



ANNUAL GENERAL ASSEMBLY OF THE C.IC.

11.30 MONDAY 7 FEBRUARY 2022

DeISons Kafenion, Platanes, Rethymno

Minutes of the Assembly

1. RK - opened the meeting at 11.30, by agreement of those present it was opened early as coffee morning had finished.
2. SW - no apologies for absence.
3. SW - the AGA was declared quorate as defined in the AofA and proceeded as such.
4. SW – Minutes of our last AGA/EGA held 03.02.2020 were unanimously approved as being a true record.
5. SW – there were no matters arising. SW explained that it had not been possible to hold an AGA during 2021 due to Covid restrictions and this was the first viable opportunity to do so. There are no provisions in the AofA to allow for this but the Board had taken decisions around this to be fully compliant with Greek Covid Regulations balanced against the best interest of the CIC.
6. RK – outlined our activities over the past two years. Confirming that we have continued to support local charities, notably Mikri Panagia and the Rethymno Dhomo food bank being the principal beneficiaries. On a regular basis we have organised monthly coffee mornings and meals when permitted.
7. ID – gave details of our web-site and available content. He thanked members for their continued support over what has been a difficult two years.
8. JN – presented the current financial statement. She emphasized the importance of membership income in providing us with charity funds. Financial information is considered a confidential item and not openly published, but is available to any paid up member on application.
9. WVB – confirmed current paid up membership prior to the meeting as 33. Our recent mailing to members concerning renewals has been well received and there are a number of renewals pending, plus we anticipate more as regular summer visitors return.
10. The Board stood down and Margaret Hellens took control of the assembly.
11. The following items followed:
 - a. MH – asked the assembly if they fully validated and approved Board activities since our last AGA. These were unanimously approved.
 - b. MH – the current Board have all offered their services for 2022 as per nominations detailed in the agenda, no other nominations have been received. The Board was unanimously re-elected.
 - c. MH – the assembly was handed back to the newly elected Board.
12. RK – under item 6 RK has outlined our main charitable activities. He confirmed that 2yrs ago we had begun planning a coffee morning at Camping Elizabeth in memory of Bob & Evelyn Wright which had to be postponed due to the pandemic. A donation was made to Smile of the Child, their chosen charity, in their memory at the time. Because uncertainties still exist around Covid restrictions long term planning cannot take place and sadly we have lost the momentum for this idea. However, we are always open to fresh ideas.
13. WVB – all honorary memberships were renewed, no further nominations.

14. AOB – MH said that to assist the CIC to continue assisting local charities that we consider raising the annual membership fee by a nominal amount. 2022 membership fees are already set and her proposal was well received by those present. The Board agreed and will fully discuss the proposal.
15. RK – thanked all members present for their attendance and input then declared the assembly closed at 12.05.

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)

MH – Margaret Hellens

AGA – Annual General Assembly

EGA – Extraordinary General Assembly

AofA – Articles of Association

Stuart Walsh

Secretary



secretary@thecic.eu



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Tuesday, February 8, 2022