MINUTES OF ANNUAL MEETING OF THE MEMBERS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On August 12, 2023 at 9:45 a.m. UTC, the Members of the World Cube Association met for an annual meeting in-person at the Rubik's WCA World Championship in Seoul, Republic of Korea at the Songdo ConvensiA. The following voting Members were present at the meeting:

Antonio Kam (甘浩東), Arthur Garcin, Aysha Jamsheer, Blake Thompson
Brendan James Gray, Callum James Goodyear, Carter Kucala, Chan Tak Chuen (陳德泉)
Charlie van Ooran, Chenxi Shan (单晨曦), Chris Martin, Daniel James
Daniel Wallin, Edward Hollingdale, Ethan Pride, Fangyuan Chang (常方圆)
Gregor Billing, Henrik Buus Aagard, Ilya Tsiareshka, Jacob Ambrose
Jae Park, Jonathan Esparaz, Joshua Feran, Jules Desjardin
Kerrie Jarman, Kristopher De Asis, Laura Holzhauer, Laura Ohrndorf
Lauren Clement, Lina Tissier, Lisa Kucala, Lucas Garron
Mason Langenderfer, Matteo Provasi, Matthew Dickman, Michael Chai (柴天方)
Michael Young, Ming Zheng (郑鸣), Mitchell Lane, Nikolai Masson
Niko Ronkainen, Patrick Kleverlaan, Pauline Bonnaudet, Pedro Miranda Moreira
Peri Le Dain, Philippe Virouleau, Przemysław Rogalski, Ron van Bruchem
Rui Reis, Sébastien Auroux, Sachin Arvind, Sarah Strong
Sebastiano Tronto, Shelley Chang, Simone Cantarelli, Somya Srivastava
Stephen Griggs, Tanai Chaikraveephand (ธนัย ชัยกระวีพันธ์), Tim Reynolds, Timothy Lawrance
Tommaso Raposio, Ulrik Bredland, Vicki Otsu, Walker Welch
Wilson Alvis (陈智胜), Zhou Yichen (周奕臣)

At the time of the meeting the World Cube Association had 192 voting members. With 66 voting members additionally represented by proxy, a total of 163 voting members were represented at the meeting. As such, a quorum was present.

## APPROVAL OF THE MINUTES OF THE PREVIOUS ANNUAL MEETING {.text-center}

There being no questions regarding the minutes of the 2022 Annual Members Meeting, the Chair called for a vote for the acceptance of the minutes.

Approve the 2022 Annual Members Meeting Minutes:

In Favour: 116

Opposed: 0

Abstain: 6

## EXECUTIVE DIRECTOR'S ACTIVITY STATEMENT {.text-center}

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 26,020 new competitors in 1,069 competitions across 86 countries.

A key focus area for the fiscal year was to bring the WCA to a financial state which would remove any stress and allow us to better support furtherance expenses in line with our mission and spirit. Our efforts working towards this goal have allowed us to operate with the comfort of being able to meet the increasing fixed costs involved with operating our large organization.

The WCA brought upon two software contractors who are working towards a complete overhaul of our registration system.

The WCA Board has been delighted to partner with Rubik's/Spin Master as a major corporate partner. In 2022 this partnership allowed the WCA as an organization to deliver a continental championship on all six continents in a year welcoming the return of the European, Asia, and South American Championships. This year also saw the first edition of the African, North American, and Oceanic Championships. The WCA Board looks forward to continuing this partnership over the coming years to strengthen the position of our organization.

The WCA looks forward to continuing a strong relationship with our partners and the 500 staff members that share 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 would also like to thank everyone who makes WCA events what they are — from local organizers, Delegates, Team and Committee members to competitors who attend the numerous events that are held every weekend. This organization would be far smaller than it is without their hard work and dedication.

## FINANCIAL REPORT FOR 2022 {.text-center}

Edward Hollingdale was invited to present the financial report of the organization for the 2022 fiscal year. He noted that the WCA has continued to see significant improvement in our financial overview since the return to competitions, and this has made many of the more ambitious goals of the organization far more realistic. The WFC and the WCA Board actively discuss and work towards using these funds to advance the WCA, and we are very excited for what is to come.

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 2022 fiscal year:

In favour: 123

Opposed: 0

Abstain: 3

## DATE AND PLACE OF THE NEXT MEETING {.text-center}

The next meeting shall be conducted in October of 2024 and be made available by online means.

## ADJOURNMENT {.text-center}

There being no further business, the meeting was closed at 10:30 a.m. UTC.

/s/ Blake Thompson

Secretary of the WCA