

CGA Executive Meeting

Date: September 04, 2005

Attendees: Jonathan Buss (Gazette Editor)
Selina Chang (Membership Secretary)
Ken Chou (Vice President)
Luke Chung (At Large)
Frank Monks (Treasurer)
James Sedgwick (Ratings Officer)
Edward Chung
Xenos Khan
Mario Moran

Absent: Charles Chang (At Large)
Isabel Chang (Youth Coordinator)
Cov Yun (VP External Relations)
Stanley Chang (Webmaster)
Seymour Berg (Club Coordinator)
Steven Mays (At Large)

Minutes:

Frank Monks introduced Derek Fan and his wife. They are interested in organizing a CGA sanctioned Youth tournament at the end of September. The tournament will be held in Toronto, is open to Youths aged 5 to 15 (tentative), and will not collect an entrance fee. The CGA has agreed to provide funding (amount yet to be determined) for prizes, and/or to provide CGA memberships for the youths. A CGA executive will contact Derek to confirm the details.

Treasurer Frank Monks reported a balance of \$7011.87. (See attached Financial statement). \$125 has been collected from 4 Canadian representatives.

James Sedgwick, Ken Zhou, Selina Chang mentioned that they would stand for re-election and hold their position should no one wish to replace. Seymour Berg expressed his retirement from his position. The Club Contacts responsibilities will be assigned. Cov Yun expressed retirement from his position, and will expire in March 06.

The original proposal for funding assistance by Alan Zhang and the organizers of the 2005 Canadian Open was retracted as it is no longer required.

Xenos Khan expressed interest in volunteering with the CGA, and wishes to run for Treasurer during elections.

Edward Chung expressed interest in volunteering with the CGA, and wishes to run for President during elections.

Luke Chung and Edward Chung, on behalf of the Sabaki Go Club announced their wishes to host the 2006 Canadian Open in Edmonton, AB. This was granted by the CGA as no other host city had come forward.

Discussion for funding assistance for organizers of future Canadian Opens was discussed.

Annual General Meeting

Financial statement was distributed. A reminder was announced that any representatives of Canada involving a trip are required to pay the CGA \$125. It was announced that \$100 funding can be provided to new Go clubs or for new tournaments if receipts are provided to the Treasurer. Larger funding amounts will require a proposal and agreement of the CGA executives.

Edward Chung was elected President.

Xenos Khan was elected Treasurer.

Executive positions were renewed for Ken Chou, James Sedgwick, Selina Chang, Stanley Chang, Charles Chang, and Isabel Chang.

The 2006 Canadian Open will be held in Edmonton, AB, organized by Luke Chung and the Sabaki Go Club.

Action Items:

Contact Derek Fan to confirm Youth tournament details and provide assistance.

Update CGA website with new executive members and renewed terms.

Discuss financial funding for Canadian Open organizers.

