



Australian Go Association Inc.

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The 2020 AGA AGM was held by email ballot under NSW DFT Covid-19 provisions for Incorporated Associations. All Australian Go Association members were sent the agenda and a ballot paper either by email or through the post. In addition, the documents and ballot paper were posted on the AGA website and that information was also posted on all Australian Go Facebook groups.

All email responses were validated against the AGA membership database to ensure only AGA members voted. The original emails including the ballot papers have been placed in the AGA Document repository. In all there were 20 votes which exceeds the quorum for an AGM. ¹

The motions put to members were:

Approval of the minutes of the previous AGM

Votes: 18 in favour, 0 against, 2 abstain. The motion is **passed unopposed**

Note: two people did not vote because they were not at the previous AGM.

Approval of the Treasurer report and finance records

Votes: 20 in favour, 0 against, 0 abstain.

The Treasurer's report, P&L and Balance-sheet are **passed unanimously**.

Approval of the Secretary-General's report

Votes: 19 in favour, 1 against, 0 abstain.

The Secretary-General has responded to the vote against. There are no changes to the report.

Note: There were two issues with the vote against. The first was the omission of the Queensland Open Tournament which occurred in February 2020. The omission occurred because the organisers did not report the event until 8th October (after the report was distributed). The result of the event is now in the AGA's Tournament system AGATHA. The second has been responded to and there is no change to the report.

The motion is **passed by an overwhelming majority**.

¹ 15 members is a quorum at an AGM under Section 6.5 of the Constitution.



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Re-election of the committee

Votes: 20 in favour, 0 against, 0 abstain.

The existing **AGA Committee** are re-elected unanimously.

To hold a 'Virtual EGM' using Zoom

This motion was provided so that members who had concerns about the process could call for an EGM. The process of calling an EGM is defined in section 6.3 of the AGA Constitution and requires 40 votes to succeed.

Votes: 12 in favour, 7 against, 1 abstain. There being less than 40 votes in favour **the motion is defeated.**

Note: Eleven of the twelve votes in favour of the EGM did not vote against any of the proposals so it is unclear what matters required an EGM.

2021 AGM

The 2021 AGM of the AGA will be held at the 2021 Australian Go Championships to be held in Sydney. The date and time of the event will be announced in due course.

David Mitchell
AGA General-Secretary