2020 AGM notice to members

The 2020 AGA National Championships have been cancelled by the Sydney organising committee because of Covid-19 restrictions. The event was originally scheduled to be held in Sydney on December 5th and 6th 2020 and would have included the 2020 Annual General Meeting (AGM) over lunch on the first day.

Due to the Covid-19 pandemic the NSW DFT have relaxed their requirements for Incorporated Associations holding an AGM in 2020. Incorporated Associations have the right to defer the AGM until 2021 if they wish.

The AGA Committee discussed these matters at the September Committee meeting and decided it would be best to keep members informed and give members a right to call for a General Meeting.

To that end the Committee decided to send this email along with the Officer reports, financial records and a decision for the existing Officers and Committee members to continue for one year.

If sufficient members vote for an EGM under the AGA constitution, the EGM will be held using Internet teleconferencing technology with the meeting being held at the same time as the AGM would have been held if Covid-19 had not intervened.

Members are encouraged to vote on these matters using the following form which must be emailed to <u>Secretary@AustralianGo.asn.au</u> no later than 31st October 2020.

Your full name (required)	AGA membership no (required)	Date (required)

Proposals		(Yes or No)
1.	To approve the minutes of the previous AGM as a true record. (If you vote 'no' you must supply details of any error or omission)	
2.	To approve the Secretary-General's report. (If you vote 'no' you must supply details of any error or omission.)	
3.	To approve the Treasurer's report, including P&L and Balance sheet. (If you vote 'no' you must supply details of any error or omission.)	
4.	To reappoint the existing Officers and Committee members in their current roles until December 2021.	
5.	To convene an EGM using Zoom teleconferencing at 1:00pm on Saturday December 5 th	

Notice of change to membership rates

Under section 5.1 of the Constitution the committee has approved an increase in the cost of Sustaining Memberships from \$50 to \$80 pa effective 16th September 2020. The additional funds will

be used fund 'Live Lessons' for Sustaining members only when the Korean Baduk Association sponsorship expires in December 2020. Normal membership will remain at \$10 pa (20c per week) and Associate membership for children will continue to be free with no changes to those member benefits.