

# Minutes of the general assembly 2010

## Date and Location:

Saturday 22<sup>nd</sup> May 2010, EPFL Campus (Ecublens-Lausanne)

## Summary of important decisions:

- Swiss Go Association will help to pay the flight to WAGC with a support of maximum 400 CHF.
- The president must prepare an update of the statutes for AGM 2011.
- The new fee for Swiss Go Association members will be 30 CHF (15 for students, AVS,...)

## Attendance:

### Board:

Jean-Luc Luyet, president  
Sébastien Koch, vice-president  
Lorenz Trippel, secretary and treasurer

excused: Alan Held, vice-president and Armel-David Wolff, technical officer

### Clubs:

Kogo & Veyrier (Sébastien Koch) voting power 4  
Bern (Jean-Luc Luyet, Adi Wagner was excused) voting power 3  
Zurich (Lorenz Trippel) voting power 5  
Ishi (Flavien Aubelle) voting power 1  
Basel (Mark Wirdnam) voting power 2  
La Chaux-de-Fonds (Patrice Gosteli) voting power 1  
Locarno (Roberto Morrison) voting power 1  
Luzern (Dominik Mueller) voting power 2

absent: Lausanne, Shaffhausen, Winterthur.

### Other people:

Sandra Woelffel, Benoît Felix, Irminger Tobias, John Walch, Kaspar Stucki.

## Introduction from President:

The president wants to thank EPFL for giving us the possibility to organize this tournament in their buildings, and also Ishi-Go-Club for the organisation of the swiss go championship.

## Evolution of go during past year:

In Geneva: consulate closed, Veyrier and Kogo merged on an administrative point.

In Vaud: Problems to contact go club of Renens. They lost their playing room. No contact since then. Club looks like dead, but still some people from Renens managed to organize a go stand at polymanga.

In Zurich: one month training with Cho Seok Bin (payed 4'000 CHF by Zurich go club).

In Bern: “regular” lessons given by Jean-Luc Luyet with help from books.

In Wallis/Valais: new club forming.

New club in La-Chaux-de-Fonds.

Other: Swiss go stage 2009 was a success.

### **Budget:**

Accounting for past year was accepted at unanimity. The board members and the club representants renew their trust in Lorenz Trippel 100%.

### **Update the tax:**

The clubs accepted to update the tax from 20 / 10 to 30 / 15. The vote was 11 for, 4 against.

### **Problem with WACG:**

The clubs accepted to help a contestant to WACG with 400 CHF to pay his flight, if needed.

### **Swiss Go championship organization:**

The clubs think the actual system is ok. No really need to change. The collaboration between club organizing and swiss go association works fine. The clubs agreed that Swiss Go Association must give the rules of the tournament to the organizer. The organizer cannot choose the system for his tournament himself.

The Swiss Go Championship 2011 will be organized by Mark Wirdnam.

The Swiss Go championship will stay an open tournament (anybody from any nationality can participate).

### **Junior Championship:**

After a long talk, the clubs decided not to change anything, except, to try, if this add a value to the title “junior champion”, to force pairing between juniors if possible.

### **Renew the statutes of swiss go association:**

The club agreed to the principle of “updating” the statutes of Swiss Go Association. That is, put out from statutes the things that are not done anymore, and put in the statutes the things that are done by tradition. Adding “new” things was not accepted by all clubs.

The “updated” statutes must be ready for AGM 2011. A vote will then decide if they are accepted or not. The idea is to make sure they will get accepted, by publishing them on the forum, discussing before next AGM.

### **Point system:**

Ishi Go Club wanted to talk about changes in point system, but the other clubs refused to talk about it because it was not in the agenda.