



Dublin Kendo Kobukai



DUBLIN KENDO KOBUKAI **ANNUAL GENERAL MEETING – SUNDAY 11TH JANUARY, 2009**

MINUTES

1. CHAIR - APPOINTMENT

Noel Whelan 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. PRESIDENTS REPORT – ADOPTED

Noel Whelan gave his last Presidents report as out going President of Dublin Kendo Kobukai and everyone thanks him for his contribution to the club over the years. He praised the efforts of all the members who over the course of the year trained hard and fought hard to raise the standard of kendo in the club. He also thanked the people who ran the training sessions and passed on their knowledge so willingly.

4. FINANCIAL REPORT - APROVED

Martin Kiosew and Gillian Reade gave the treasurers report. They reported that the club finances are currently healthy but warned that people must continue paying their fees on time to ensure the club stays financially viable and is able to continue offering the high standard and frequency of training.

5. CHANGES TO CONSTITUTION

The proposed changes to the constitution were put forward by the board to the members. These changes have to be made in order for the club to receive a tax exemption from the revenue commissioners. The changes were voted for without exception.



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6. 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.

PRESIDENT.....Henric Malm
VICE PRESIDENT.....Danny Lennon
SECRETARY.....Andy Ward
TREASURER.....Gillian Reade
GENERALIST.....Benjamin Agogué

Noel Whelan and Martin Kiosew retired from the board of Dublin Kendo Kobukai of their own accord. The new board and members would like to thank them for their efforts during their time on the board and we know they will continue to be a huge part of the club. Noel Whealan will remain on as president of Kendo Na hEireann and we hope everyone will continue to support him in this very important position in Irish Kendo.

7. A.O.B.

The members and the board discussed ideas about beginners and retaining beginners. At least 1 proposal from Siobhán Bell was agreed upon by everyone and will come into effect immediately and it is that every kendoka will be assigned a beginner from the courses to look after, help with reigi and generally encourage and be responsible for. These beginners will then take on this role for the next class and this will continue as policy of the club and no one is exempt from this.



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Present at the AGM:

Noel Whelan

Henric Malm

Danny Lennon

Lee Cahill

Martin Kiosew

Siobhán Bell

Gillian Reade

Andy Ward

Toru Takenaga

Benjamin Agogué

Jorge Cordero

Miyako Fujii

Sergey Koloskov

Mark Sherlock

Africa Monton

John Doherty