



Australian Go Association

Secretary

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24th Annual General Meeting

1. *Minutes* — previously distributed

2. *President's report* — Devon Bailey

3. *Secretary's report* — Neville Smythe

4. *Treasurer's report* — Robin Garner

5. *IGF Director's report* — Brad Melki

6. *Election of Office Bearers*

President, Vice-President, Secretary, Treasurer, IGF Director, Membership Registrar, Editor and 2 Committee Members to be elected

7. *Postal vote*

Two motions from the Adelaide Club from last year's agenda were put to the membership by a postal vote.

Motion # 1. "That AGA resolutions should be presented in the AGA Newsletter for discussion at least two issues prior to the General Meeting at which they will be presented to allow adequate discussion by the membership prior to the GM.

Motion # 2. a) The grading committee should be elected by the AGM with all states having representation and be required to report to each AGM in reference to the Representative point bonuses on Promotion;

Motion # 2 b) these bonus points should not be greater than the amount likely to be scored by a player having a good year if a player attended 2/3rds of the state tournaments averaging 3rd and came 5th in the nationals he would score about 2000 points and bonuses should not be much greater than this

The results of the vote were as follows:

Motion #1	22 votes No; 3 Votes Yes; the motion is lost
Motion #2a	25 votes Yes; 0 Votes No; the motion is carried
Motion #2b	22 votes No; 3 Votes Yes; the motion is lost

In view of Motion 2b), an election of the Grading Committee is required. The Secretary proposes that the full Committee of the AGA be the Grading Committee *For discussion/ action*

7. *Business arising from the Minutes*

Ratings system — Robin Garner

Encouragement Awards — the Committee

AGA Web site — Andrew Pullin

For discussion/ action

For discussion

For discussion/ action

8. *Venue of 25th AGM and appointment of Tournament Director for 25th Australian Nationals*

9. *Any other business*