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

A California Nonprofit Public Benefit Corporation

On November 4, 2018 at 10:15 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
Christopher Wright
Olivér Perge

**COMPETITION ANNOUNCEMENT POLICY**

RESOLVED, that the WCA Competition Announcement Policy v1.0 be, and they hereby are, revoked as an official policy of this corporation.

**WCA REGULATIONS COMMITTEE LEADER APPOINTMENT**

RESOLVED, that Lucas Garron hereby is chosen as Committee Leader for the WCA Regulations Committee. The Board will submit its selection for the sitting Senior Delegates and Committee/Team Leaders to confirm or reject it.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:17 a.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA