**International Quadball Association (IQA)**

**Assembly of Members**

**Annual General Meeting (AGM)**

Saturday, 28 February 2026

16:00 – 20:00 UTC

Video conference (Google Meet)

Minutes taken Vitória Alves and edited by Vitória Alves, Alistair Yap and Daniel Price Croft

## Attendance

### List of Members (voting)

Code	Nation	Organization	Representation	Attendance
AUS	Australia	Quadball Australia (QA)	Rebecca Robb	Yes
AUT	Austria	Quadball Austria (QAT)	Amel Sadikovic	Yes
BEL	Belgium	Belgian Quadball Federation (BQF)		No
BRA	Brazil	Associação Brasileira de Quadribol (ABRQ)	Caroline Alves	Yes
CAN	Canada	Quadball Canada (QC)		No
CAT	Catalonia	Associació de Quadbol de Catalunya (AQC)	Marc Alcalà-i-Rams Nil Salvat	Yes
CZE	Czechia	Česká Asociace Famfrpálu (ČAF)		No
DNK	Denmark	Dansk Quidditchforbund (DQF)		No
FRA	France	Fédération du Quadball Français (FQF)		No
DEU	Germany	Deutscher Quadballbund e.V. (DQB)	Marco Ziegau	Yes
GHA	Ghana	Ghana Quidditch Association (GQA)		No
HKG	Hong Kong	Hong Kong Quadball Association (HKQA)	Gordon Choi, Chris Lau	Yes

IRE	Republic of Ireland & Northern Ireland	Quidditch Ireland (QIRE)		No
ITA	Italy	Associazione Italiana Quidditch (AIQ)	Raul Costa	Yes
JPN	Japan	Japan Quidditch Association 【日本クイディッチ協会】(JQA)	Rio Endo	Yes
MYS	Malaysia	Quidditch Malaysia (QM)		No
MEX	Mexico	Quadball México (QMX)	Samuel Cuahonte...	Yes
NLD	Netherlands	Nederlandse Quadbalbond (QNL)		No
NOR	Norway	Norges Rumpeldunkforbund (NRF)	Daniel Korneliussen	Yes
PER	Peru	Federación Deportiva Peruana de Quadball (FDPQ)	Tomás Tejada	Yes
POL	Poland	Polish League of Quadball (PLQ)		No
SVK	Slovakia	Slovak Quidditch Association (SQA)	Veronika Micudova	Yes
SVN	Slovenia	Quidditch zveza Slovenije (QSVN)		No
KOR	Korea	Quidditch Korea (QK)		No
ESP	Spain	Asociación Quidditch España (AQE)	Yeray Espinosa	Yes

SWE	Sweden	Svenska Quidditchförbundet (SvQF)		No
CHE	Switzerland	Schweizerischer Quadballverband / Association Suisse de Quadball / Associazione Svizzera di Quadball (SQV/ASQ)	Anouk Nyfeler Jannis Grimm Raphael Traini Silja Läng	Yes
TUR	Türkiye	Quadball Komitesi (QK)	Melis Ercan	Yes
UGA	Uganda	Quadball Uganda (QU)		No
GBR	United Kingdom	Quadball UK (QUK)	Matt Bateman	Yes
USA	United States of America	US Quadball (USQ)	Clay Dockery	Yes
VNM	Vietnam	Vietnam Quidditch Association (VQA)		No

### Areas of Interest in attendance (non-voting)

Code	Nation	Organization	Representation	Attendance
IND	India	Indian Quadball Association (INQA)	Athilesh Thanigai	Yes
IRN	Iran	Iran Quadball Association (IRQA)		No
KEN	Kenya	Quadball Association of Kenya (QAK)		No
PAK	Pakistan	Quidditch Pakistan (QP)		No

PHL	Philippines	Philippine Quadball Association (PQA)		No
TZA	Tanzania	Tanzania Quadball Federation (TQF)		No

