

PROTOCOL FROM THE GENERAL ASSEMBLY OF RIF

PART2, 010807

Mr. Nosovsky declared the second part of general assembly open.

Since some of the representatives were replaced, a new roll call was made.

Armenia	Mr. Pogosyan
Azerbaijan	Mr. Dzainuokov
China	Mr. Xu Bingji
Taipei	Mr. Chang Yi Fang
Japan	Mr. Hasegawa
Russia	Mr. Makarov
Sweden	Mr. Henningsson
Uzbekistan	Absent
Estonia	Mrs. Karlsson
Korea	Mr. Kwon

Mr. Hasegawa, Mr. Makarov and Mrs. Karlsson were elected to check the minutes of meetings and as scrutineers.

Before the assembly continued with point 13, point 9 and 10 were handled.

9. Suggestion from Russia that a small QT should be arranged 2 days before EC. The sports commission has the right to decide about the details including how many places that should be at stake in the A-tournament. 9 nations voted yes to the suggestion.

Suggestion from Russia about WT and lodging. The meeting decided that the central committee should look into this further.

10. Since the Swedish suggestions was about future tournaments, the meeting decided to discuss this under point 17.

13. Continued from general assembly part 1. The meeting handled point 15 and 13 as one point.

THE ASIAN COMMISSION

Mr. Hasegawa made a report from the 2:nd meeting of the Asian Commission. The next Asian championship will take place in late October 2002.

Chairman: Hideki Nara, Japan

Vice chairman: Na Wei, China
2:nd vice chairman Mr. Nara Japan

Members:

Andrey Khramov	Uzbekistan
Mr. Chang	Chinese Taipei

Albert Pogosyan	Armenia
Alexander Nosovsky	Russia
Mr. Eibatov	Azerbadjan
Mr. Kwon	Korea
Mr. Hasegawa	Japan
Mr. Glukovski	Israel

THE CORRESPONDENCE COMMISSION

No report was given.

Chairman Igor Sinyov	Russia
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Björn Eriksson	Sweden
Joachim Gaulitz	Sweden
Stefan Karlsson	Sweden
Kazuto Hasegawa	Japan
Alexander Nosovsky	Russia
Teiji Takagawa	Japan
Yurij Tarannikov	Russia
Ando Meritee	Estonia
Chien-Yung Chiang	Chinese Taipei
Albert Pogosyan	Armenia
Mr. Kwon	Korea (Until Korea has made a decision)

9 people voted yes to approve this commission

THE SPORTS COMMISSION

Chairman: Konstantin Nikonov	Russia
Kazuto Hasegawa	Japan
Stefan Karlsson	Sweden
Na Wei	China (Until China has made a decision)
Ants Soosorv	Estonia
Viktor Kaufman	Russia
Chien-Yung Chiang	Chinese Taipei (Until Taipei has made a decision)
Mr. Kwon	Korea (Until Korea has made a decision)
Albert Pogosyan	Armenia

8 people voted yes to approve this commission

THE REFEREE COMMISSION

No report was given

Chairman Alexei Skuridin	Russia
Hiroyuki Tatsutomi	Japan (Until Japan has made a decision)
Hideki Nara	Japan
Peter Jonsson	Sweden
Andrei Khramov	Uzbekistan

Dino Hsu	Chinese	Taipei
Ants Soosorv		Estonia
Artis Gaujens		Latvia
Na Wei		China (Until China has made a decision)
Anders Henningsson	Sweden	
Albert Pogosyan		Armenia
Mr. Kwon		Korea (Until Korea has made a decision)

9 people voted yes to approve this commission

From this point Mr. Khramov joined the meeting and Mr. Eibatov replaced Mr. Dzainuokov

THE YOUTH COMMISSION

No report was given

Chairman Alexei Skuridin	Russia
Hiroyuki Tatsutomi	Japan (Until Japan has made a decision)
Na Wei	China (Until China has made a decision)
Ants Soosorv	Estonia
Peter Jonsson	Sweden
Valentin Uspenski	Ukraine
Shih-Wen Li	Chinese Taipei
Albert Pogosyan	Armenia

10 people voted yes to approve this commission

THE RULES COMMISSION

No report was given

Chairman Yoshimi Hayakawa Japan
Members Yuriy Tarannikov Russia
Mikhail Kozhin Russia
Ando Meritsee Estonia
Peter Jonsson Sweden
Andrei Khramov Uzbekistan
Norihiko Kawamura Japan

10 people voted yes to approve this commission

THE QUALIFICATION COMMISSION

No report was given.

