

# MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF WORLD CUBE ASSOCIATION

A California Nonprofit Public Benefit Corporation

On January 26, 2024 at 3:00 a.m. UTC, the Board of Directors of World Cube Association (the "Board") met for a regular meeting via Zoom. The following directors were present at the meeting:

Blake Thompson  
Ethan Pride  
Kerrie Jarman  
Michael Chai  
Somya Srivastava

## **REMOVE SOMYA SRIVASTAVA AS A DIRECTOR AND VICE CHAIR OF THE WCA**

RESOLVED, that Somya Srivastava be removed as a Director and Vice Chair of the WCA.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:18 a.m. UTC.

/s/ Blake Thompson

Secretary of the WCA