### Observers in attendance (non-voting)

Code	Nation	Organization	Representation	Attendance
IQA	N/A	IQA Trustee (Chair)	Flores, Brenda	Yes
IQA	N/A	IQA Trustee (Vice-Chair)	Alcalà-i-Rams, Marc	-
IQA	N/A	IQA Trustee (Vice-Chair)	Park, Mingwah	No
IQA	N/A	IQA Trustee (Secretary)	Alves, Vitória	Yes
IQA	N/A	IQA Trustee (Treasurer)	Heiblum, Ariel	Yes
IQA	N/A	IQA Trustee	Price Croft, Daniel E.	Yes
IQA	N/A	IQA Executive Director	Click, Bobby	No
IQA	N/A	IQA Director of Membership and Gameplay	Turbet, Jamie	Yes
IQA	N/A	IQA Director of Operations	Harwardt, Dominik	Yes
IQA	N/A	IQA Interim Director of Communications	Navone Sarubbi, Ariadna	Yes



## Agenda

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Unapproved

## Roll Call

Negra (IQA) welcomes members and areas of interest to the Annual General Meeting (AGM) and reminds everyone that the meeting will be recorded.

The following 16 Members are in Good Standing:

1. Australia (AUS)
2. Austria (AUT)
3. Catalonia (CAT)
4. Germany (DEU)
5. Hong Kong (HKG)
6. Japan (JPN)
7. Mexico (MEX)
8. The Netherlands (NLD)
9. Norway (NOR)
10. Peru (PER)
11. Poland (POL)
12. Slovakia (SVK)
13. Spain (ESP)
14. Switzerland (CHE)
15. United Kingdom (GBR)
16. United States of America (USA)

The following 16 Members are not in Good Standing:

1. Belgium (BEL)
2. Brazil (BRA)
3. Canada (CAN)
4. Czechia (CZE)
5. Denmark (DNK)
6. France (FRA)
7. Ghana (GHA)
8. Republic of Ireland & Northern Ireland (IRE)
9. Italy (ITA)
10. Malaysia (MYS)
11. Slovenia (SVN)
12. Korea (KOR)
13. Sweden (SWE)
14. Türkiye (TUR)
15. Uganda (UGA)
16. Vietnam (VNM)

A quorum of 11 members ( $\frac{1}{3}$  of Full Members) must be present for the meeting to go ahead. With 17 members in attendance, quorum is met and the meeting shall proceed.

The following 14 Members in good standing are present at the start:

1. Australia (AUS)
2. Austria (AUT)
3. Catalonia (CAT)
4. Germany (DEU)
5. Hong Kong (HKG)
6. Japan (JPN)
7. Mexico (MEX)
8. Norway (NOR)
9. Peru (PER)
10. Slovakia (SVK)
11. Spain (ESP)
12. Switzerland (CHE)
13. United Kingdom (GBR)
14. United States of America (USA)

The basics of Google Meet are explained, including the structure everyone must follow for the name they present themselves with, and how to vote on polls.

Vitória (IQA) announces that all necessary documents for the meeting can be found in this link: <https://drive.google.com/drive/folders/1L8fpHekqwFZFB2HylYnmOAvZ6upGnngM>.

Vitória (IQA) presents the agenda of the meeting and apologizes for not submitting all the documents to the Assembly of Members at least 14 days prior to the meeting, as previously requested by members. Each topic is initially assigned an amount of time.

Vitória (IQA) shares the meeting slides.

## Confirmation of Minutes

Negra (IQA) explains that minutes for the previous meeting on 15 March 2025 should be approved with a motion. These minutes have been publicly available for about a year.

No discussion ensues.

**Motion:** Approve the minutes from 15 March 2025 as shared with the NGBs in the AGM materials folder.

**Moved:** CHE - Jannis Grimm - Representative - he/him

16:08

**Seconded:** CAT - Marc Alcalà-i-Rams - President - he/him

16:08

**Votes: Yes: 13 No: 0 Abstain: 0**

**Result:** *Motion passes*

16:12

## Motion to change the order of the agenda

Nil Salvat (CAT) proposes to vote the constitutional amendments before the Trustee Election

No discussion ensues.

