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

A California Nonprofit Public Benefit Corporation

On April 10, 2021 at 6:00 p.m. UTC, the Board of Directors of World Cube Association (the “Board”) met for a regular meeting via Google Meets. The following directors were present at the meeting:

Callum Goodyear
Ethan Pride
Henrik Buus Aagaard
Robert Burton
Saransh Grover

WCA ADVISORY COUNCIL LEADER

RESOLVED, that Zachary Miller be accepted as the leader of the WCA Advisory Council.

SENIOR DELEGATE LATIN AMERICA

RESOLVED, that the term of Natán Riggenbach as Senior Delegate of Latin America be extended by one month.

WCA REGULATIONS AMENDMENT

RESOLVED, that the term of May 2021 Regulations Amendment proposed by the WCA Regulations Committee is approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:13 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA