

Directors' Meeting - Speedcubing Canada

Date: October 9, 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 Board of Directors to sign-in using their Speedcubing Canada Google Workspace account for identification purposes.

Resolution 1: policy amendments

- The Board of Directors (unanimously) votes in favour of the following resolution:
Resolution 1: As per [pull request #24](#) (SHA 6f1222a9108c18460deb4513d1c99d2afdaf2d85), I approve:
- Version 1.1 of the Speedcubing Canada Major Championship Reimbursement Transfer Policy
- Version 1.3 of the Speedcubing Canada Reimbursement Policy, and
- Version 1.2 of the Speedcubing Canada Supported Events Policy

Voting results: 5 yes, 0 no