## SUBMISSION OF PROPOSED MOTION

Motion number: 20.2019.1 Subject: WCA Advisory Council

Intent: Rights and duties of the WCA Advisory Council

Submitted by: Board of Directors

Date: January 1, 2019

## **Motion**

The WCA Advisory Council is an Advisory Council of the WCA.

- 1. The WCA Advisory Council is responsible for building and maintaining bilateral communication between the WCA Community and the WCA Staff.
- 2. The WCA Advisory Council has the following rights and duties:
  - 2.1 Establishing communication channels between the WCA Community and the WCA Board, providing direct feedback from Registered Speedcubers about the WCA operations.
    - 2.1.1 The WCA Advisory Council shall ensure that the demands and requests of the WCA Community are heard and addressed by WCA Staff.
  - 2.2 Recruiting Community Members who are able and willing to help improve the WCA operations.
  - 2.3 Improving and further promoting transparency in the WCA.
  - 2.4 Improving bilateral communication between the WCA Community and WCA Staff.
- 3. The WCA Advisory Council shall have the following types of representatives:
  - 3.1 Community Representatives
    - 3.1.1 Representing the Community Members in a public forum.
    - 3.1.2 Reporting the most important discussions among the Community Members to the WCA Advisory Council and to the WCA Board.
    - 3.1.3 Community Representatives must not be WCA Staff.
  - 3.2 WCA Staff Representatives
    - 3.2.1 Representing the WCA Staff.
    - 3.2.2 Reporting the most important issues among the WCA Staff to the WCA Advisory Council and to the WCA Board.
    - 3.2.3 WCA Staff Representatives must be WCA Staff.