

Participants	Club (and Proxy)	Vote power
Flavien Aubelle (Author)	Board member (+Felicien + Ishi Go)	4
Stefan Berner	Bern	3
Dominik Müller	Luzern	2
Roberto Morrison	Ticino	2
Jérémy Toutain	Lausanne	2
Sandra Woelffel	Geneva	4
Armél-David Wolff	Board member	1
Lorenz Trippel	Board member	1
In-Seong Hwang	Board member	1

Approval of minutes of last general assembly meeting.

Approved by unanimity

Approval of the Agenda.

Approved by unanimity

Report of the 2014 accounting.

- Income is normal (around 3'000.-). Income (CHF 700.-) from the Yunguseng Fondation is mainly for use for the youth, e.g. studying fees or for material. Lorenz can be contacted for use of this fund.
- Spending was mostly for individual players this year, not for tournaments. Notably for Rose-Marguerite, Flavien and Monique flight tickets for International tournaments.

Approval of the accounting.

Approved by unanimity

Activity report: committee.

- Atari-Go to slow the progression of Alzheimer's disease project:
 - Arnaud Aubelle took over the project
 - The Alzheimer foundation of Geneva, and EMS have been contacted, the feedback is always strongly positive. Arnaud will also meet the Leenaards Fondation (the sponsor for this project) and the chief of the EPFL Alzheimer department (for the scientific supervision of this project) this week.
 - The Atari-Go method we will use has to be defined more precisely
 - Semi Lee has a contact of someone who did a study on Go and Alzheimer in Germany, as well as a friend who did a thesis on this subject at the Miongji university

- Teachers have yet to be selected.
- The committee has now a Dropbox folder for sharing documents. Clubs' presidents will be invited to use the Dropbox folder, in order to consolidate knowledge in a single place
- Flavien went to a meeting with a director of Sport Accord and the president of the European Go Federation. SportAccord is willing to help on popularizing Go via their partnership with the Euronews channel. One key feedback is that it is important that we understand more who our members are, i.e. we need to gather more demographics data on our players.
- Winterthur has been very active. The anime festival of Winterthur will from now on take place in Davos because they need more space. Davos has a big congress center. For the one who want to teach Go there, the hotel and food is for free but transport is at the person's own charge.
 - The festival will be 30th of May, 48 hours-long. There is a lot of activity to do, but at some point, people wants to relax and can play in the Go room for a long time.
 - In-Seong agrees for using Yungusang money for the travel expenses.
 - Roberto mentioned that the same kind of event happened in Ticino where he taught Go to many people with some friends.

Activity report: teaching.

- In-Seong teached at three tournament last year. The Swiss Go Championship, the Open EPFL tournament and the Geneva tournament. He also held a workshop in Basel.
- There is 20 Swiss members in the Yunguseng league.
- In-Seong stopped to coach the PGETC last year from lack of time. However, In-Seong mentioned that he is willing to review the most important games for the PGETC and the Swiss Go Team Championship.

Activity report: European Go Federation.

- At the General Assembly in Sibiu, Catalin took back his presidency proposal at the last minute. There was the first big tournament (20'000 euros for the first 8 places) in Berlin. All strong players did take this tournament seriously, which shows positive sign for the European Go scene.
- There is now 4 European professionals. The program is a success so far.
- The EGF is looking for someone with good skills in communication (full time job).

Activity report: PGETC.

- We are in league B this year. There will be a barrage game to play, and a win to get in order to stay in league B.

Activity report: Swiss Go Team Championship.

- The championship went well. The player are strong, and almost everybody is dan-level.

- More games were forfeit this year than last years.
- There is a fee to pay for participating in the championship, and a fee to pay when being forfeit at a game, but they were not paid this year. More rigor will be needed for next year.

Proposition/Election of the next Swiss Championship place.

- There were two proposals to hold the next Swiss Go Championship, from Dominik (Luzern) and Roberto (Ascona).
- It has been voted that the Swiss Go championship should be held on a 2 days period.
- The idea of having a separate Swiss Go Championship, only for the people with Swiss nationality, and a Swiss Open Go Championship, for all players, has been discussed. Some people fear that a championship with only Swiss citizens would gather too few players.
- The Swiss Go Championships stays "Open Championships", and every nationality can participate.
- **Approved:** Luzern (Dominik) will held the 2016 Swiss Go Championship
 - Luzern has the idea of providing a sleeping place at very low price (one night for around 15-30 CHF), but it would be only with sleeping bags. The assembly reacts by stating that some comfort is needed (bed, and single rooms). Providing comfort with single rooms is notably of importance for players who want to come with some friend, family or partner.
- **Approved:** Ascona (Roberto) will held the 2017 Swiss Go Championship
 - The Milano airport is one-hour from Ascona, good for international players.
 - It would be held again in the Ascona Hotel, 4 stars hotel with lots of rooms. The price is not excessive, and there is also possibility to sleep near the Hotel.

Coordination for a Swiss team at the European Congress.

- The list of Swiss players (so far) going to the next EGC in Liberec, Czechia, is:
 - Sylvain Praz
 - Thibault Pillon
 - In-Seong Hwang
 - Lorenz Trippel

Retroactive points from old Swiss Go Championship for new Swiss citizens.

- The idea of giving points retroactively for a new Swiss citizen (i.e. to give to a newly Swiss citizen the points for international tournaments he should have won from previous editions) is discussed.
- **Rejected** (4 against 3)

Election of the new committee.

Approved by unanimity: The committee is re-elected for another year, with the addition of Arnaud Aubelle as a new vice-president of the Swiss Go Association.

Election of the new president.

Approved by unanimity: The president Flavien Aubelle is re-elected for another year.

Free discussion.

- After 8 years in Europe, In-Seong states that he observe the number of Go players increasing because of players teaching to children and Go organizers who runs the Go community, among other. But there is no reward, everyone do it only for passion. In-Seong wants to make awards/prize to give for Go organizers:
 - He would like to start this idea in Switzerland, using the Yunguseng foundation.
 - Items could be produce to be given to the organizers after tournaments (e.g. Go stones, sculpture, traditional item, etc.) during some ceremony.
- Semi Lee reminds us that the KABA manages training camps for kids with all fees paid for. Two more kids could be taken in the program, but the deadline is only 5 days! It lasts 2 months during the holiday.
- Jean-Luc Oesch likes to remind us about the success of the Go initiation that was done last year in the house of the ambassador of Switzerland in Serbia.
 - We should not forget to think of Switzerland broadly, not only of the country, but also of other countries where ambassadors can share our work.
 - Big Swiss companies, such as Nestle or Holcim, sponsored the ambassador Go initiation.
 - A second edition will be held this year
 - The Japanese embassy is supporting it.
- It is brought for discussion that to build a strong international tournament, it is important to have a tournament being held each year, at the same date and in the same city. Lausanne, by its international status and easy-to-reach location, is thought to be an ideal city for such a tournament.