MINUTES OF ANNUAL MEETING OF THE MEMBERS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On October 8, 2022 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:

Antoine Piau, Arthur Garcin, Blake Thompson, Bob Burton
Cailyn Hoover, Callum James Goodyear, Daniel Vædele Egdal, Edward Hollingdale
Ethan Pride, Finn Ickler, Georel Ulangkaya, Gregor Billing
Henrik Buus Aagaard, Ilya Tsiareshka, Jānis Zirnis, Jules Desjardin
Kristopher De Asis, Laura Ohrndorf, Liam Orovec, Manu Vereecken
Matteo Provasi, Niko Ronkainen, Nikolay Masson, Oleg Gritsenko
Olli Vikstedt, Pedro Miranda Moreira, Rui Reis, Sachin Arvind
Sam Spendla, Saransh Grover, Sebastiano Tronto, Sébastien Auroux
Serhii Koksharov, Simone Cantarelli, Somya Srivastava, Tim Reynolds
Ulrik Bredland

At the time of the meeting the World Cube Association had 162 voting members. With 28 voting members additionally represented by proxy a total of 65 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 2021 annual members meeting the chair called for a vote for the acceptance of the minutes.

Approve the 2021 Annual Members Meeting Minutes:

In Favour: 60

Opposed: 0

Abstain: 5

## EXECTUTIVE DIRECTOR'S ACTIVITY STATEMENT

The Executive Director thanked all members for their attendance, as well as community members watching via stream.

He noted that this year marked a strong year of returning to competing with over 28000 competitors in 712 competitions and a further 228 competitions announced for later in the year.

A key part to the year was having held 4 continental championships, with another one underway and the last one to be held at the end of the year. Thanks to the organizers for their work in making these competitions happen, as well as Rubik's for their role in sponsorship towards these competitions.

The WCA looks forward to continuing a strong relationship that has been formed in the interest of promoting speedcubing to a wider audience. As competitions begin to grow around the world, the WCA faces new challenges. Being able to scale up our systems in order to cope with an increased demand is a key focus in order to ensure the future success of the organization.

The Board looks forward to being able to welcoming all Staff and community members in Seoul in 2023 for the first WCA World Championship since 2019. The return of a place for cubers from around the world to gather is an event we are very much looking forward to.

## FINANCIAL REPORT FOR 2020

Edward Hollingdale was invited to present the financial report of the organization for the 2021 fiscal year. He noted due to a return to competitions later in the year that the financial situation is much better than last year, as well as sponsorships from championship support, and merchandise sales from the new WCA store.

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: 65

Opposed: 0

Abstain: 0

## DATE AND PLACE OF THE NEXT MEETING

The next meeting shall be conducted in 2023, potentially at the World Championship in Korea, and be made available by online means.

## ADJOURNMENT

There being no further business the meeting was closed at 6:25 p.m. UTC.

/s/ Callum James Goodyear

Secretary of the WCA