



# Australian Go Association

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*Secretary*

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## **29th Annual General Meeting**

1. *Minutes* — previously distributed
2. *President's report* — *John Hardy*
3. *Secretary's report* — *Neville Smythe*
4. *Treasurer's report* — *David Ormerod*
5. *IGF Director's report* — *Neville Smythe*
6. *Ratings report* — *David Bofinger*
7. *Web site* — *Neville Smythe, discussion*
8. *Business arising from the Minutes*

*Korean Ambassador's Cup Credit Point deductions:*

The Committee set the deduction for the three team members invited to Korea for the Korean Ambassador's Team Championships to 1000 points. In fact the tournament has been replaced by a new tournament; Australia has been invited to send a representative to this new 1<sup>st</sup> Prime Minister's Cup, and 2 representatives to a parallel tournament, the KABA Cup

— *Secretary to report*

*Credit Points review:*

The Committee has revised the Credit Points rules, and brings the new rules to the membership for confirmation; the new rules are attached. The major change is the abandonment of the Encouragement Awards scheme, and simplification of the calculation of Credit Points won at tournaments.

— *Secretary to report*

10. *Election of Office Bearers*  
President, Vice-President, Secretary, Treasurer, IGF Director, Membership Registrar, Editor/Webmaster and 2 Committee Members to be elected
12. *Venue of 30th AGM and appointment of Tournament Director for 29th Australian Nationals*
13. *Any other business*