



Australian Go Association

Secretary
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28th Annual General Meeting

1. *Minutes* — previously distributed
2. *President's report* — Devon Bailey
3. *Secretary's report* — Neville Smythe
4. *Treasurer's report* — John Hardy
5. *IGF Director's report* — Brad Melki
6. *Editor's report* — Andrew Pullin
7. *Ratings report* — David Bofinger
8. *Business arising from the Minutes*
9. *IGF*

The International Go Federation has joined the International Mind Sports Association (an association of the world bodies for Go, Chess Bridge and Draughts) and also continues to actively pursue recognition of Go as an Olympic sport. The AGA membership may wish to express their views — *for discussion*

10. *Expenses-paid invitations to International Tournaments*

From time to time the AGA receives invitations to send a player or players to international tournaments; for example this year we are sending a pair to the World Pair Go Championships and a team to the Korean Amateur Baduk Association Teams Championships, as well as of course the WAGC. For the WAGC and the Korean World Amateur Championships (when held) the selection of the Australian representative has been made under the Credit Point scheme rules: the player at the top of the points table is offered the selection, and the player selected has Credit Points deducted from his total. For other tournaments where full expenses are offered by the sponsors (eg the two tournaments mentioned above) the Committee has made the selection after applications are called for, and Credit Points are not deducted from the selected players totals. The AGM is asked to consider whether the KABA tournament selection should from now on be on the same basis as the WAGC using the Credit Point table — *for discussion*

11. *Election of Office Bearers*

President, Vice-President, Secretary, Treasurer, IGF Director, Membership Registrar, Editor and 2 Committee Members to be elected

12. *Venue of 29th AGM and appointment of Tournament Director for 29th Australian Nationals*

13. *Any other business*