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

A California Nonprofit Public Benefit Corporation

On January 31, 2021 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:

Callum Goodyear
Ethan Pride
Henrik Buus Aagaard
Robert Burton
Saransh Grover

COMPETITION SAFETY POLICY REVIEW

The Board discussed a review of the WCA Competition Safety Policy and decided that at the current time no amendments are necessary. The Board shall continue to review the document every fortnight for any changes that may be required.

WCA ANNUAL BUDGET

RESOLVED, that the WCA Budget 2021/2022 presented by the WCA Financial Committee shall be accepted by the WCA Board.

WCA DISCIPLINARY LEADER

RESOLVED, that Sebastiano Tronto be accepted as the nominee for WCA Disciplinary Leader position pending a further vote from the Leaders and Seniors of the WCA.

AMENDMENTS TO THE MOTIONS

The Board discussed and agreed upon a set of changes to be made to the WCA Motions which shall go into effect on February 28 2021 pending approval from a vote of voting members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:09 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA