

First Directors' Meeting - Speedcubing Canada

Date: February 26, 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

Creation of by-laws

- The Board of Directors created by-laws via the aid of Corporations Canada's [By-law Builder \(https://www.ic.gc.ca/eic/site/cd-dgc.nsf/frm-eng/NGRR-8AFNVX\)](https://www.ic.gc.ca/eic/site/cd-dgc.nsf/frm-eng/NGRR-8AFNVX) for not-for-profit corporations

Appointment of officers

- The Board of Directors elects to not appoint any officers at this time

Appointment of an interim public accountant

- Jonathan Esparaz is appointed as the interim public accountant

Memberships

- The Board of Directors to accept membership applications via email
- The Board of Directors to call the First Member's Meeting once the list of members is formally established

Banking arrangements

- The Board of Directors agree to conduct banking with The Bank of Nova Scotia
- Abdullah Gulab, Jonathan Esparaz and Liam Orovec have opened a Scotia© Community Account
 - Abdullah Gulab, Jonathan Esparaz and Liam Orovec's responsibilities include (but are not limited to):
 - signing cheques
 - making online transactions and e-transfers
 - making direct debit transactions

Other business and action items

- Abdullah Gulab to prepare the application form to make Speedcubing Canada an official Regional Organization of the [World Cube Association](https://www.worldcubeassociation.org/) (<https://www.worldcubeassociation.org/>)
- Jonathan Esparaz to commission a logo for Speedcubing Canada since a logo is required for the aforementioned Regional Organization application