

Directors' Meeting - Speedcubing Canada

Date: May 25, 2022

Present: Abdullah Gulab, Brady Metherall, Jonathan Esparaz, Kristopher De Asis, Liam Orovec

Location: Electronic meeting via Google Workspace

Definitions

The Board of Directors shall refer to Abdullah Gulab, Brady Metherall, Jonathan Esparaz, Kristopher De Asis and Liam Orovec as a collective group.

Voting method

Votes were collected via Google Forms, which requires the The Board of Directors to sign-in using their Speedcubing Canada Google Workspace account for identification purposes.

Membership applications

- The Board of Directors accepts Kevin Matthews' application to become a Member of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors accepts Sarah Strong's application to become a Member of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.

By-law amendment

- The Board of Directors votes in favour of the following additions to section 34 of the Speedcubing Canada by-laws:

- **Communications Coordinator** - If appointed, a communications coordinator will manage and oversee the social media accounts of and public relations for the Corporation. There may be more than one communications coordinator appointed.
- **Events Coordinator** - If appointed, an events coordinator may manage events, virtual and in-person, run by the Corporation. There may be more than one events coordinator appointed.

Officer appointments

- The Board of Directors votes to appoint Kevin Matthews as an *Events Coordinator* of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors votes to appoint Sarah Strong as an *Events Coordinator* of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors votes to appoint Alyssa Esparaz as *Communications Coordinator* of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.