



ANNUAL GENERAL ASSEMBLY OF THE C.IC.

11.30 MONDAY 3 FEBRUARY 2020

KIMOLIA ART CAFE, 11 MAKRI CHRISTOU, MARCH25th SQUARE, RETHYMON

Minutes of the Assembly

1. RK declared the Annual General Assembly, (AGA), open and thanked members present for attending. By full consent of those present the meeting began fifteen minutes earlier than advertised.
2. SW has received apologies from 4 members, see appendix.
3. It was decided the meeting could possibly not be quorate so to ensure we acted within the full terms of the Articles of Association, (AofA), the AGA was closed and immediately re-opened as an Extraordinary General Meeting, (EGA) as per the agenda issued and permitted under the AofA.
4. Minutes of the last AGA held on 07.01.2019 were unanimously approved.
5. There were no matters arising.
6. RK gave details of our regular coffee mornings and joint lunches as regular events during the year. Bus excursions had not been as successful as previous years. A specific problem is that trips have visited almost everything within a reasonable traveling distance. He is always open to suggestions of new places to incorporate on trips. He gave details of our charity donations to Sylogo Agapi, Smile of the Child, Mikri Panagia and the Old People's Home in Missiria. The money is raised principally from our membership income.
7. ID told members about the increasing number of local businesses joining the CIC and using our web-site to promote their services across a wide spectrum of professions. He went on to update members on progress of the new AofA and that work is again underway. The hold ups are around translation of the original Greek document into German and English to ensure the translations remain fully consistent with intents and purposes of the original. This is a line by line operation and very time consuming. ID and SW will continue to work on this.
8. JN presented the current financial situation of the CIC which is voted for approval under item 11a. Financial information is considered as being confidential and not openly published, but is available to any member or properly authorised body on request.
9. WVB has been unfortunately delayed on his return from Belgium and was not present. ID stated current paid up membership for 2020 was 23 to date, plus some renewals on the day after the information was collected. This is consistent with previous years as a significant number of members are not on Crete over winter. To avoid bank costs we only collect membership in cash.
10. The Board stood down and Anna Capernaros chaired the Election Committee.
11. The assembly then considered the following items:
 - a. The Assembly unanimously validated the activities of the Board since the last AGA.
 - b. The Assembly unanimously re-elected the current Board as per Agenda item 11c and was advised that under Agenda item 11d no other nominations had been received.
 - c. This part of the meeting was then closed and control passed to the newly re-elected Board.
12. RK - the bulk of this item had already been covered in item 6. He went on to ask members present to forward any suggestions for good caused we might be able to assist in the future.

SW informed members that the CIC will be organizing a Charity Coffee Morning during May, most likely Sunday 17.05.2020 at Camping Elizabeth, in remembrance of Bob and Evelyn Wright. JN has undertaken to head this up and will soon be asking for cakes and other assistance. He restated that we assist local charities within the Rethymno area and that they must be 'human based' this decision was taken some years ago that it is not our policy to assist animal charities.

13. The four honorary memberships for Ray Berry, Alan Weisman, Andy Davis and Don Evely were unanimously renewed.
14. There were no items under AoB.
15. RK thanked everyone present for their support and assistance today and throughout the year.
16. The AGA was formally closed at 12.10.

Abbreviations:

RK - Ralph Krueger (President)

ID - Ingo Dietrich (Vice President)

SW - Stuart Walsh (Secretary)

JN - Jan Nuttall (Treasurer)

WVB - Willy Van Belleghem (Membership Secretary & Board Member)

AGA – Annual General Assembly

EGA – Extraordinary General Assembly

AofA – Articles of Association

Appendix1

List of attendees and apologies received (Item 3 refers).

NB. Under Data Protection this is not available for general publication but is available to members on request.

Stuart Walsh

Secretary



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Monday, February 3, 2020