

Directors' Meeting - Speedcubing Canada

Date: July 20, 2023

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.

Policy creation and amendments

- The Board of Directors votes in favour of the following resolution: As per [pull request #21](#), I approve:
 - Version 1.0 of the Speedcubing Canada Major Championship Reimbursement Transfer Policy
 - Version 1.2 of the Speedcubing Canada Reimbursement Policy, and
 - Version 1.1 of the Speedcubing Canada Supported Events Policy

Voting results: 5 yes, 0 no