

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 | Azerbaijan |
| Mr. Kwon | Korea |
| Mr. Hasegawa | Japan |
| Mr. Glukovski | Israel |

THE CORRESPONDENCE COMMISSION

No report was given.

Chairman Igor Sinyov Russia

| | |
|--------------------|---|
| 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 Soosorv | 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. Gbosev | 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