

Minutes of SAGA Council meeting Held on MSN on 19 July 2010 at 19h15

Background information on various points included in the agenda.

Present: John Leuner (arrived late), Paul Steyn, Steve Kroon, Andrew Davies, David Richfield, Lloyd Rubidge, Andre Connell (previous council)

Adoption of minutes of previous meetings

The minutes of the meeting of 13/01/2010 were adopted without objections. [Proposed: Steve; Seconded: Lloyd]

Next meeting

The date of the next meeting was set for 25 October 2010.

Portfolio reports

Treasurer's report: Andre indicated that he had not made any significant progress on finishing his responsibilities from the previous term and handing over to John.

Membership secretary's report: Paul indicated he was putting the information he had into a spreadsheet for future maintenance.

Tournaments: Andrew reported the arrangements for the 3rd quarter internet and the SA Closed Contenders' tournament were progressing, He indicated there would probably not be a pair-go tournament in 2010, although he agreed to call for volunteers to run such a tournament. It was suggested that a regular pair-go tournament would be desirable, and further discussions on the form such a tournament should take should happen outside of the meeting.

Reports on completed items from previous meetings:

The following completed item was reported:

No. 310: Allocation of terms to council members

Unresolved items from previous meetings:

No. 308: Bank signatories

No progress on this was reported. John and Andre indicated they hoped to meet in August to sort this out.

No. 408: WMSG

David Richfield reported that he had looked at the background, but had not made any progress yet.

No. 1008: Jaco Swanepoel's money owing

Steve reported that he would be meeting Jaco in London later in July, and should hopefully get the

money from him then.

No. 1208: SAGA's strategy and financial planning

David agreed to work on a proposal for the next meeting.

No. 1508: Commemoration of Julius Paulu

It was unanimously agreed that the trophy's new name would be the "Julius Paulu African Player's Trophy". Steve is to report the location of the trophy to David Richfield.

No. 409: Resolving credit points mess

Welile has been selected to represent SA at the KPMC, pending an invitation to the event. David Richfield reported that Dave Gale has also agreed to sponsor Welile for training at the International Baduk School, but that other sponsors to spread the cost would be appreciated.

No. 509: Maintenance of membership list

Paul Steyn said he would discuss developing a database system for membership maintenance with Chris Welsh. His action items are: a) getting the spreadsheet up to date, b) putting it on Google docs in the interim, c) talk to Chris about a longer-term solution. David Richfield indicated he'd put the spreadsheet on Google docs for Paul if Paul sent it to him.

Other action items: David Richfield to contact Matthys Walters about solutions for SMSing multiple numbers; Steve to get pricing information on bulkSMS service that his church used.

No. 909: Soweto initiative

David indicated he would take responsibility for this.

No. 1409: MOU with CyberOro

David is to email Diana Koszegi and Chris Garlock, telling them that they are welcome to source credited material from the SAGoClubs website, although we are not making any formal agreements. He will also inform them of the sagoclubs twitter account/website RSS feed so they can pick up any news articles early.

No. 110: African Qualifiers for World Pair Go Championship

David agreed he would draft a letter.

New items:

No. 410: Communication from Victor Chow, 7 May 2010

Steve reported that he has arranged with Victor that his and Aki's 2010 membership fees will be offset against his WMSG prize money. John is to determine whether the WMSG prize money has been paid into the SAGA bank account or not [Andre reported the prize money is not on the statements he had received so far]. John is also to determine how payment of IGF affiliation fees occurred in the past, and whether Victor has a valid claim in this respect. To facilitate this, John and Andre need to finalize the handover of the treasurer responsibilities.

No. 510: AGA members' newsletter for SAGA members

Lloyd is also to email Chris Garlock, arranging that SAGA will send a list of its members at the beginning of each year – these members will then qualify for the members' editions of the AGA newsletters.

No. 610: WAGC Sponsorship

It was agreed that the council would leave it to the participants to find their own sponsorship, unless a suitable opportunity presented itself.

No. 710: Reallocating unallocated items

With David taking over item 909, this item was also completed.

Matters arising:

No other matters arising.