MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On October 07, 2018 at 10:01 a.m. PST, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Google Hangouts. The following directors were present at the meeting:

Alberto Pérez de Rada Fiol
Chris Wright
Olivér Perge
Robert Burton

WCA COMPETITION ANNOUNCEMENT TEAM LEADER APPOINTMENT

RESOLVED, that Henrik Buus Aagaard hereby is chosen as Team Leader for the WCA Competition Announcement Team. The Board will submit its selection for the sitting Senior Delegates and Committee Leaders to confirm or reject it.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:02 a.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA