



Australian Go Association

Minutes of the Extraordinary General Meeting of the AGA

Venue: The Hanho Newspaper Building, 570 Blaxland Road, Eastwood, 2122

Date: Sunday 4th March 2018.

Minutes & Chair

David Mitchell

Vote scrutineers

Neville Smythe & Tony Purcell

Apologies

None

Minutes of the meeting

The meeting opened at 12:40pm at the Hanho Cup Tournament, Blaxland Road, Eastwood.

David Mitchell reminded the meeting of the vote to Incorporate the AGA at the 2017 AGM and that the changes to the Constitution and other information had been sent to all members a month earlier.

The members present were asked if they had any questions or wished to have any addition information relating to the proposal.

One member asked why the existing constitution was not acceptable. David Mitchell explained that Incorporation had legal requirements for a constitution and that the existing document was insufficient. David also explained that a sub-committee of the AGA and the AGA committee had reviewed the new constitution prior to putting it to members.

David Mitchell moved the proposal to change the AGA constitution be accepted, seconded by Neville Smythe.

The scrutineers handed out voting forms and collected the completed forms.

The final vote was 49 in favour; 4 against. The motion was overwhelmingly carried.

The meeting closed at 12:55pm



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Members present at the meeting

Jung Ung Lee	Won Joong Lee	Andrew Fischhof	Shane Wu
Kinam Jang	Richard Yeh	Huazhen Liu	Joseph Choi
Joseph Jeon	Matthew Crossman	Stephen Liu	Amy Song
Hong Wanpyo	Sukwan Shin	Joonseo Yang	Tony Purcell
Justin Shao	Myung Hoon Kim	Kevin Li	Jae Ha Park
Shelley Mo	Joseph Choi	Lucas Wang	Kwansub Song
Jimmy Shie	Suinghyun Choi	Jian Wang	Bowen Ge
Geoffrey Briggs	Kevin Zhang	Juho Jung	Yixiao Zhan
Tony Xi	Neville Smythe	Jason Zhu	Yoon Gook Noh
Hardy Hou	Joseph Jeon	Terry Cai	Chulhwan Choi
Kwanghyun Ko	Zhou Wei	Jake Gong	
Sebastian Hidalgo	David He	Justin Wang	
Wang Zhenglin	Daniel Li	An Younggil	
Steven Yang	William Qian	David Mitchell	
Hwasoo Kim	Xin Lei	Raphael Shin	

Valid Member votes at the meeting (27 in favour – 0 against)

Neville Smythe	YES	Chulhwan Choi	YES
Matthew Crossman	YES	Amy Song	YES
Kevin Jiang	YES	Shin Seong Wook	YES
Shelley Mo	YES	Jae Ha Park	YES
Yoon Gook Noh	YES	Jay Rie	YES
Joseph Choi	YES	Zhou Wei	YES
Raphael Shin	YES	Joseph Jeon	YES
Jung Ung Lee	YES	Allan Hunt	NO
Myung Hoon Kim	YES	Daniel Li	YES
Kwansub Song	YES	Hong Wanpyo	YES
David He	YES	Kwanghyun Ko	YES
Tony Purcell	YES	Sebastian Hidalgo	YES
Raphael Shin	YES	Bowen Ge	YES
Jimmy Shie	YES		

Notes:

There was one spoilt ballot paper at the meeting; there were 5 ballot papers lodged at the meeting that were illegible or not completed properly.

Associate members at the meeting did not vote.

All invalid votes showed a 'Yes' decision.



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Email votes received prior to the meeting (22 in favour 4 against)

Peter Hexel	YES	Brian Humphreys	YES
David Mitchell	YES	Jimmy Nguyen	YES
James Kaaden	YES	Mango Fan	YES
Cindy Xu	YES	Cassie Zhu	YES
Tony Oxenham	YES	Michael Hyde	YES
Andrew Fischhof	YES	Jesse Lewis	YES
Geoffrey Briggs	YES	Hardy Yan	YES
Jacky Zhu	YES	Peter Simpson	YES
Mark Ahn	YES	Horatio Davis	NO
Cheng Zuo	YES	Dominick Chan	NO
Xin Lei	YES	Sun Woo Nam	NO
Cary Jin	YES	Allan Hunt	NO
Pamela Oxenham	YES		
Barry Allison	YES		

There were no spoilt email ballot papers.