

## Australian Go Association

President

Raphael Shin PO Box 149 Woody Point, Queensland 4019 email: President@AustralianGo.asn.au

## Thursday, 05 November 2015

## Notice and Agenda of the 2015 Annual General Meeting 7<sup>th</sup> December 2015

The Annual General Meeting of the Australian Go Association will be held during lunch between rounds 1 and 2 at the National Championships, Saturday 7th December, at Saint Leo's College, University of Queensland College Road, Saint Lucia Brisbane, Queensland, Australia.

## The Agenda is:

- 1. Apologies
- 2. Minutes of the previous AGM
- 3. Reports
- 4. Election of Office Bearers
  - President
  - Vice-President
  - Secretary
  - Treasurer
  - 3 to 5 Members
- 5. Venue of 2016 AGM and appointment of Tournament Director for 2016 Australian Nationals
- 6. Any other business
  - a. Rating committee proposal AGA Rating sub-committee
  - b. Travel Scholarship proposal Barry Jay