

Directors' Meeting - Speedcubing Canada

Date: August 12, 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.

Policy amendments and creation

- The Board of Directors votes to accept amendments to the [Speedcubing Canada Reimbursement Policy](#) from v1.0 to v1.1
- The Board of Directors votes to accept the creation of the [Speedcubing Canada Supported Events Policy](#) v1.0
- Changes to the policies can be found in this [pull request](#)
- The following votes were recorded: 5 yes, 0 no, 0 neutral