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## AGA 2024 AGM notice to members

Notice is hereby given that the 2024 Annual General Meeting of the Australian Go Association Inc will be held at midday Saturday 7th December at the Nunawading Community Hub, 96-106 Springvale Road, Nunawading, Vic. 3131.

All members are encouraged to attend and vote on the following matters at the meeting.

## Agenda

- 1. Reading of the minutes of the previous AGM Document attached with this notice.
- 2. Reading of the Secretary-General's report.
- 3. Reading of the Treasurer's report, including P&L and Balance Sheet Documents attached with this notice.
- 4. Nominations for President *Raphael Shin*.
- 5. Nominations for vice-President Neville Smythe.
- 6. Nominations for Treasurer James Kaaden.
- 7. Nominations for Secretary-General David Mitchell.
- 8. Nominations for Membership registrar TBA
- 9. Nominations for 5 committee members An Younggil; *Erli Qiu*; Peter Simpson, *Amy Song & Colton Tinkey*.
- 10. Nominations for National Coach (ex-officio) An Younggil 8P.
- 11. Location of 2025 National Championships & AGM.
- 12. Any other business.