

## Minutes of the 35<sup>th</sup> Annual General Meeting of the Australian Go Association

**Date:** November 26, 2011 Meeting called to order at 5:40 PM  
**Venue:** Australian National Go Championships, Canberra School of Art  
**Chair:** Horatio Davis  
**Minutes:** Anthony Purcell  
**Apologies:** David Bofinger

1. Agenda items previously submitted withdrawn to facilitate further discussion and assessment. Moved by Horatio Davis, seconded by Michael Richardson, and carried.
2. Minutes of the AGA's 35<sup>th</sup> AGM previously circulated. Nevill Smythe moved they be accepted, motion seconded by Anthony Purcell, and carried.
3. President's report presented verbally by Raphael Shin. Matthew Crossman moved that it be accepted, motion seconded by H. Davis, and carried.
4. Vice-president's report and IGF representative's report presented verbally by Neville Smythe. A. Purcell moved that they be accepted, motion seconded by Michael Richardson, and carried.
5. Secretary's report presented verbally by Horatio Davis. N. Smythe moved that it be accepted, motion seconded by A. Purcell, and carried.
6. Treasurer's report presented verbally by Anthony Purcell. M. Richardson moved that it be accepted, motion seconded by N. Smythe, and carried.
7. The chair declared all offices vacant and asked for nominations from the floor. The following nominations were received:
  - Soong Dae Hahn nominated **Raphael Shin** for **President**.
  - A. Purcell nominated **Neville Smythe** for **Vice President**.
  - H. Davis nominated **Anthony Purcell** for **Secretary**.
  - A. Purcell nominated **Horatio Davis** for **Treasurer**.
  - N. Smythe nominated **Michael Richardson** for **Ordinary Committee Member**.
  - A. Purcell nominated **Matthew Crossman** for **Ordinary Committee Member**.
  - H. Davis nominated **Alexander Hanysz** for **Ordinary Committee Member** (in absentia).
  - R. Shin nominated **David He** for **Ordinary Committee Member** (in absentia).All nominations were accepted, all nominees elected unopposed.
8. N. Smythe moved that the 2012 National Championships should be held in Queensland with Dean Thomas of the the Brisbane Go Club as tournament director. Motion seconded by A. Purcell and carried.
9. H. Davis proposed an amendment to the AGA constitution to extend the size of the committee to

nine persons. Motion was seconded by A. Purcell and carried unanimously.

10. Meeting was thrown open to General Business:

Wei Qian suggested that the on-line membership process be stream-lined. Matter was held over for the attention of the AGA web-master.

Xu CuiYing suggested that the AGA approach the NSW Department of Education with the aim of receiving similar accreditation for Go that is currently available for chess (particularly in terms of HSC credit). Matter was referred to the attention of the secretary.

Meeting closed at 6:30 PM