

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

A California Nonprofit Public Benefit Corporation

On November 4, 2018 at 10:15 a.m. PST, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Google Hangouts. The following directors were present at the meeting:

Alberto Pérez de Rada Fiol
Christopher Wright
Olivér Perge

COMPETITION ANNOUNCEMENT POLICY

RESOLVED, that the WCA Competition Announcement Policy v1.0 be, and they hereby are, revoked as an official policy of this corporation.

WCA REGULATIONS COMMITTEE LEADER APPOINTMENT

RESOLVED, that Lucas Garron hereby is chosen as Committee Leader for the WCA Regulations Committee. The Board will submit its selection for the sitting Senior Delegates and Committee/Team Leaders to confirm or reject it.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 a.m. PST

/s/ Alberto Pérez de Rada Fiol

Secretary of the WCA