

Minutes of the 2nd Annual General Meeting of the Queensland Go Society

Present: Dominick Chan 2k, Helmut Loiskandle 3k, Carlos Alperin 4k, Victor Senescali 5k, Andrew Gray 5k, Davis Schofield 7k, Justin Lee 8k, Ravi Newman-Pache 9k, David Warne 11k, Allan Hunt 11k, Peter Hexel 13k, Kiyo Tamura 17k, Shannon Hu 20k, Kevin Oh 2d, Jacob Wu 3d, Mark Bell 3, Jason Mackay-Dwyer 4d, Yanis Newman-Pache 4d, Markus Pache 4d, Akira Tamura 4d, Kaile Su 6d, Kevin Jiang 7d.

Chair: Mark Bell. **Minutes:** Horatio Davis.

Meeting opened at 11:46am on Sunday the 8th of February, 2016, in room 430, Joyce Ackroyd building, University of Queensland, St Lucia.

Horatio Davis moved that the minutes of the 2014 annual general meeting be confirmed. The motion was passed by Jason Mackay-Dwyer and passed.

Mark Bell gave a verbal report as the 2014-2015 general secretary of the Queensland Go Society, noting that this was his final term in office. Mark's motion that the report be accepted by the meeting was seconded by Andrew Gray and passed.

Horatio Davis spoke to his written report as the 2014-2015 Brisbane Go Club convenor (below). Mark Bell's motion that the report be accepted by the meeting was seconded by Andrew Gray and passed.

The chair called for nominations for the office of Queensland Go Society general secretary. Horatio Davis nominated himself, was seconded by Mark Bell. There being no other nominations, Horatio Davis was elected unopposed.

The chair called for nominations for the office of Brisbane Go Club convenor. Jason Mackay-Dwyer nominated himself, was seconded by Mark Bell. There being no other nominations, Jason Mackay-Dwyer was elected unopposed.

The chair called for items of general business.

The chair noted that it would be Queensland's turn to host the Australian Championships this year, and discussed the idea of holding it in the tourist-friendly areas of the Sunshine Coast for a change, with Sunshine Coast University providing a venue and some of the accommodation. The meeting decided that Mark should continue exploring this possibility with SCU.

Horatio Davis nominated Mark Bell for life membership of the Society, seconded by Jason Mackay-Dwyer, and spoke to the many years of effective and dedicated service Mark had given to the go players of Queensland. The meeting resolved nemo contra to appoint Mark a life member.

The meeting discussed the location and date of the next Queensland Open, and provisionally decided that it should be held on the Gold Coast in February of 2016.

Meeting closed 12:02pm.

Appendix A: 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.

Appendix B: 2015 Annual Report – Gold Coast Go Club

They 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.

Appendix C: 2014-2015 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.