

Minutes of the Annual General Meeting 2018

Held on Tuesday 31st July 2018 from 18:00 to 24:00 in Pisa, Italy

0. Present

President:	Martin Stiassny
Vice-President:	Jana Hricova
Vice-President:	Jean-Yves Papazoglou
Vice-President:	Li Ting
Secretary:	Lorenz Trippel
Treasurer:	Harry van der Krogt
Executive Officer:	Natalia Kovaleva

Official Representatives, 23 countries:

Country	Representative	Votes
Austria	Viktor Lin	2
Belgium	Joost Vannieuwenhuyse, Lucas Neiryndck	2
Croatia	Damir Medak	1
Czechia	Thierry Defer, Michal Timko	2
Denmark	Mathis Isaksen	2
Finland	Juho Heikkinen	2
France	Chantal Gajdos, Arnaud Knippel	4
Germany	Michael Marz	4
Hungary	Júlia Seres	2
Israel	Ali Jabarin	2
Italy	Maurizio Parton, Francesco Potortì	2
Netherlands	Michiel Tel, Han Ellenbroek	4
Norway	Michael Pliikk	2
Poland	Mateusz Surma	2
Romania	Catalin Taranu	2
Russia	Maxim Volkov	4
Serbia	Keks	2
Slovakia	Sona Lisa	2
Spain	Rostyslav Zalevskyy	2

Sweden	Fredrik Blomback	2
Switzerland	Flavien Aubelle	3
Ukraine	Volodymyr & Artem Kachanovskyi	2
UK	Toby Manning	3
		Total: 55

Also present: Peter Zandveld EGCC

Special Guests:

Maeda Ryo, Kansai Kiin

You Xiaochuan, Tsinghua Go foundation, CEGO

Liang Zhijie, CEGO

Huang Aiping, Yunnan Go factory

1. Opening of the Meeting
2. Verifying Presence and Voting Rights
3. Accepting the Agenda
4. International Matters:
 - a. Presentations from other International bodies
 - b. Report from IGF Directors, [link](#)
 - i. Ting
 - o Women players community
 - o Anti Doping WADA
 - c. Report from EGCC Supervisory Board
 - i. Peter Zandveld:
 - o Iwamoto Award
 - o Kim Ouweleen helps as assistant
 - o Storage shipping material for EGF
5. Acceptance of [Previous Year's AGM Minutes](#)
 - a. Accepted
 - b. Arnould Knippel: Separate reports should not be presented but only one single report of the executive (cf. EGF constitution article 3.5.1).
6. Admission of New Members
 - a. Morocco plays in the PGETC but is not yet member of EGF
7. Reports of the President, Secretary, Treasurer, Vice Presidents, Officers
 - a. President Report ([Martin Stiassny](#))
 - i. Pro Qualification every two years from 2019 on.
 - ii. Pandanet Team
 - o Toby: Face to face may be not very effective (travel costs)

- Michael: Possible to have more team members to have more flexibility in the offline games?
 - a. Not decided yet. Will be determined when the new season starts
 - b. Secretary Report ([Lorenz Trippel](#))
 - c. Treasurer Report (Harry vd Krogt)
 - i. Toby:
 - Why not earlier?
 - Expenditures split: Top Players, Ordinary Players, Administration
 - Lack of budget
 - d. Vice Presidents Reports ([Jean-Yves Papazoglou](#), [Jana Hricova](#), [Li Ting](#))
 - i. Ting: European Pro System, Cego Project, EGF Academy
 - e. Other Reports of Board members (Natalia Kovaleva)
 - i. Contacts with Georgia
 - ii. Working with Lee Hajin to have a match Europe vs US
- 8. Report of the Auditors for 2016/2017 (Marieke Ahlborn, Chantal Gajdos), discharge of the Board
 - a. No discharge as there are still open points in the balance (Chantal to close the auditing)
- 9. Reports of Officers/Chairmen of Commission
 - a. Congress Advisor (Manja Marz)
 - i. Many skype calls with italian organization
 - ii. Belgium 2019, Bulgaria for 2020
 - iii. close to the congress every day support
 - iv. Young Sam Kim go school, see other Business 18.a
 - b. Pros Commission
 - i. Ali Jabarin:
 - Handles qualifications to the international tournaments
 - Teaching: Pavol attended London tournament, Artem / Andrii European Youth, Game commentaries second week EGC, Ali: French Go Camp
 - [Promo System](#)
 - c. Tournaments & Rules (Michal Timko, David Zacek, Laszlo Boviz, François Myzessin) [link](#)
 - d. Ratings (Aldo Podavini) [link](#)
 - e. Appeals (Leo Dal Zovo, Kerem Karaerkek) [link](#)
 - f. Academy (Catalin Taranu)
 - i. Overall feeling to have the Academy Training and the croatian go week very good as players met and bonded friendships in real life

BREAK

- 10. Appointment of IGF Directors for 2018-2020
 - a. Martin Stiassny (recommended by the EGF board)

- b. Li Ting (recommended by the EGF board)
 - i. Both accepted
- 11. Election of Executive Officers (for a period of 3 years) and Auditors
 - a. Expand the number of board members to 8 as there is one more candidate.
 - i. Accepted 33 votes
 - b. Candidates:
 - i. President:
 - o Martin Stiassny (nominated by Ukraine, Czechia)
 - ii. Secretary:
 - o Lorenz Trippel (nominated by Switzerland, Czechia)
 - iii. Treasurer:
 - o Harry van der Krogt (nominated by Czechia)
 - iv. Vice Presidents (3):
 - o Jana Hricova (nominated by Czechia)
 - o Li Ting (nominated by Austria, Czechia)
 - o Jean-Yves Papazoglou (nominated by Czechia)
 - v. Executive Officer:
 - o Natalia Kovaleva (nominated by Czechia, Russia)
 - o Catalin Taranu (nominated by Croatia) [Plans for youth development in Europe](#)

All accepted for a new 3 years period.

