Directors' Meeting - Speedcubing Canada

Date: April 19, 2023
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.

By-law amendment

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

Summary of updates:

> - **Communications Coordinator** - If appointed, a communications coordinator will manage and oversee the social media accounts of and public relations for the Corporation. A communications coordinator is not permitted to sign documents on behalf of 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. An events coordinator may sign event-related documents on behalf of the Corporation. A single document signed by an events coordinator shall not represent monetary charges or fees greater than $5,000 in total value (such documents shall be deferred to a director or senior events coordinator). There may be more than one events coordinator appointed.

Summary of additions:

> - **Senior Events Coordinator** - If appointed, a senior events coordinator may manage events, virtual and in-person, run by the Corporation. A senior events coordinator may sign event-related documents on behalf of the Corporation. There may be more than one senior events coordinator appointed.

Full pull request: https://github.com/Speedcubing-Canada/docs-speedcubing-canada/pull/7

Voting results: 5 yes, 0 no

Officer appointments

- The Board of Directors votes to appoint Alexandre Ondet as an *Events Coordinator* of Speedcubing Canada. Voting results: 5 yes, 0 no

- The Board of Directors votes to appoint Alyssa Esparaz as an *Events Coordinator* of Speedcubing Canada. Voting results: 5 yes, 0 no

- The Board of Directors votes to appoint Tarandeep Mittal as an *Events Coordinator* of Speedcubing Canada. Voting results: 5 yes, 0 no

- The Board of Directors votes to appoint Vianne Chang as an *Events Coordinator* of Speedcubing Canada. Voting results: 5 yes, 0 no

- The Board of Directors votes to appoint Jonathan Esparaz as an *Chair of the Board* of Speedcubing Canada. Voting results: 5 yes, 0 no

- The Board of Directors votes to appoint Liam Orovec as an *Vice-Chair of the Board* of Speedcubing Canada. Voting results: 5 yes, 0 no