

# Directors' Meeting - Speedcubing Canada

Date: May 16, 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.

## By-law amendment

- The Board of Directors votes in favour of the following resolution: I vote to change the Corporation's financial year end from December 6 to December 31 as per [pull request #19](#)

Voting results: 5 yes, 0 no