

**Thirty-Fifth Annual General Meeting of the Australian Go Association
School of Art, Australian National University, Canberra
6pm, Saturday the 26th of November, 2011**

Chair: Raphael Shin.

Agenda

1. Amendment of the draft agenda
2. Approval of the minutes of the 2010 AGM
3. President's report – Raphael Shin
4. Vice-president's and Australasian IGF director's report – Neville Smythe
5. Secretary's report – Horatio Davis
6. Treasurer's report and financial statements for 2011 – Tony Purcell
7. Ratings report – David Bofinger
8. Election of officers for 2012: president, vice-president, treasurer, secretary, three or five ordinary committee members.
9. Selection of site and tournament director for the 2012 Nationals.
10. Amendments to constitution.
 - a. Expansion of the committee to five ordinary members.
 - b. Add IGF director as ex officio member.
11. General business.
 - a. Amendment to representative points rules: equal points for equally strong tournaments.
 - b. Amendment to selection rules: harmonizing WAGC and KPMC selection.

Notes

1. Please pass any additional items for the agenda, ***attached to a question for the meeting to vote yes or no on***, to the AGA secretary before the meeting begins. The meeting is much shorter this way.
2. Nominations must be made and seconded by two members in good standing, either at the meeting or in writing to the secretary beforehand. We usually do these from the floor of the meeting.
3. The last three cities that hosted the Australian National Go Championships are Melbourne (2009), Sydney (2010) and Canberra (2011). By the customary rotation the next city should be Brisbane.

Contact the secretary (horatio@go.org.au) with any questions or contributions.