**Motion:** Change the order of the constitutional amendments voting

**Moved:** CAT - Marc Alcalà-i-Rams - President - he/him

**Seconded:** AUT - Amel Sadikovic

**Votes: Yes: 7 No: 4 Abstain: 4**

**Result:** *Motion passes*

## IQA Annual Report 2025

Negra (IQA) presents the IQA Annual Report 2025 to its members and key areas of interest.

## IQA Financials (Ariel Heiblum)

Ariel Heiblum (IQA) introduces the IQA Financials for the period from January 1 to December 31, 2025. Ariel presents both income and expenses from last year.

Matt Bateman (GBR) is inquiring about the expenses incurred for volunteer appreciation. Negra explains that it was done for reimbursement vouchers. Jamie explains that trustees approve the possibility of providing this kind of appreciation for volunteers, such as supporting directors to participate in an IQA event.

Jannis (CHE) requests to split the TAFISA and ACES expenses to make them clearer. Additionally, he requests the removal of the line in the financial report that presents 2024 expenses.

Ariel (IQA) presents the IQA bank account balance and says we had a significant amount of money lost on the World Cup. Matt Bateman (GBR) asks why this loss happened, and Ariel explains that the venue was more expensive than we expected, but still the amount is bigger than the expected loss projected for the event.

## Report from Events (Jamie Turbet)

Jamie Turbet (IQA) says the main event we had this year was the World Cup, and Liz was the Events Director at that moment, but resigned recently. We are working on the Continental Games, and the next two World Cup bids are currently open.

## Report from Membership & Gameplay (Jamie Turbet)

Jamie Turbet (IQA) introduces the Membership & Gameplay section of the report and addresses its content. She says that she mostly worked on events, but also dealt with membership fees. The rules team is working on the next rulebook, and it will be released soon. Also, the development fund was used by India for the World Cup and for a competition to train members and boost NGBs.

## Report from Communications (Ariadna Navone Sarubbi)

Ariadna Navone Sarubbi (IQA) introduces the Communications section of the report and addresses its content. She says that she has been serving as interim director since Lore's resignation after the World Cup. The site is being updated, and the department is working on Youtube and other media. Our translation director conducted a survey on the usage of gender-inclusive language, which yielded really helpful outcomes.

## Report from Operations (Dominik Harwardt)

Dominik Harwardt (IQA) introduces the Operations section of the report and addresses its content. He says that he is trying to motivate people to join the IQA to boost our operations, which are currently hindered by a lack of volunteers. He joined recently, so he's getting used to work while trying to push and develop the IQA.

Rebecca (AUS) asks if the IQA could summarize exactly the lack of volunteers, as that would help determine how to fill these positions.

Negra (IQA) describes the list of volunteers enrolled in the IQA and explains that we currently need directors the most.

Rebecca (AUS) suggests that we act on these demands to try to fill these gaps

Atilesh (IND) asks if we should try to open the admission of volunteers from outside of the community. Negra explains that the IQA is doing it, we have some external volunteers, but mostly, there's no interest from outside of the community.

Marco (DEU) feels that the IQA structure is based on a corporate structure, which, in his opinion, leads to an impossible solution. He suggests that we change it to a more simplified structure, which would work more easily and better.

Negra (IQA) suggests that we can address this issue together after the AGM, but it's not something that can be resolved now.

Jannis (CHE) asks if the financial report was properly sent to the NGBs. Negra confirms it, but says it's going to be updated again and sent in a month.

## Amendments to the IQA Constitution and Bylaws

### Recommendation from members

Negra (IQA) introduces the Constitutional Amendments recommended to the Board of Trustees by Catalonia (CAT), Austria (AUT), and Switzerland (CHE). The following is mentioned:

- On 7 February 2026, Catalonia (CAT), Austria (AUT), and Switzerland (CHE) submitted several proposed amendments to the Bylaws to the Board of Trustees, addressing different governance and procedural matters. The Board reviewed each amendment individually and voted on whether to recommend them to the AGM, in accordance with the Constitution. The amendments recommended by the Board are presented below.

