MINUTES OF ANNUAL MEETING OF THE MEMBERS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On October 17, 2021 at 6:00 p.m. UTC, the Members of the World Cube Association met for an annual meeting via Zoom. The following voting Members were present at the meeting:

Alexander Katyukov, Andreas Pung, António Gomes, Antoine Piau
Blake Thompson, Bob Burton, Brent Boswell, Cady Shields
Caleb Hoover, Callum Goodyear, Daniel James, Daniel Vædele Egdal
Daniel Wallin, Edward Hollingdale, Enzo Mattos, Ethan Pride
Georel Ulangkaya, Gregor Billing, Henrik Buus Aagaard, Henry Savich
Iván Brigidano Pérez, Jacob Ambrose, James Hildreth, James Molloy
Jānis Zirnis, Katie Hull, Keaton Ellis, Kerrie Jarman
Laura Ohrndorf, Lauren Clement, Matthew Dickman, Lucas Garron
Marlon de V. Marques, Matthew Dickman, Michael Chai, Mitchell Lane
Niko Ronkainen, Nikolay Masson, Oleg Gritsenko, Olli Vikstedt
Philippe Virouleau, Ron van Bruchem, Rui Reis, Ryan Jew
Sarah Strong, Saransh Grover, Sebastiano Tronto, Serhii Koksharov
Somya Srivastava, Tim Reynolds, Tomi Ronkainen, Vidar Norstein Klungre
Zachary White

At the time of the meeting the World Cube Association had 154 voting members. With 7 voting members additionally represented by proxy a total of 57 voting members were represented at the meeting and as such a quorum was present.

APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING

There being no questions regarding the minutes of the 2020 annual members meeting the chair called for a vote for the acceptance of the minutes.

Approve the 2020 Annual Members Meeting Minutes:

In Favour: 54

Opposed: 0

Abstain: 3

EXECTUTIVE DIRECTOR'S ACTIVITY STATEMENT

The Executive Director thanked all members for their attendance at the annual members meeting. He noted that the last year has been a year of rebuilding after all competitions were halted following the COVID-19 pandemic.

As restrictions are lifting around the world the organization is looking forward as communities return to competitions with 145 held in 2021 and another 46 scheduled for the rest of the year.

The Board looks forward to a successful 2022 with the hopeful addition of having a continental championship on all 6 continents for the first time along with the world championship to be hosted in Korea in 2023.

FINANCIAL REPORT FOR 2020

The treasurer was invited to present the financial report of the organization for the 2020 fiscal year. He noted due to a decrease in competitions the organization suffered a decrease in income.

The report was provided to all attendees and is available on the organization's website.

There being no questions the chair called a vote to accept the report.

Approve the financial report of the WCA for the 2020 fiscal year:

In favour: 56

Opposed: 0

Abstain: 1

ADOPTION OF A WCA Anti-Doping Program

The Board had presented a proposal for the WCA to register as an official sports organization with the Global Association of International Sports Federations of which the next step is the implementation of an anti-doping program.

A month was allotted to questioning via email.

Following the introduction the proposal was put to a vote.

Approve adoption of a WCA Anti-Doping Program:

In favour: 47

Opposed: 10

Abstain: 0

DATE AND PLACE OF THE NEXT MEETING

The next meeting shall be conducted in October of 2022 and be made available by online means.

ADJOURNMENT

There being no further business the meeting was closed at 7:58 p.m. UTC.

/s/ Ethan Pride

Secretary of the WCA