

Swiss Go Federation – 2017.04.22 General Assembly meeting minutes

Participants	Club	Vote Power
Lorenz Trippel	Committee	
Flavien Aubelle	Committee	
Roberto Morrison	Committee	
Armel-David Wolf	Observer	
Haruna Okano	Lausanne	
Jeremy Toutain	Lausanne	
Sylvain Praz	Observer	
Monique Golay	Observer	

1. [Vote] Approval of minutes of last general assembly meeting
Approved

2. [Vote] Approval of the current Agenda
Approved

3. [Vote] Report of the 2016 accounting & approval
Approved

4. Activity report: committee

- EPFL tournament was once again a success, 43 registered, presence of Pavol Lisy, Ali Jabarin, Mateusz Surma, Oh Chi-Min, Viktor Lin, Tanguy Le Calve, Thomas Debarre, etc.
- Volition to have a common tool for all clubs to discuss and share information
- **Decision:** The representants to the WAGC now must write an article about their experience. If not, they will not receive subsidies. Jeremy will help collect this money.
- Roberto planned the European Pair Go tournament April 6-7th in the Ascona Hotel

5. Activity report: European Go Federation

- Lorenz helping to produce a yearbook
- 6 pros now

6. PairGo World Championship

Roberto and Marta have been chosen to participate.

7. Stefan Berner's Kinderuni teaching children project

Stefan has a proposal to teach Go to high-potential children in a school (Kinderuni) that would like to organize regular sessions. More information should be provided.

8. [Vote] Election of the new committee

Approved: The following committee is elected:

- Flavien Aubelle
- Lorenz Trippel
- Félicien Mazille
- Arnaud Aubelle
- Roberto Morrison
- Hwang In-Seong

9. [Vote] Election of the new president

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

10. Free discussion

- Monique discuss Hoffmann foundation, and that we should consider them as potential partners for Go development
- Sylvain mentioned that a Dutch player was playing for Belgium
- Website should be updated: remove Armel-David and Marcel from the committee
- News mailing list: add Haruna and Jeremy
- Jérémy propose to make flyers showing the basic rules and some important information