### **Amendment 1**

#### *Article V. Board of Trustees*

*5.22. Record of meetings. A list of all annual, regular, and special meetings held is to be available to Full Members at all times. Minutes from all annual, regular and special meetings must be kept and, at least for the three (3) most recent years, be made available to Full Members at all times. Both list and minutes are to be updated within four (4) weeks after any such meeting took place.*

### **Amendment 2**

#### *Article V. Board of Trustees*

*5.4 Vacancies. Any vacancies occurring on the Board due to any reason, including death, disqualification, removal, and resignation, and any Trustee position to be filled by reason of an increase in the number of Trustees, shall be filled by the Board until the next scheduled meeting of the Full Members. Any such vacancy must be immediately notified to all Full Members. During the meeting of the Full Members, they shall vote to elect a new Trustee(s). If at any time there remain fewer Trustees than necessary to have a quorum, then vacancies on the Board shall be filled by a majority of the remaining Trustees.*

### **Amendment 3**

#### *Article VIII. Assembly.*

##### *8.1 Purpose and Attendance.*

*The notice required for an Assembly shall be on four (4) weeks' notice. Documentation up for discussion during an Assembly shall be made available to Full Members two (2) weeks prior to the meeting. Any such notice and documentation may be provided electronically. A quorum for any such Assembly shall be one-third (1/3) of the Full Members.*

Rebecca (AUS) says that these amendments should harm the organisation and volunteers by raising the amount of work and responsibilities

Jannis (CHE) says that it would increase transparency by making it mandatory to make available minutes and other information for the members

Matt Bateman (GBR) seconds Rebecca's opinion that the amendments would harm volunteers

Rebecca says that there are other ways of dealing with these problems other than changing the constitution.

Jannis reinforces the idea that adding these amendments to the constitution would be a way to solve some of the problems of the organisation. He doesn't believe that good faith works and that making it a rule helps.

Marc Alcalà i Rams (CAT) seconds Jannis on the amendments proposal topic.

Chris Lau (HKG) asks how the amendments will be enforced if the proposal is approved.

Negra explains that any action against the constitution is considered illegal and could lead to consequences.

Erick Maysson (BRA) seconds Rebecca and Matt Bateman that overcomplicating the constitution is bad for the organization and overloads volunteers.

Between the voting of Amendment 2 and Amendment 3, Marc (CAT) proposes that members be made aware of the recent changes to the Board of Trustees. Negra (IQA) agrees and informs members of the resignations of Marc Alcalà-i-Rams (IQA) and Mingwah Park (IQA) prior to the meeting, which leaves Brenda Flores, Vitória Alves, Ariel Heiblum, and Daniel E. Price Croft as the remaining members of the Board of Trustees.

**Motion:** Adopt constitutional amendments as written in the document from CAT/AUT/CHE dated 28 February 2026.

**Moved:** CAT - Marc Alcalà-i-Rams - President - he/him  
16:59

**Seconded:** CHE - Jannis Grimm - Representative - he/him  
16:59

**Results:**

Amendment 1 passed  
17:23

**Votes: Yes: 8 No: 5 Abstain: 2**

Amendment 2 passed  
17:28

**Votes: Yes: 13 No: 2 Abstain: 0**

Amendment 3 passed

17:32

**Votes: Yes: 13 No: 1 Abstain: 1**

## Updated Composition of the Board of Trustees

Negra (IQA) introduces the Constitutional Amendment. The following is mentioned:

- The Constitution and Bylaws of IQA Sport, Inc. govern the internal affairs of the IQA.
- A full re-write of the Constitution was expected for the previous Annual General Meeting (AGM), but instability in the Department of Operations made this not possible.
- The rationale is as follows: on 24 March 2025, Quadball Europe (QE) was incorporated in Switzerland with new statutes establishing an Executive Committee that consists of 2 to 4 individuals elected by the Congress and 2 national representatives ratified by the Congress (on a rotating basis). The IQA Board of Trustees seeks to adopt a similar composition for the Board of Trustees in order to (1) secure the number of active trustees (thus only 2 elected individuals would be necessary to reach the minimum number of 4), and (2) establish closer ties with representatives (allowing them to be an active voice within the organizational structure).

