

**Thirty-Fourth Annual General Meeting of the Australian Go Association
Young Go Academy, Strathfield, Sydney
6pm, Saturday the 28th of November, 2010**

Chair: John Hardy.

Agenda

1. Amendment of the draft agenda
2. Approval of the minutes of the 2009 AGM
3. President's report – John Hardy
4. Vice-president's report – Neville Smythe
5. Secretary's report – Horatio Davis
6. Treasurer's report and financial statements for 2010 – Larry Wen
7. Australasian IGF Director's report – Neville Smythe
8. Ratings report – David Bofinger
9. Election of officers for 2011
10. Appointment of non-committee officers for 2011 (ratings officer, webmaster, deputies).
11. Selection of site and tournament director for the 2011 Nationals.
12. General business.

Notes

1. Please pass any additional items for the agenda, ***attached to a motion for the meeting to vote yes or no on***, to the AGA secretary before the meeting begins. The meeting is much shorter this way.
2. The minutes for the 2009 AGM are available at
<http://www.australiango.asn.au/files/Minutes/2009/2009-agm-minutes.pdf>
and any corrections are most welcome.
3. The officers that must be elected are
 - a. president (no nominations received, John Hardy retiring)
 - b. vice-president (Neville Smythe will be nominating for re-election)
 - c. secretary (Horatio Davis will be nominating for re-election)
 - d. treasurer (Tony Purcell will be nominating, Larry Wen retiring)
 - e. three ordinary committee members (Alex Hanysz and Larry Wen will be nominating, no other nominations received)
4. Nominations must be made and seconded by two members in good standing, either at the meeting or in writing to the secretary beforehand. We usually do these from the floor of the meeting.
5. It would be useful if members interested in contributing to an area of the AGA's activities (but not interested in taking on an entire portfolio as an elected officer) contact the person who is that officer and volunteer to help out as their deputy. Note the president already has a deputy.
6. The last three cities that hosted the Australian National Go Championships are Brisbane (2008), Melbourne (2009) and Sydney (2010). By the customary rotation the next city should be either Brisbane or Canberra.

Contact the secretary (horatio@go.org.au) with any questions or contributions.