## **Annual Members' Meeting - Speedcubing Canada**

Date: January 29, 2023

Total Number of Members of the Corporation: 7 Number of Members of the Corporation Present: 4

Number of Members of the Corporation Present via Proxy: 2

Number of Members of the Corporation Absent: 1

Quorum Present: Yes (6/7)

Location: Online via Google Meet video conference

## **Voting method**

Votes were collected via the "raise hand" function in Google Meet.

## **Speedcubing Canada By-Laws v1.2 Confirmation**

- 0/6 present Members voted to amend v1.2 of the Speedcubing Canada By-Laws
- 0/6 present Members voted to reject v1.2 of the Speedcubing Canada By-Laws
- 6/6 present Members voted to **confirm** <u>v1.2 of the Speedcubing Canada By-Laws</u>