

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

A California Nonprofit Public Benefit Corporation

On November 23, 2022 at 17:00 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:

Blake Thompson
Callum James Goodyear
Ethan Pride
Somya Srivastava

UPDATES TO THE WCA COMPETITION REQUIREMENTS POLICY

RESOLVED, that WCA Competition Requirements Policy be updated to version 4.3 after internal staff-wide discussion, with multiple changes going into effect.

RESOLUTION OF AUTHORIZED BOARD MEMBERS

RESOLVED, that the authorized number of Board Members shall be four (4) with there being one (1) vacant term starting in 2023.

ADJOURNMENT

There being no further business, the meeting was adjourned at 17:06 UTC

/s/ Callum James Goodyear

Secretary of the WCA