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

A California Nonprofit Public Benefit Corporation

On July 19, 2020 at 7:00 p.m. UTC, 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:

Ethan Pride
Henrik Buus Aagaard
Robert Burton

FILLING VACANCIES WITHIN THE BOARD

The Board discussed filling vacancies within the Board as required by section 4.1 of the WCA Bylaws. The Board noted that at the expiration of the term of Christopher Wright there shall be two vacancies within the Board. The process of an election has begun to fill these vacancies.

COMPETITION SAFETY POLICY REVIEW

The Board discussed a review of the WCA Competition Safety Policy and concluded that no updates are required at this time. The Board shall review the policy for any amendments in one fortnight.

SELECTION OF WCA CHAMPIONSHIPS

RESOLVED, that Almere, Netherlands shall be the host city of the WCA World Championship 2021 on July 22-25 2021.

RESOLVED, that Semey, Kazakhstan shall be the host city of the WCA Asian Championship 2022 on July 6-9 2022.

RESOLVED, that Copenhagen, Denmark shall be the host city of the WCA European Championship 2022 on dates TBC.

RESOLVED, that Toronto Canada shall be the host city of the WCA North American Championship 2022 on dates TBC.

AMENDMENTS TO THE WCA REGULATIONS

RESOLVED, that the amendments to the WCA Regulations as proposed by the WRC are approved and shall go into effect from August 1, 2020.

ANNUAL MEETING

The Board discussed planning and preparations for the 2020 Annual Meeting. Further information will be delivered to the relevant members at a later date.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA