

Directors' Meeting - Speedcubing Canada

Date: April 9, 2022

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

Location: Electronic meeting via Google Workspace

Definitions

The Board of Directors shall refer to Abdullah Gulab, Brady Metherrall, 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 Abdullah Gulab's application to become a Member of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors accepts Brady Metherrall's application to become a Member of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors accepts Jonathan Esparaz's application to become a Member of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors accepts Kristopher De Asis's application to become a Member of Speedcubing Canada with the following vote totals: 5 yes, 0 no, 0 abstain.
- The Board of Directors accepts Liam Orovec'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 amendment to section 3 of the Speedcubing Canada by-laws:
 - Before amendment: *Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any two (2) of its officers or directors. In addition, the board may from time to time direct the manner in which and the person or persons by whom a particular document or type of document shall be executed. Any person authorized to sign any document may affix the corporate seal (if any) to the document. Any signing officer may certify a copy of any instrument, resolution, by-law or other document of the Corporation to be a true copy thereof.*
 - After amendment: *Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any one (1) of its officers or directors. In addition, the board may*

from time to time direct the manner in which and the person or persons by whom a particular document or type of document shall be executed. Any person authorized to sign any document may affix the corporate seal (if any) to the document. Any signing officer may certify a copy of any instrument, resolution, by-law or other document of the Corporation to be a true copy thereof.

- The vote totals on this amendment were: 5 yes, 0 no, 0 abstain.

Speedcubing Canada Reimbursement Policy

- The Board of Directors votes in favour of adopting the [Speedcubing Canada Reimbursement Policy](#) with the following vote totals: 5 yes, 0 no, 0 abstain.