



# Australian Go Association

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*President*

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## **Notice and Agenda of the 2017 Annual General Meeting of the Australian Go Association**

The Annual General Meeting of the Australian Go Association will be held from 5:00pm on Friday 29<sup>th</sup> September 2017 at the Australian Go Congress, Sydney University Building H70, Seminar Room 2290 (1st floor), The Abercrombie Business School, Abercrombie St & Codrington St, Darlington NSW.

The Agenda is:

1. Apologies
2. Minutes of the previous AGM
3. Reports
  - a. President's report
  - b. Treasurer's report and finance papers
  - c. Secretary's report
4. Election of Office Bearers
  - President
  - Vice-President
  - Secretary
  - Treasurer
  - 3 to 5 Members
5. Proposal to Incorporate the AGA (detailed document attached)
6. Location of 2017 Nationals & AGM and appointment of Tournament Director
7. Any other business