



**ANNUAL GENERAL ASSEMBLY OF THE C.I.C.
11.30 MONDAY 6 FEBRUARY 2017 AT ENA KAI ENA, MISIRIA**

MINUTES OF THE ASSEMBLY

1. Peter Winterink (PW), President, declared the meeting open at 11.30 and thanked members present for their attendance and support of the CIC.
2. Stuart Walsh (SW), Secretary, confirmed Ev Wright had sent her apologies.
3. The meeting was confirmed as being quorate with 64% of paid up members being present and was duly authorised to proceed as an Annual General Meeting (AGA) under the Articles of Association. (SW).
4. SW confirmed Minutes of the last AGA held on 01.02.2016 had been published on line shortly afterwards and asked for their approval. These were unanimously accepted and confirmed.
5. There were no matters arising.
6. PW Confirmed he had chosen to stand down as President feeling the time for change was right and thanked all members for support over the past 12 months and throughout his term as President. He highlighted the social activities the CIC has run over the past year and the charitable organisations helped.
7. Ingo Dietrich (ID) also thanked PW for the work undertaken as President. He confirmed the best way forward for the CIC in the light of current legislation and other changes since the inception of the CIC is to set up a new one which has been discussed with members over the past few months and fully discussed by the Board. A new Constitution, or Articles of Association, is almost ready for presentation to members. This had been discussed in detail during the coffee morning held earlier and this information can be found in the Minutes of the Board meeting held immediately after the AGA.
8. Ralph Krueger (RK) detailed the current financial position of the CIC and confirmed he would be standing down as Treasurer. The Board have, on a monthly basis throughout the year, certified and audited the statements he has produced. He asked members for their approval later in the meeting. (NB. Financial information is considered as being of a sensitive nature and is not published openly. Full details are available to any paid up member or relevant authority on demand.)
9. Willy Van Bellegham (WVB) stated that as of today we had 50 paid up members on the books. Although below the 2016 figure he expects many renewals over the next few weeks from members who are not permanent residents in Crete and from supporting local businesses and is confident of being on a par with last year's figure.

10. The current board of Directors stood down and a committee chaired by Eric Rock (ER) presided over proceedings.

11. ER thanked the Board for their work and effort put in over the past year in maintaining and running what he believed to be a healthy and vibrant organisation, for the good work done with local organisations and on behalf of the members in providing an active social calendar. In particular he thanked PW for his work as President over the past few years.

a) Validation of the Board's activities and accounts in 2016.

ER asked the meeting if they considered the Board had acted correctly and with due diligence since the last AGA and for approval of the accounts presented by RK. The meeting unanimously approved these items.

b) Election of a Board of Directors for 2017

ER then began the election process as defined in the Articles of Association

c) Nominations

As per Agenda.

d) Other nominations

ER confirmed no other nominations have been received since publication of the Agenda.

e) Election of a new Board of Directors

ER proposed that a new Board of Directors be elected as per the agenda as a single item.

This was accepted and unanimously approved by all members present.

ER then stood down and handed control of the meeting to the newly elected Board.

12. RK confirmed the CIC will continue to support local good causes in 2017 building on relationships already made and welcomed new opportunities members may present in the future.

13. WVB confirmed there are four (4) honorary members of the CIC and asked for approval for this to be continued. This was unanimously approved by members present.

14. Item not discussed as this had been covered as an open meeting during the coffee morning.

15. RK asked members if there were any items of other business members present wished to raise. There were none.

16. RK thanked members for attending and their support of the Board. He is looking forward to the challenge of being President and declared the meeting closed at 12.00.

Stuart Walsh

Secretary



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Tuesday, 07 February 2017