

**Sabaki Go Club – Minutes of 2007 AGM
EJCA**

Attendees: Chuck, Terry, Nenad, Mike, Les, Adan, Bing, total 11 people
Chair: Nenad

Meeting started 8:20pm, Nov 27, 2007

ITEM 1: Treasury Report by Terry – for 6 months to Aug 31, 2007

Opening Cash Balance	\$ 1,346
Closing Cash Balance	\$ 2,150

On previous accounting report, cash balance and expenditures including EGC membership, Sabaki Go Tournament 2007, Heritage Promotion and Office Rentals, the report showed a healthy financial status of the Club. The next Treasury Report will be presented at the next Executive meeting.

ITEM 2: Membership Report by Chuck

The up-to-date membership accounted for 35 members, a significant increase from 25 members last year with 50/50 share among the young group. The overall trend of membership growth shows an encouraging pattern.

DISCUSSION:

UofA or College student Go game promoting

ITEM 3: Executive Board expansion

Terry was nominated and approved as the new Treasury
Chuck was nominated and approved as the new Membership Representative
Nenad was nominated and approved as the new President
Mike was nominated and approved as the new Vice President
Adan was nominated and approved as the new Secretary
Executive Members at Large:
 Bing as Secretary assistant
 Les as Membership Liaison
 Ivan and Steve as League Member?(to be confirmed by Nenad)

Meeting adjourned around 8:40pm, the first Executive Meeting will be held on Dec 11th, 2007 at 8:00 pm at EJCA