Chairman Oleg Stephanov	Russia
Stefan Karlsson	Sweden
Kazuto Hasegawa	Japan
Pavel Makarov	Russia
Na Wei	China (Until China has made a decision)
Ants Soosorv	Estonia

Lung-Chuan Chen	Chinese Taipei
Albert Pogosyan	Armenia
Mr. Kwon	Korea (Until Korea has made a decision)

There was a voting about whom should be the chairman of this commission.

Stefan Karlsson got 1 vote and Stephanov 8 votes. One vote was blank.

Finally 8 persons voted to approve this commission. 1 vote was blank and Mr. Hasegawa was absent.

THE TRANSLATION COMMISSION

No report was given.

Chairman: Ando Meritee	Estonia
Peng Jian Guo	China
Members Norio Nishizono	Japan (Until Japan has made a decision)
Mikhail Kozhin	Russia (Until Russia has made a decision)
Irene Karlsson	Estonia
Peter Jonsson	Sweden
Mr. Kwon	Korea (Until Korea has made a decision)
Andrei Khramov	Uzbekistan
Mr. Eibatov	Azerbaijan

10 people voted yes to approve this commission

THE EUROPEAN COMMISSION

No report was given.

Chairman Ants Soosov	Estonia
Members Peter Jonsson	Sweden
Mr. Poddubny	Ukraine
Viktor Kaufman	Russia

10 people voted yes to approve this commission

1. An establishment of an Internet commission was suggested.

Chairman: Frank Arkbo	Swedish
Mr. Kuramoto	Japan
Mr. Sinyov	Russia
Mr. Milevski	Russia
Mr. Filipov	Russia
Mr. Meritee	Estonia
Mr. Kwon	(Until Korea has made a decision)
Mr. Okuno Yusuke	Japan
China will inform a name after making decision.	
Mr. Khramov	Uzbekistan
Mr. Gobosev	Armenia

A task was given to investigate and develop software for a combination of online- and E-mail games. RIF has the possibility to suggest this software to owners of servers in Internet by licence or free.

Russia suggested that RIF should contribute with 5000 SEK during a 2 years period.
Sweden suggested that RIF should contribute with 2000 SEK during a 2 years period.

6 persons voted yes to the Swedish suggestion and 4 persons voted yes to the Russian suggestion.

Finally all 10 countries voted yes to support this commission.

It is taken to the protocol that Uzbekistan generally believes in a high and fast return of investments in IT.

The forecasted budget needs to be updated by central commission.

2. This point was handled during point 13.

Armenia wanted to suggest a composition commission. The Chairman rejected this suggestion with support of the statutes of RIF.

3. No report was given.

4. The team World Championship will be held in Vadstena in Sweden during 2002. The arranging country can decide about exact time, but should investigate the most proper date with help from sports commission.

The youth World Championship will be arranged in Podyga, Arkangelsk in Russia in the end of July 2002.

The 8:th World Championship will be held in Vadstena in Sweden during 2003. The arranging country can decide about exact time, but should investigate the most proper date with help from sports commission.

10 countries voted yes to above.

Russia suggested that the next EC should be held in Prague.

10 countries voted yes to that Mr. Nikonov and the sports commission should investigate this further and make a decision.

5. All of Mr. Hagenfors suggestions are rejected except the possibility to arrange an international E-mail competition (not WC) in Go-Moku not using prohibited zone on a board of size 13 times 13. The details should be decided by the Internet Commission with support from Sports Commission

9 countries voted yes to support the above decision. 1 country voted blank.

6. 9 countries voted yes to finish the assembly. 1 country voted blank.

Alexander Nosovsky

Anders Henningsson

Chairman

Secretary

Mr. Hasegawa

Mr. Makarov

Mrs. Karlsson