### **Amendment Proposed Revised Text**

*Article V. Board of Trustees*

*5.2 Number, Tenure, and Qualifications.*

*The number of Trustees shall be no less than four (4) and no more than twelve (12). A minimum of two (2) shall be representatives of different Full Members (on a rotating basis, in alphabetical order), and any such vacancy is to be occupied at the next Assembly. Each Trustee shall serve a period of three (3) years and such term may be renewed, except for representatives of Full Members, which shall serve a period of one (1) year. Trustees shall serve staggered terms to balance continuity with new perspective [...].*

Jannis (CHE) explains that, as this amendment was recommended by the Board of Trustees, a motion will be for a vote to adopt the amendment into the constitution, and it will require a majority vote of  $\frac{2}{3}$  to pass.

Daniel (IQA) talks about how to work on trustee recruitment and expansion.

Rebecca (AUS) disagrees with the idea of making it a legal requirement to hire volunteers for trustees from NGBs.

Chris Lau (HKG) asks about the implementation of this amendment and how NGBs can deal with it.

Matt Bateman (GBR) doesn't think that NGBs can deal with this demand.

Jannis (CHE) explains that Quadball Europe has a different way of dealing with this issue.

Marc (CAT) says that the Quadball Europe system is pretty similar and is working well.

Atilesh (IND) proposes to make it optional for NGBs to provide volunteers for the IQA

Daniel (IQA) appreciates Atilesh's idea and says it may work for the IQA.

Matt Bateman (GBR) points out that the obligations of Quadball Europe are slightly different from the IQA ones, so that would still overload NGBs.

Jannis (CHE) points out that the way of dealing with the alphabetical order would impact the amendment. After some discussion, it was decided to move forward with the voting, because it's more a way to enforce the rule.

**Motion:** Approve the presented amendment on the composition of the Board of Trustees

**Moved:** CAT - Marc Alcalà-i-Rams - President - he/him

17:58

**Seconded:** CHE - Jannis Grimm - Representative - he/him

17:58

**Votes: Yes: 4 No: 9 Abstain: 2**

*Motion fails*

## Election of Trustees

### Overview of Process

Ariel (IQA) explains that trustee applications were open from November 21 to December 31, 2025. The following is mentioned:

- The IQA Trustee Election Committee for the Annual General Meeting (AGM) 2026 was created on 11 January 2026, and consisted of all current IQA trustees except for applicants, that is, Marc Alcalà-i-Rams (Vice-Chair), Mingwah Park (Vice-Chair), Vitória Alves (Secretary), Ariel Heiblum (Treasurer), Daniel Edward Price Croft, and one additional volunteer, Jannis Grimm (Rulebook Translation IT Coordinator and Switzerland's International Delegate).
- Initially, only two applications were received, and later, two additional applications were considered past the deadline.
- Applicants were interviewed by a panel consisting of at least 1 trustee and were joined by at least 1 other member of the committee.
- Applicants were discussed via Slack by the committee, and committee members had the chance to review notes from the interviews. Afterwards, the choice to recommend a candidate or not was made, resulting in the summary of candidates made available.

### Overview of Candidates

Ariel (IQA) introduces all final candidates and their respective recommendations:

1. Yap, Alistair (he/him):
  - Alistair has been an active and long-standing volunteer for the Australian National Governing Body, with hands-on experience in event planning, venue sourcing, policy development, and tournament delivery. He has served as tournament director for multiple editions of the Australian Quadball Club Championships (2018, 2019, 2022, 2023, 2025), demonstrating strong organisational skills and the ability to manage operations under pressure. Additionally, Alistair has recently been a committee member for the Quadball Nations Cup and the IQA World Cup 2025, further expanding his international experience and reinforcing his reputation as a down-to-earth, level-headed, and reliable contributor to the sport. This practical experience allows him to understand the directors' position and daily work, which helps with relations between both boards. Overall, his

experience and his commitment to supporting quadball at all levels make him a suitable and desirable candidate.

