

PROTOCOL FROM THE GENERAL ASSEMBLY OF RIF

PART 1, 010806

1. Mr. Nosovsky declared the assembly opened and was elected as chairman of the assembly.
2. Mr. Henningsson was elected as secretary of the assembly.
3. Mr. Nara, Mr. Nikonov and Mr. Soosirv were elected to check the minutes of meetings and as scrutineers.
4. The roll call fixed that the following nations had the right to vote in the general assembly.

Armenia	Mr. Pogosyan
Azerbaijan	Mr. Eibatov
China	Mr. Na Wei
Taipei	Mr. Chang Yi Fang
Japan	Mr. Nara
Russia	Mr. Nikonov
Sweden	Mr. Karlsson
Uzbekistan	Mr. Krahmov
Estonia	Mr. Soosirv

The Estonian federation suggested that point 11 (regarding Korea) in the agenda should be handled first and that Korea should have the right to vote in the assembly.

6 countries voted to handle point 11 immediately and 3 countries voted against.

Mr. Henningsson, who live in Korea, gave a report about Renju in Korea and that there are 2 federations in Korea.

The assembly decided that KRA (Korea Renju Association) represented by Mr. Kwon are adopted in RIF as the only Korean Federation officially recognized by R.I.F and that Korea, represented by Mr. Kwon, have the right to vote in the assembly. 7 countries voted yes and 2 countries voted blank.

5. Mr. Karlsson made the financial statement for the fiscal years 990701-000630 and 000701-010630. The financial statement was approved by the assembly. 8 countries voted yes and 2 countries voted blank. Mr. Karlsson was requested to present the financial statement in advance and to add a column for USD.
6. The two years last work by the Central Committee was approved by the general assembly. 9 countries voted yes to approve it and 1 country voted blank.
7. The budget for the two coming fiscal years was presented by Mr. Karlsson. Mr. Meritee suggested that RIF should make a financial contribution to his www.renjuclass.com project. 8 countries voted yes to support this project. 2 countries voted blank.

Two suggestions was made regarding the exact amount to be supported:

- A. The real cost for domain fee and server fee not to exceed 1200 SEK during a 2 year period
- B. The real cost for domain fee and server fee not to exceed 1600 SEK during a 2 year period

1 country voted for suggestion A and 4 countries voted for suggestion B. 5 countries did not vote. The assembly decided that suggestion B should be adopted and that the budget should be updated with 1200 SEK as the most likely cost.

A note is made that the Russian federation believes that the voting about the 2 suggestions not is proper.

A note is made by the Swedish federation that it is in according with section 4.8 in the statutes of the RIF.

The Russian federation suggested that financial contributions should be given to a project that should develop a Renju software that could combine E-mail and online games.

9 countries voted yes to support this suggestion and one country voted blank.

A decision was also made that RIF should try to make the costs for internet and the Renju World smaller.

A note is made that Armenia and Uzbekistan received the Renju World very late.

The assembly approved the adjusted budget as below.

Budget for the period of 010701 - 030630 (SEK)

Income:	Memberfees:	17000
	Interest:	500
	Total	17500
Costs	Office supplies, stamps etc.	500
	Internet information	4000
	Renju World	8000
	Postal Giro Account	700
	Other	1000
	Renjuclass support	1200
	Software for internet	2000
	Total	17400
	RESULT	+100

The membership fee was set to 200 USD for founding countries and 50 USD for new countries. All 10 countries voted yes for this.

8. The Swedish federation suggested that if the voting for president was a draw, then Russia, Sweden and Japan should vote about whom would be president and that no of those 3 countries could vote blank. 9 countries voted to accept this suggestion and 1 country voted blank.

Mr. Jonsson and Mr. Nosovsky were the only 2 candidates. Mr. Nosovsky received 4 votes and Mr. Jonsson received 6 votes.

The central committee was elected as below:

President	Mr. Jonsson	
Vice President	Mr. Nosovsky	9 countries voted yes and 1 blank
Vice President	Mr. Kawamura	10 countries voted yes
General Secretary	Mr. Salnikov	10 countries voted yes
Treasurer	Mr. Karlsson	10 countries voted yes

9. The suggestion from Russia was handled during second part of assembly.
10. The suggestion from Sweden was handled during second part of assembly.
11. This point was handled under point 4.
12. Ando Meritee gave some more information about www.renjuclass.com
13. The sports commission suggested that it should review and develop the rules about which tournaments that should be used for RIF-rating. The sports commission also suggested that the central commission should delegate the responsibility and decision rights in this matter to it.

9 countries voted yes to the suggestion and 1 country voted blank.

THE MEETING WAS AJOURNED UNTIL 010807, 17.00.

Alexander Nosovsky,

Anders Henningsson

Chairman

Secretary

Mr. Nara

Mr. Nikonov

Mr. Soosirv