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

A California Nonprofit Public Benefit Corporation

On June 6, 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

SELECTION OF WCA SOFTWARE TEAM LEADER

RESOLVED, that Gregor Billing be accepted as the leader of the WCA Software Team pending vote of the Leaders and Seniors.

AMENDMENT OF THE WA COMPETITION SAFETY POLICY

RESOLVED, that WCA Competition Safety Policy be amended to include the ability for Senior and Regional Delegates to approve competitions in low risk countries.

WCA CHAMPIONSHIP SELECTION COMMITTEE

The Board received two volunteer nominations to sit on the selection committees for WCA Oceanic Championship 2022 and WCA World Championship 2023 to replace Board members who had a conflict of Interest. Akash Rupela was selected to sit on the selection committees for WCA Oceanic Championship 2022 and WCA World Championship 2023 and Wilson Alvis was selected to sit on the selection committee for WCA World Championship 2023.

WCA SCRAMBLE ACCOUNTABILITY POLICY

RESOLVED, that WCA Scramble Accountability Policy proposed by the WCA Quality Assurance Committee is approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:23 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA