



**ANNUAL GENERAL ASSEMBLY OF THE C.I.C.  
11.45 MONDAY 8 JANUARY 2018 AT ENA KAI ENA, MISIRIA**

**MINUTES OF THE ASSEMBLY**

1. Ralph Krueger, (RK) declared the Annual General Assembly, (AGA), open at 11.45.
2. Stuart Walsh (SW) has received apologies from Anna Capernaros
3. 25 members were present; a list is attached as Appendix1. Due to anticipated renewals it was decided this may not qualify as being quorate. SW declared the AGA closed and re-opened the meeting as an Extraordinary General Assembly, (EGA), which was unanimously agreed by all present. The right to do this had been published with the Notice and is within the constitutional framework of the organisation. (SW)
4. SW stated the Minutes of the 2017 AGA have been on line since just after last year's meeting and asked that they be confirmed as a true and accurate record. It was agreed to vote by a show of hands for this and all other votes today. These were unanimously approved.
5. SW – there were no matters arising.
6. RK reflected on the past year, making mention in particular of the good work done by The Makers whose efforts we were able to support in donations to Sylogo Agapi. We were again able to assist Ev Wright with her annual coffee morning which this year supported The Smile of the Child as well as the Red Cross. RK confirmed that we will continue to support local good causes throughout 2018 and in particular mentioned an old people's home in Missiria. Suggestions of suitable organisations and charities worthy of our support are always welcome from members. (Item 12 refers). The archaeological Group under the guidance of Jan Nuttall have run a number of successful trips over the years which, as ever, are extremely popular. Joint meals have been run monthly with attendances averaging at about 20 every month. Bus excursions have been arranged most months. Games and social afternoons dropped off towards the end of the year, but the Board will look again at this. Towards the end of 2017 we did arrange some on a different format which regularly attract about 10 members. Our monthly coffee mornings are well attended, averaging about 30 but we have seen almost double this during summer months. In closing he thanked everyone for their continued support of the Board during 2017 and for today. In particular he thanked Peter Wintering, (PW), for his many years of work on behalf of the CIC, as President and lately as Treasurer.
7. Ingo Dietrich, (ID), told the Assembly the new Articles, in typical Greek fashion were taking longer than originally anticipated, but good progress has been made particularly in producing working documents in English and German.
8. PW – confirmed that The CIC currently has a cash reserve of €4063.85. SW confirmed to the Assembly that accounts are audited on a monthly basis by The Board although once the new Articles are in place this arrangement will have to change and a small auditing panel will be required. By a show of hands the accounts were unanimously passed by the Assembly. Agenda item 11a also refers. The report is listed as Appendix 2. In keeping with previous decisions any

detailed financial information is considered as being confidential and not openly published, but is available by e-mail to any paid up member on request.

9. Willy Van Belleghem, (WVB), confirmed that as of today 39 members have renewed subscriptions for 2018 and expects us to reach the figure of 85 reached last year once all renewals are in. As a matter of practice it is simpler for membership fees to be paid in cash rather than by bank transfer.
10. The current Board stood down and Jan Nuttall, (JN), presided over the meeting.
11. Activities of the General Assembly:
  - a. JN asked the Assembly to validate the Board's activities, including item 8, for 2017 to confirm the Board have acted in a professional, legal and effective manner and complied with the CIC Articles of Association. By a show of hands this was unanimously agreed.
  - b. JN read the list of nominations for board members and positions as detailed in the Agenda for the Assembly. No nominations have been received for the position of Treasurer. SW confirmed to the Assembly the Articles permit the Board to co-opt a member to any unfilled position and their appointment remains valid until the next AGA or EGA is held .JN asked the Assembly if they agreed to the nominations as published in the Agenda. This was unanimously accepted by a show of hands.
  - c. Control of the Assembly was passed to the newly elected Board.
12. RK – topic already covered in item 6.
13. WVB listed all Honary Members and asked the Assembly for approval of their renewal. SW informed the Assembly this category of membership will not feature once the new Articles are in place.
14. There were no matters of any other business SW.
15. RK thanked members present for their support today then declared the Assembly closed at 11.59.

**Stuart Walsh**

**Secretary**

 **secretary@thecic.eu**

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 **6978048307**

**Monday, 08 January 2018**

**Appendix 1:**

List of members present:

Marjan Cusee-Balder	Valarie Catlin	Ingo Dietrich	Marilyn Drinkwater
Robin Drinkwater	Ann Edgecombe	Patricia Evans	Frederic Fabacher
Marie Fabacher	Jaqueline Feher	Ken Fisher	Maureen Fisher
Andrew Hellens	Margaret Hellens	Matthias Konopka	Ralph Krueger
Roald Krumsvik	Jan Nuttall	Eric Rock	Bob Swann
Phill Swann	Willy Van Belleghem	Stuart Walsh	Ev Wright
Peter Winterink			

**Appendix 2:**

Financial statement

See item 8, available to members only by e-mail on request.