- c. Auditors:
 - i. Chantal
 - o Board will look for more members
 - o Chantal and Marieke step down
- 12. Budgets
 - a. Presentation for Comment of Budgets 2018
 - i. not presented
- 13. Appointment of Commissions
 - a. Tournament Rules & Commission:
 - i. Members
 - o Michal Timko
 - o François Mizessyn
 - o David Zacek
 - o László Bővíz
 - b. Appeals Commission:
 - i. Members:
 - o Leo Dal Zovo
 - o Kerem Karaerkek

c. Pro Commission:

i. Members:

- o 6 members = EGF pros

14. Proposals from Members / Board Members / Commissions

a. [Online Rating](#) by Jean-Yves Papazoglou

i. Mateusz: Make a separate rating for online tournaments

- o 1. Continue the experiment with online tournaments
31 votes => accepted
- o 2. Pandanet PGETC online games rated 33 against =>
not accepted
- o 3. Introduce same coefficient like for offline tournaments
or championships: Change to A,B,C 0 votes => not
accepted

b. Congress fee support for European Championship participants

- i. Proposal not explicit enough, postponed to next AGM with a
more elaborate proposal to cancel the support.

c. "How to deal with (online and live) AI-assisted cheating: new
methodologies and regulations needed"

Italian Go Federation will launch a research project (2 years)

d. Submitting accounts in EGD must be approved by the EGF member
representing the country [link](#)

- i. accepted 36 in favor

15. European Go Congress

a. Financial report from 2017: Oberhof, Germany

- i. Michael Marz presented the balance of the congress 2017

b. Comments on 2018: Pisa, Italy

- i. Martin very happy with the organization
- ii. Maurizio: 813 in the main tournament, short of 6.5 boards
- iii. Thanks to Manja for her great help and to all the people
involved and whole EGF team

c. Progress report on 2019: Brussels, Belgium

- i. Venue in the center of Brussels 2 floors, Communications school
with good infrastructure, possible to expand if as expected more
people register, close to train station, registration is open,
webpage will be improved, accommodation for pros. Participants
best find accommodation on booking.com

d. Selection of Host for the Congress 2020

- i. Ukraine, Kamenets:
 - o Still need approval of university
 - o 41 in favor
- ii. Bulgaria showed interest but no presentation

- e. Presentation for Congress 2021, Miguel Castellano, NamBan Go Club Madrid
 - i. Japanese travel company as sponsor, helped organize 1 game of Kisei some years ago
- 16. European Tournament Calendar - Selection of Hosts
 - a. Short updates from 2018/19:
 - i. Student Championship 2018 [Leksand](#), Sweden, 22./23.08.2018
 - ii. Women Championship, [Helsinki](#), Finland, 08./09.09.2018
 - iii. Youth Championship 2019, Moscow, Russia, 28.04. - 05.05.2019
 - iv. Pro Qualification 2019, Strasbourg, France, 16.-19.05.2019
 - v. Grand Slam Yike Cup, Berlin, Germany, 25.-28.04.2019
 - vi. Pair Go Championship 25./26.05.2019, [Groningen, Netherlands](#)
 - b. Hosts of EGF tournaments:
 - i. Grand Prix Finale 2019, 24-27.01.2019
 - o Olomouc, Czechia
 - ii. Grand Slam Qualification 2019 (February - latest 1st April)
 - o Bratislava, Slovakia, March
 - iii. Pro Championship 2019
 - o Jena, Germany
 - iv. Student Championship 2019, Kyiv, Ukraine (Sept, free accomd, prizepool 1000€)
 - v. Women Championship 2019 (second half of year)
 - o [Trier](#) (or Jena), Germany 27 votes
 - o [Orsay](#), a city close to Paris 21 votes
 - vi. Grand Slam 2020, Prague, Czechia not decided yet
 - vii. Grand Prix Finale 2020
 - viii. Pro Championship 2020, Romania (as backup)
 - ix. Grand Slam qualification 2020 (February - latest 1st April)
 - x. Youth Championship 2020 (February - April) Croatia, Stubicke Toplice (Zagreb)
 - xi. Pair Go Championship 2020 (any time best 2nd half of the year)
 - o Subotica or Niš, Serbia still looking for government support
 - xii. Grand Slam 2020
 - xiii. Student Championship 2020 (second half of year) Petrozavodsk, Russia
 - xiv. Women Championship 2020, London (second half of year)
- 17. Internet Championships
 - a. [Pandamet Go European Team Championship](#)
 - b. [European Youth Go Team Championship](#)
- 18. Any other Business:
 - a. Manja Marz:

Young Sam Kim, Jena International Go School, trial this year to next summer children from 8 to 20, face to face, similar system like music / sports schools
www.go-jigs.eu