## 2015 QGS Annual General Meeting

The second annual general meeting of the Queensland Go Society will be held at lunchtime on the second day of the thirty-fifth Queensland Go Championships. That is, a half past eleven on Sunday the eighth of February on level 4 of the Joyce Ackroyd Building, University of Queensland, St Lucia. The quorum for this meeting is twelve members present and entitled to vote, there being 23 voting members and one life member enrolled as of Saturday the seventh of February, 2015.

The agenda for the meeting is:

- 1. Confirmation of the minutes of the 2014 annual general meeting.
- 2. Annual report of the general secretary of the Queensland Go Society.
- 3. Annual report of the Brisbane Go Club convenor.
- 4. Election of a general secretary of the Queensland Go Society.
- 5. Election of a convenor for the Brisbane Go Club.
- 6. General business.
- 7. Location and date of the next Queensland Open.

There are no items of general business so far. You can notify the general secretary of them beforehand, or make them as motions on the floor of the meeting. Items that do not come attached to motions will be summarily tabled: less meeting, more lunch.

## 2015 Annual Report – Brisbane Go Club

The 2014 Queensland Open was held at the University of Queensland in May, and there were twenty competitors. This year it is being held in February, and there are twenty-three competitors, so twenty-four voting members. There were no other tournaments since then, because the 2014 MCSQ Cup had already been held in March. This year the ACT could not take its place in the rotation for the Australian Open; Queensland was next. The Gold Coast hosted in 2012, so it is Brisbane's turn. This will be in December after semester ends at the University of Queensland. Ideas/volunteers welcome.

Weekly meetings at the GO Lounge in Stones Corner continue well, attendance ranging from three boards to a full house, eight boards, with players ranging up to 7d. Attempts at holding a second evening for players with conflicts on Tuesday did not really work. There is no word from the monthly meetings at Sunnybank Hills Library.

**Gold Coast Go Club:** had a Gold Coast Classic in late October, which attracted 22 players including some from Southern Cross University Go Club. The monthly meetings at the Gold Coast Country Club on Sundays continue well under the leadership of Erli Qiu as club president and Yoko Usami as club secretary.

## 2014 Queensland Go Society Finances

- The 2014 Queensland Open had a turnover of \$670, and a profit of \$64.15.
- The 2014 Gold Coast Classic had a turnover of \$400 and a profit of \$214.
- The 2015 Queensland Open has a turnover of \$800, and an estimated profit of \$30.
- An \$1000 cheque for the 2012 Nationals subsidy was received from, and \$150 were paid to the Australian Go Association for memberships of all QGS voting members; between then and the Queensland Open, the ANZ bank account peaked at \$4271.30.
- This is now a fee-free business account with two visa debit cards, one for the general secretary and one spare.