2. Flores, Brenda (she/her):

- The application was received past the deadline due to different understandings of the procedures for reapplication. Her application materials and interview impressions were strong. However, when considering experience in the trustee role for 3 years (Vice-Chair, Chair), the committee is divided.
- A minority of 2 out of 6 committee members recommend NOT re-electing Brenda. Reasons listed are an inability to accept constructive criticism (with multiple cases of aggressive remarks against other volunteers by private message or public volunteer Slack), a Human Resources complaint raised against her, a prior conflict that led to the resignation of a former IQA director, and a low display of leadership regarding prioritization and driving progress.
- A majority of 3 out of 6 committee members DO recommend re-electing Brenda. Reasons listed are a sincere passion for the organization's mission and the needs of growing NGBs, her unique perspective as an Afro-Latina woman from an underrepresented region, her demonstrated ability to get things done, and her significant contributions across the organization.

3. Wilson, Majesty (she/they/fae):

- The application was accepted past the deadline due to the low number of candidates.
- Note that Majesty already applied in 2025, so members can find the former application and evaluation in last years' AGM materials
- An interview with the candidate could not be held. The candidate did not attend nor cancel the scheduled interview due to a family emergency. The reduced timeframe due to the late application did not leave time for another interview attempt.

Vitória (IQA) summarizes the current composition of the Board of Trustees:

- 3 ending terms now (at this AGM): Brenda Flores, Ariel Heiblum, Marc Alcalà-i-Rams.
- 2 ending terms in a year (by next AGM): Vitória Alves, Daniel E. Price Croft.
- 1 ending terms in 2 years (in two AGMs): Mingwah, Park.

Vitória (IQA) states that trustee applicants will now be invited to join the meeting, and a brief 5-minute break will occur during this process.

Atilesh (IND) reinforces Negra's commitment to her role and responsiveness, but points out that she has strong opinions and sometimes holds idealistic ideas that didn't work in their context. Still, he recommends her for the role.

Marc (CAT) asks the committee about how the IQA would deal with conflict from Negra. Ariel invites Marc to answer, since he was part of the committee. Jamie steps up to explain how everything happened when Negra had to pass through leadership training after a conflict with another volunteer.

Jannis (CHE) states that the behavior and environment in the IQA space are hostile, and he attributes this to Negra's presence, which pushes people away from the organization. Additionally, he believes that she doesn't handle criticism and conflict effectively, and sometimes misgenders people.

Rebecca (AUS) asks for clarification on the nature of the questions to be asked of the potential Trustees, in this case Negra, who is the only candidate present, to avoid harsh tones or attacks. Ariel agrees and asks to only ask questions if members are on the fence about what to vote.

A 5-minute break is given before candidates step in.

## Candidates' Questions and Answers (Q&A)

The applicants join the meeting now.

Negra supports her continuation as a trustee and says she still wants to help the organization.

No further questions or comments on the candidates.

## Vote on Trustee Candidates

The applicants leave the meeting now.

Vitória (IQA) pins the voting instructions in the meeting chat:

- Each trustee candidate must receive a majority vote (over 50% of the votes cast) to be elected to the Board of Trustees.
- For each candidate, members will have the option to vote "Yes" if they believe they should serve as a trustee or "No" if they do not. They will also have the option to abstain.

- Text of the vote: “For each of the following trustee candidates, do you approve of their election to the board? Please cast your vote by selecting 'Yes' or 'No' for each candidate.”

Concerns are raised about the transparency of the voting process, particularly regarding whether candidates could see how National Governing Bodies (NGBs) voted. Members decided to proceed with using the chat function for voting instead of polls, as it was deemed more efficient given the time constraints of the meeting.

These are the results:

**Yap, Alistair:** *Elected*

**Flores, Brenda:** *Not elected*

**Wilson, Majesty:** *Not elected*

Vitória (IQA) reminds everyone to keep these results confidential until the IQA announces them.

## Recommendation on the incorporation of the IQA

No discussion occurred.

## Amendments to the IQA Policy on Harassment

These amendments were proposed by Switzerland and were approved.

On 24 February 2024, at the IQA Annual General Meeting (AGM), Switzerland (CHE) motioned “to have the IQA reconsider the Harassment Policy’s wording around unlawful behavior and the demand to NGBs to not tolerate violating local law to solve the conflict with quadball’s values by the end of the year 2024.” The motion passed with 8 votes in favor, 0 against, and 3 abstentions.

