

## **Minutes of SAGA Council meeting Held on MSN on 17 January 2011 at 19h15**

*Background information on various points included in the agenda.*

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

Absent with apology: David Richfield

### Adoption of minutes of previous meetings

The minutes of the meeting of 25/10/2010 were adopted without objections. [Proposed: Steve; Seconded: John]

### Next meeting

The date of the next meeting was set for 16 May 2011.

### Portfolio reports

*Treasurer's report:* John reported that the handover of the relevant financial details from Andre Connell was expected to be completed on 18 January. At the moment, he has access to the bank statements online. After the handover, he will go to the bank to get rights to make payments from the account, and thereafter attend to repaying money owing to Victor and others, as well as paying SAGA's IGF fees for 2011. An inventory of SAGA equipment is being compiled on the wiki.

*Membership secretary's report:* 2010 membership was about 30 people (still being finalized), while the current total for 2011 is standing at 18. The lists (on the website and the Google document) are not yet up-to-date, but Paul reported he would focus on getting this done, with keeping the website up-to-date highest priority.

*Tournaments:* The 2011 SAGA Go calendar is complete, although the dates for the Pretoria, Joburg and Soweto opens are not yet available. Andrew reported that the tournament rules and How-to documents are nearly complete, but he would leave them for his successor to complete, since he would be stepping down from the council at the end of his term. The other council members at the meeting thanked him for his service to SAGA, and he indicated he would be willing to help out in the future on an ad-hoc basis.

### **Reports on completed items from previous meetings:**

The following completed item was reported:

None

### **Unresolved items from previous meetings:**

No. 308: Bank signatories

No progress on this was reported.

No. 408: WMSG

No report on this, since David was absent.

No. 1008: Jaco Swanepoel's money owing

No progress on this was reported.

No. 1208: SAGA's strategy and financial planning

No report on this, since David was absent.

No. 1508: Commemoration of Julius Paulu

Steve reported that Chris has given David the trophy, who is to follow up on the inscription (hopefully before the SA Open 2011 in Soweto).

No. 509: Maintenance of membership list

David has shared the Google document with the council members. However, the document and the membership page on the website are still not up to date. Paul had problems editing the page on the website, but hopefully they have now been solved.

There was no news on the bulkSMS, or progress on the development design and work to be done with Chris and David on a longer-term solution to membership management.

No. 909: Soweto initiative

David was absent, but it was noted that Siphos SA Open announcement had mentioned re-launching Soweto Go, so we will follow that with interest.

No. 110: African Qualifiers for World Pair Go Championship

No report on this, since David was absent.

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

No progress on this was reported.

No. 810: Inter-country tournaments

No report on this, since David was absent.

No. 910: Liaison with cultural divisions

No report on this, since David was absent.

**New items:**

None

**Matters arising:**

No other matters arising.