



**DUBLIN KENDO KOBUKAI**

**ANNUAL GENERAL MEETING – SUNDAY 11<sup>TH</sup> DECEMBER, 2005**

**MINUTES**

**1. CHAIR - APPOINTMENT**

Henric Malm was proposed and elected chairman for the annual general meeting of Dublin Kendo Kobukai.

**2. AGENDA - APPROVAL**

The agenda was approved by those present.

**3. RULES AND REGULATIONS – ADOPTED**

A lengthy discussion of the rules and regulations took place. Subject to amendments they were voted upon and were agreed unanimously by those in attendance. A final draft including amendments will be made available as soon as possible on the club Gmail site and copies will be made available by the club secretary.

**4. MANAGEMENT COMMITTEE – ELECTION**

The following club officers were elected. All officers are members of the Management Committee. As set out in the club rules, the Management Committee will be made up of the elected officers of the club.

LEADER.....Noel Whelan  
DEPUTY LEADER.....Henric Malm  
SECRETARY.....Martin Moroney  
TREASURER.....Danny Lennon  
DIRECTOR OF TRAINING.....Benedict Albertini  
DIRECTOR IT.....Noel Grace  
PRO.....Lee Cahill  
EQUIPMENT OFFICER.....Noel Whelan



## Dublin Kendo Kobukai



### HEALTH & SAFETY OFFICER...Martin Moroney

Benedict Albertini will continue as NATIONALS CO-ORDINATOR until the event is over in 2006.

#### 5. FINANCIAL REPORT

A copy of the treasurer's report was posted to the club email sites prior to the meeting. The club finances are in good shape. There was an overall surplus for 2005. €400 is still outstanding in monthly training fees from people who were actually training in 2005.

#### 6. INSURANCE

It was agreed to accept the insurance package for the year 2005 and for the Irish Nationals 2005 as negotiated by Benedict with the insurance provider at a cost of €500.

#### 7. FEES (A.) MONTHLY TRAINING FEES (B.) MEMBERSHIP FEES

(A.) The monthly training fees will continue at the same rate as in 2004 unless revised by the Management Committee as necessary.

Adults €40      -      Students €25      -      Secondary School €15  
(plus €10 for armour)

(B.) The membership fees for the year 2005 were set at **€20**. No person will be allowed train in 2006 in the club unless they have paid their membership fee. Membership payment covers from 1 January, 2005 to 31 December, 2005. All memberships will cease on 31 December, 2005. Beginners joining the club for the first time will be allowed the first month or part calendar month free from monthly training fees but they will have to pay their membership fee up front.

#### 10. A.O.B.

Sensei Norimitsu Yanai was elected Life Member of Dublin Kendo Kobukai



## Dublin Kendo Kobukai



### **Present at the AGM:**

Noel Whelan

Henric Malm

Benedict Albertini

Danny Lennon

Keiko Albertini

Lee Cahill

Martin Moroney

David Grahme

Martin Kiosew

Howard Dawson