Minutes from
Munster Junior Chess Committee AGM
Tuesday, 31th of May, 2016.
Venue: Geary's Pub, Charleville

CALL THE MEETING TO ORDER.

The meeting was called to order at circa 20.00 hrs.

ROLL CALL OF COMMITTEE MEMBER.

In attendance was as follows:

1. John Alfred
2. Ryan Fitzgerald
3. Gabriel Mirza
4. Keith O'Rahilly
5. Sean Phillips
6. Mikhail Ramedik
7. John Curran

Apologies received from Pat Meskell and Steven Danaher

CHAIRMAN REPORT.

Proposed: Keith O'Rahilly
Seconded: John Curran

SECRETARY REPORT.

Proposed: Ryan Fitzgerald
Seconded: John Alfred

TREASURER REPORT.

Opening Balance	€ 2743.61*
Total income	€ 815.34*
Total Expenditure	€ 595.00*
Closing Balance	€ 2963.95*

Proposed: john Curran
Seconded: Gabriel Mirza

*Information taken from Treasure Report Y/E 30.04.2016

READING OF THE MINUTES FROM THE PREVIOUS MEETING.

Proposed: Sean Philips.
Seconded: Gabriel Mirza.

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READING OF THE CORRESPONDENCE.

No correspondence received by the committee.

REPORTS OF THE OFFICE.

No new issues to report in the short space of time since the AGM.

UNFINISHED BUSINESS.

No unfinished business to discuss.

NEW BUSINESS.

1. Nomination and Election of new committee.

    a. Chairman: John Alfred.
        Proposed by John Curran.
        Seconded by Keith O'Rahilly.
        Unanimously elected.

    b. Secretary: Ryan Fitzgerald.
        Proposed by Gabriel Mirza.
        Seconded by Mikhail Ramedik.
        Unanimously elected.

    c. Treasurer: Sean Philips.
        Proposed by John Alfred.
        Seconded by Ryan Fitzgerald.
        Unanimously elected.

    d. P.R.O: John Curren.
        Proposed by Keith O'Rahilly.
        Seconded by Gabriel Mirza.
        Unanimously elected

2. New Munster Junior Chess Championships 2016 (U7's, U9's, U11'S, U13's, U15'S, U17's)
    A discussion took place to arrange a date, times, and venue for the above item. Committee voted unanimously for the MJCC (odd age group tournament) to take place as follows:

        Venue: GN South Court Hotel,
        Raheen Roundabout,
        Raheen,
        Limerick.
        Date: Sunday 13th of November 2016

GOODS AND WELFARE.

1) Everyone in attendance were thanked for being there.
2) Executive Committee thanked for taking up their positions.

ADJOURNMENT.

The meeting was called to a close at 22.04 HRS.