



Australian Go Association Inc.

ABN 21 578 331 587

Notice and Agenda of the 2018 Annual General Meeting of the Australian Go Association Inc.

Notice issued - Tuesday, 06 November 2018

The Annual General Meeting of the Australian Go Association will be held 12:30pm on Saturday 8th December 2018 at Griffith University, Parklands Dr, Southport QLD 4215 over the weekend of December 8th & 9th 2018 in Room 3.59/3.60/3.61/3.62, G11 Learning Commons building.

The AGA Constitution has the provision for proxy voting, if you wish to lodge a proxy vote you must comply with the provisions of the AGA Constitution (<http://aga-inc.asn.au/3d-flip-book/aga-constitution/>).

Details of AGA Committee Meetings, clubs, events and other AGA documents and information can be found on the AGA website - <http://aga-inc.asn.au/>

The Agenda for the meeting is:

1. **Apologies**

2. **Previous minutes**

Reading and vote on the minutes of the previous AGM (<http://aga-inc.asn.au/knowledge-base/2017-aga-agm/>);

Reading and vote on the minutes of the March 2018 EGM (<http://aga-inc.asn.au/knowledge-base/2018-aga-egm/>)

3. **Reports**

Secretary-General's report
Treasurer's report and finance papers



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4. **Election of Office Bearers & Committee members**

The AGA is now an incorporated association so officers and committee members are required to comply with the NSW DFT Officer Duties and Responsibilities the document available on the AGA website).

The following roles will be voted upon at the meeting: proposals received at this time are included; additional nominations can be made at the AGM.

President

Raphael Shin – proposer David Mitchell, Seconder, James Kaaden;

Vice-President

Neville Smythe – proposer James Kaaden, seconder Matthew Crossman

Secretary-General

David Mitchell – proposer Neville Smythe, seconder Allan Hunt

Treasurer

James Kaaden – proposer David Mitchell, seconder, Neville Smythe

Membership Registrar

Tony Purcell – proposer Neville Smythe, Seconder Matthew Crossman

National Coach

An Younggil 8P – proposer James Kaaden, seconder Allan Hunt

Ordinary Committee Members (maximum of 3)

5. **Location of 2019 Nationals & AGA AGM and appointment of Tournament Director**

6. **Any other business**