



<u>DUBLIN KENDO KOBUKAI</u> ANNUAL GENERAL MEETING – SUNDAY 19TH FEBRUARY, 2006

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. 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
EQUIPMENT OFFICER	Noel Whelan
HEALTH & SAFETY OFFICERMartin 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. The goal for 2006 is to have at least two month of training fees in surplus. The treasurer informed the AGE that for 2005 the club membership was determined as 18 members. The rule of counting was that anyone who had paid two monthly fees during the year was a member.

6. INSURANCE

It was agreed to accept the insurance package for the year 2006 and for the Irish Nationals 2006 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 2005 unless revised by the Management Committee as necessary.

Adults €40

Students €25

Secondary School €15

€10 extra for rental of armour

(B.) The membership fees for the year 2006 were set at €20.

Membership payment covers from 1 January, 2006 to 31 December, 2006. All memberships will cease on 31 December, 2006. 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.

8. DIRECTOR OF TRAINING REPORT

The Director of training made a presentation praising the efforts of the four main instructors in 2005 and set out a direction for training in 2006. The training will have a single focus over the next two years. The training will be more vigorous with the true spirit of Budo. Plans will be changed with DUBLIN KENDO KOBUKAI

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each up and coming event by the Director. There will be much more uchikomi geiko and kakari geiko.

9. CLUB LEADER - PLAN 2006

The club leader provided an inspirational and motivational speech demonstrating the commitment required to compete in Kendo at club, national and international levels. At the current time there are only two or three people in the club who currently take part at these levels representing the club or the National team. Noel is the only current member who has gotten out of his group at an international event. It is the aim of the club to facilitate members to practice kendo at the level they desire but also to encourage members to develop to the point where they can compete at all these levels. Until the club develops however if members wish to improve they should attend all seminars based in Ireland but they will have to travel and practice kendo abroad. There is a lot of competitions and seminars available in Europe and Dublin is lucky to be a travel hub connected directly to these event locations. Also the club leader has set out that the club will expand, seek new and bigger accommodation with a view to transferring Kendo from DCU. Every effort will be made to do this as smoothly as possible and if possible to maintain a presence in DCU to afford the college club proper a chance to start up. As the club is based in the capital city any new clubs wishing to set up in the city or within the city radius will be supported by Dublin Kendo Kobukai in their efforts.



Note:

Present at the AGM:

Noel Whelan

Henric Malm

Benedict Albertini

Danny Lennon

Keiko Albertini

Lee Cahill

Martin Moroney

Martin Kiosew

Jorge Cordero

Howard Dawson

Sergey Koloskov