



Australian Go Association

Secretary
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1. *Acceptance of the draft Agenda*
2. *Minutes – [2008 AGM minutes](#) previously distributed*
3. *President's report — John Hardy*
4. *Secretary's report — David Ormerod*
5. *Treasurer's report — Larry Wen*
6. *IGF Director's report — Neville Smythe*
7. *Ratings report — David Bofinger*
8. *Business arising from the Minutes*
9. *Anti-Doping policy – Neville Smythe*
The IGF director proposes the following motion:

That the Australian Go Association accepts and endorses the International Go Federation Anti-Drug Policy and Regulations, as published at http://intergofed.org/members_documents/index.html and requires compliance with these Regulations by players selected, by the AGA, to represent Australia in events organised by the International Go Federation.

10. *Selection of Korean Prime Minister's Cup (KPMC) representative – David Ormerod*
The Committee proposes following amendment to the rules governing the Korean Ambassador's Cup (KAC):
 - a. The player in the top section of the KAC tournament, who is an Australian citizen, with the highest number of Representative Points (after adding points awarded for the KAC) shall normally be selected to represent Australia at the following KPMC.
 - b. If there is one or more eligible KAC participant(s) within 50 Representative Points of this player, then a play-off shall be held to determine the selection.
 - c. If the selected player does not accept selection or subsequently cannot attend the KPMC, the AGA Committee will normally select the Australian player with the next highest number of Representative Points; but the Committee may at its discretion select any AGA member.

11. *Honorary National Coach – David Ormerod*
Motion to appoint Mr Younggil An (8 dan) as Honorary National Coach.
12. *Life Memberships – John Hardy*
Nomination for Mr Billy Sun and Mr Raphael Shin to be made Life Members of the AGA, in recognition of their generous support of the Association.
13. *2009 World Pair Go Championships – tentative selection of a pair – Neville Smythe*
(note: it is currently Madagascar's turn to field a pair, but Australia may receive an invitation on short notice should Madagascar be unable to do so.)
14. *Proposed ranking system and certificates – John Hardy/Larry Wen*
15. *Managing the workload of AGA volunteers – David Ormerod/John Hardy*
16. *Promotion of Go – hiring a marketing consultancy in Brisbane – John Hardy*
17. *Election of Office Bearers*
18. *Venue of 33rd AGM and 32nd Australian National Go Championships*
19. *Any other business*