

## **Minutes of SAGA Council meeting Held on Google Talk on 3 October 2011 at 19h15**

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

Present: Steve Kroon, Francois van Niekerk, David Richfield, Lloyd Rubidge, Paul Steyn. John Leuner could not attend because his internet connection had been damaged in a storm the day before the meeting.

### Adoption of minutes of previous meetings

The minutes of the meeting of 18/7/2011 were taken as read without objections. [Proposed: Steve; Seconded: David]

### Next meeting

The next meeting was scheduled for 19h15 on 16 January 2012 on Google Talk.

### Portfolio reports

*Treasurer's report:* No report, John not present.

*Membership secretary's report:* Nothing major to report.

*Tournaments:* Francois reported that the 3<sup>rd</sup> Quarter Internet Tournament and the Contenders had run successfully. He also reported that he has not received responses to calls for organizers of the Pretoria and Joburg Opens, but that he would put out another call.

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

None.

### **Reports on new completed items:**

#### No. 408: WMSG

This item was subsumed by item 4.11

#### No. 4.11: Selection system for WMSG

The final proposal on [http://wiki.sagoclubs.co.za/index.php?title=WMSG\\_Representation](http://wiki.sagoclubs.co.za/index.php?title=WMSG_Representation) was voted on and accepted unanimously by those present.

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

#### No. 1208: SAGA's strategy and financial planning

David reported there had been no progress on this item.

#### No. 509: Maintenance of membership list

Paul reported that he has access to the Google Doc containing membership info, and that he

believes his spreadsheet and the membership list on the website are now current. He plans to verify this and update the Google Doc.

David did not report any progress on this item.

#### No. 909: Soweto initiative

David has placed Welile's proposal on the wiki for comment (at [http://wiki.sagoclubs.co.za/index.php?title=Soweto\\_Schools\\_Proposal](http://wiki.sagoclubs.co.za/index.php?title=Soweto_Schools_Proposal) ), and needs to know about financial viability of the proposal. David also indicated he'd be willing to attend the initial meetings with school principals, and to monitor the program to ensure everything runs smoothly. It was agreed that a final decision on this should wait until the most recent financial statements become available.

#### No. 110: African Qualifiers for World Pair Go Championship

No report, John not present.

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

No report, John not present.

#### No. 810: Inter-country tournaments

Francois reported there had been no progress on this item.

#### No. 910: Liaison with cultural divisions

David reported there had been no progress on this item.

#### 1.11: Letter to European Go Federation

David reported there had been no progress on this item.

#### 2.11: Email from Yuki Shigeno

Francois reported that he had emailed Yuki, but got no reply, and the website does not match the links in the email. It was agreed to treat this matter as resolved.

#### 3.11: Access to bank accounts and investments

No report, John not present.

#### 5.11: Policy for SA Closed flights

There was no progress on this item, since we first need the most recent financial statements.

#### **New items:**

#### 6.11: South African Rengo Tournament

It was agreed that Francois would co-ordinate/arrange a South African rengo and pair-go

tournament online, with the pair results possibly being used for selection for international tournaments.

#### 7.11: Southern Hemisphere representation at SportAccord World Mind Games

It was decided that we would first pursue the possibility of SAGA joining EGF (as per item 1.11), and pursuing a Southern Hemisphere team only if that doesn't work out.

#### **Matters arising:**

None.