

## **Motions for consideration at the 2011 annual general meeting.**

### **That 4.2 of the constitution be amended to read:**

“The Committee shall be comprised of:

- an elected president,
- an elected vice-president,
- an elected secretary,
- an elected treasurer,
- the IGF director for Australia and New Zealand ex-officio (if not already a member of the committee in another capacity), and
- sufficient elected ordinary committee members to bring the total number of the committee to nine.”

### **and that 4.4 of the constitution be amended to read:**

“The Committee shall be elected at the Annual General Meeting and hold office until the next Annual General Meeting. Should more nominations be received for a position than are needed to fill that position, the members at the meeting will take a separate vote by show of hands for each candidate, and the candidates with the greatest number of votes shall be declared elected; in particular, any member may vote for as many or as few candidates as they please. In the event of a vacancy occurring between elections, the Committee may by majority vote appoint casual members to act until the next general meeting.”

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### **That 5(b) of the current Representative Points Rules be amended to read:**

“For all first-class tournaments, including the Korean Ambassador’s Cup, the Australian Championships, the state championships, and such other tournaments as the Committee deems of equivalent significance, the weightings shall be as follows.

For non-handicap sections:

- 100% if  $TD > 48$
- 60% if  $32 \leq TD \leq 47$
- 30% if  $6 \leq TD \leq 31$

For handicap sections:

- 20% if  $TN \geq 12$
- 10% if  $6 \leq TN \leq 11.$ ”

**and 5(c) be deleted, with 5(d) renumbered to replace it.**

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### **That the rules for selecting international representatives be amended to:**

“a. For each international championship that the AGA regularly selects a player for, to play on behalf of Australia, the Committee will designate an Australian tournament as the qualifying tournament for that selection.

b. For each selection, the committee will make a shortlist consisting of all players who competed in and finished the qualifying tournament, who are otherwise eligible to be selected, in descending order of representative points totals as of immediately after the qualifying tournament, including the points earned during the qualifier.

c. The committee will then offer the position under selection to the player highest on the list who is willing and able to attend the corresponding international championship, and repeat this until a player is successfully selected and enrolled in the international championship.

d. The committee may in its discretion require that two or more players adjacent on the shortlist, and separated by less than 50 representative points, play off for the selection. A player may decline to participate in a playoff and is then not eligible for selection.

e. The qualifying tournament for the WAGC is the previous Australian National Championships, and the qualifying tournament for the KPMC is the previous Korean Ambassador’s Cup in Sydney.

f. The committee may in their discretion nominate any player as an emergency selection if time or other circumstances do not permit the full selection process.

g. Any international selection for which there exists no useful qualifier in Australia (e.g. pair go) will be settled by a playoff organised at the discretion of the secretary from among all interested and eligible players.”