



Australian Go Association

Secretary

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30th Annual General Meeting

1. *Minutes* — previously distributed [http://www.australiango.asn.au/files/Minutes/2006/2006 Minutes.pdf](http://www.australiango.asn.au/files/Minutes/2006/2006%20Minutes.pdf)

2. *President's report* — *John Hardy*

3. *Secretary's report* — *Neville Smythe*

4. *Treasurer's report* — attached *David Ormerod*

5. *IGF Director's report* — *Neville Smythe*

6. *Ratings report* — *David Bofinger*

7. *Business arising from the Minutes*

Pair Go and other International tournament invitations — *John Hardy*

Web site

8. *Korean Ambassador's Cup* — *Neville Smythe*

The Committee proposes the following motion to govern the running of the KAC:

- a) The KAC be held in August each year; the KAC attracts Credit Points (CP) for the open division(s).
- b) The AGA Committee will decide the host club for the KAC.
- c) The winner of the top division will be selected as Australia's representative in the Korean Prime Minister's Cup Amateur Baduk Championship subject to the conditions that the representative must be an Australian citizen and an AGA member at the start of the tournament.
- d) If the winner is not available or eligible for selection, the representative is selected in the following order:
 - i 2nd place getter
 - ii 3rd place getter
 - iii Highest CP holder after CP for the KAC have been added
 - iv Continues down the CP list until a rep is found
- e) The winner is charged CP at the same rate as a WAGC rep. with no minimum CP requirement.

9. *Credit Points Rules* — *Neville Smythe*

Two tournaments were held this year using a McMahon system; information on how this system works and its advantages, as well as recommendations for tournament directors wishing to use the system is at [McMahon tournament recommendations.doc](#).

Some modifications to the Credit Point rules are required to accommodate the McMahon system. The Committee proposes the following motion:

- a) In an Accelerated Swiss tournament, the Accelerated Score of a player (Wins+initial Acceleration) be used in place of just Wins, to determine Credit Points earned.

b) Australian players in Open (even game) sections in a McMahon tournament earn Credit Points in the same as way as individual events, with the dan value which determines the weighting of the section being the sum of the dan ranks of every Australian dan-level player *participating in the games of that section*, that is, players in that section AND players from other Open sections who are paired with any player in the section. The weighting of the top Open section in the National Championships however will be set at 1.

Another change consequent on the addition of the KAC to the Go calendar is embodied in the following motion:

Credit Points deducted from a player's Credit Points on account of selection for an international tournament shall be deducted at the time the Committee confirms the selection. In the event that the selected player cannot attend the tournament, the points will be restored when, and only if, a substitute player is confirmed.

10. Sponsorship — David Ormerod

11. 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 31st AGM and appointment of Tournament Director for 30th Australian Nationals

13. Any other business

Australian Go Association Financial Statements
Year Ending 30/6/2007

Income and Expenditure Year Ending 30/6/2007

			30/06/07		30/06/06	
	\$	\$	\$	\$	\$	\$
Income						
Affiliation Fees – Clubs (note 1)	960.00			1,170.00		
Affiliation Fees - Personal Members	60.00		1,020.00	37.50		1,207.50
Other Income						
Donations (note 2)	290.00			686.90		
Bank Interest	2.34		292.34	10.05		696.95
Total Income			1,312.34			1,904.45
Expenditure						
Web charges (note 3)		86.28				0.00
PO Box (note 4)		216.00				102.00
IGF Dues		250.00				320.00
Promotional/Teaching Subsidies		0.00				150.00
Tax		0.00				0.30
Bank Cheque Fees		0.00				5.40
Bank Charges		0.00				80.80
Total Expenditure			552.28			658.50
Net Income			760.06			1,245.95
Balance Sheet						
Current Assets			30/06/07		30/06/06	
	\$	\$	\$	\$		
Bank			3,531.47			3,111.13
Assets (note 5)			270.00			0.00
Total Assets			3,801.47			3,111.13
Current Liabilities						
Subscriptions in Advance						
Neville Smythe	152.28			0.00		
Sydney City Go Club (note 6)	237.50			387.50		
Kazuya Miki	30.00			0.00		
Other liabilities						
John Hardy	0.00			102.00		
Total Current Liabilities			419.78			489.50
Total Liabilities			419.78			489.50
Net Assets			3,381.69			2,621.63
Total Equity			3,381.69			2,621.63
Equity						
Cash Reconciliation						
Opening Balance 01/07/06	3,111.13			1,925.68		
Closing Balance 30/06/07	3,801.47			3,111.13		
Increase in cash balances			690.34			1,185.45
Represented By						
Net Income	760.06			1,245.95		
Decrease in Current Liabilities	69.72	690.34		60.50		1,185.45

Note 1: fees for the Sydney City and Canberra Go Clubs were taken from current liabilities

Note 2: \$100 (Raphael Shin) \$88 (10% of entry fees from 2006 Nationals) \$102 (other donation)

Note 3: [Webhosting charges for the http://www.australiango.asn.au](http://www.australiango.asn.au)

Note 4: Charges for two years, 2006 and 2007.

Note 5: Accounting for subscriptions which were not deposited in the bank by 30/06/2007 but have been paid.

Note 6: Sydney Wests is now known as Sydney City Go Club. Our liability to Sydney Wests' has been transferred.

Australian Go Association Financial Budget
 Year Ending 30/06/08

Income	\$	\$
Affiliation Fees - Clubs		
Brisbane Go Club	150.00	
Canberra Go Club	150.00	
Japanese Go Club	120.00	
Melbourne Go Club	150.00	
Sydney Kiwon	150.00	
Sydney WeiQi	150.00	
Sydney City Go Club	150.00	1,020.00
Affiliation Fees - Personal Members		
K. Miki	30.00	
D. Evans	30.00	60.00
Total Income		1,080.00
Expenditure		
IGF Dues	250.00	
Web Hosting Charges	90.00	
PO Box	110.00	
Promotional Expenditure (see note)	300.00	
Total Expenditure		750.00
Net Income		330.00

Note: This expenditure is to be considered by the committee upon application.
 In 2006-2007 nobody applied for any money.

Possibilities:

- Subsidy for Nationals
- Advertising subsidy for clubs who place an advertisement
- Subsidy for teaching seminar
- Subsidy for a promotional pamphlet
- A promotional campaign for Go