On 9 March 2024, at a regular meeting of the Board of Trustees, Andy Marmer (then Chair and Vice-Treasurer) motioned: “to adopt the forementioned motion from the last Annual General Meeting (AGM)”. The motion passed with 4 votes in favor, 0 against, and 1 abstention.

On 25 January 2026, on Slack, Ariel Heiblum (Treasurer) motioned to approve the following changes. The motion passed with 5 votes in favor, 0 against, and 1 abstention. Chris Lau (HK) asks when the original Harassment Policy was written. Ariel confirms it was voted by the Board a couple of years ago and Negra shared the above information with members.

## IQA Strategic Plan 2026-30

Negra presents the idea of the strategic plan.

Rebecca (AUS) criticizes some parts of the Strategic Plan, saying that the document is too aspirational and needed more input by the NGBs to show their opinion. Negra points out that it was done, and the IQA asked NGBs for their feedback, but no response was given. Rebecca replies that the lack of response from NGBs shows a problem of communication and engagement between the IQA and the NGBs. And that members should be leading conversations while also keeping it realistic to NGB's and the IQA's capability to do things.

Jannis (CHE) points out that the IQA reached out to the NGBs four times to collect feedback from the NGBs, so he doesn't agree with Rebecca's criticism. Marc agrees with Jannis as the main instigator of the committee who wrote it.

Matt Bateman (QUK) proposes to move on from this issue discussion and to continue it on slack.

**Motion:** Postpone discussion of the Strategic Plan to Slack.

**Moved:** CHE - Jannis Grimm - Representative - he/him

19:24

**Seconded:** QUK - Matt Bateman - Director - he/him

19:24

*Motion passes*

## Partnership with local NGBs for IQA events

Negra (IQA) explains that Catalonia (CAT) requested this item to be added to the agenda and she invites Marc to step in to explain it. He explains the importance of partnership between local NGBs with the IQA and says it would be really helpful for both parties, due to the lack of previous collaboration.

Dominik asks about COI and Marc says this can be dealt with by all parties. Negra states that this motion may prevent outsiders or people from outside the community from being able to host events.

Matt Bateman (GBR) says he doesn't agree with the proposal, but believes that local NGBs should join or help the organization of an event in their region.

Marc again supports his point and asks for support from members.

Negra questions him about the role of the IQA as a mediator, but Marc replies that it's bad to rely on the goodwill of the administration instead of something written down.

Daniel (IQA) explains that Catalonia wants to be sure of its participation in the organization of the sport

Nobody seconded it, so no voting.

**Motion:** Motion to retroactively amend the event policy to mandate this: "any bid to host an IQA event must include the explicit, written endorsement of the member of the host country, if any. Bids submitted without this endorsement shall not be considered as long as such endorsement is not attached. Furthermore, a collaboration agreement must formalize the member's role as a partner in the event's organization, unless that member voluntarily waives this right"

**Moved:** CAT - Marc Alcalà-i-Rams - President - he/him

19:30

**Seconded:** None

*Motion failed*

## All Other Business

Any other topics not previously covered can be discussed in this portion.

Negra talks about the problems that happened in the World Cup, pointing out that we really need an Events Director and a Financial Director. She says the IQA is not in a sustainable position without an events department. Also, she asks for the help of the NGBs to overcome this situation and be able to make the organization work better.

Marc asks if anybody approached the IQA to help the IQA. Negra replies that somebody did, but not for the role of the events director.

Andres says: I am confused, the message is: without an event director there will be no continental games?

Ariel explains that it's not a final statement, but that the IQA is trying to reach NGBs to solve this situation. Negra seconds and adds that the goal is to make events feasible and not have the problems of the past.

Rebecca says that we can find a solution together instead of taking harsh actions. Ariel seconds her.

**Motion:** To adjourn the meeting

**Moved:** CHE - Jannis Grimm - Representative - he/him

19:58

**Seconded:** CAT - Marc Alcalà-i-Rams - President - he/him

19:58

*Motion passes*

The meeting is adjourned.

Unapproved