



## **ANNUAL GENERAL ASSEMBLY OF THE CIC**

**11.30 MONDAY 06.02.2023 AT CAFÉ DELSON RETHYMNO**

### **MINUTES OF THE ASSEMBLY**

1. RK Opened the meeting by agreement of those present at 11.30 and thanked members for braving the bad weather to attend today.
2. SW No apologies for absence have been received.
3. SW The Assembly was confirmed as being quorate as per the Articles of Association.
4. SW Minutes of our last AGA held on 07.02. 2022 were unanimously approved.
5. SW There were no matters arising.
6. RK Outlined the activities of the CIC over the last 12mths and our charity activities. We hope to be able to repeat all we did over the coming year. Now that Covid regulations are no longer in force it is hoped to repeat our past history of running coach excursions.
7. ID Updated members with our web-site and details. Also confirmed that we will run our monthly coffee mornings and joint meals and that we will always look for new opportunities to expand our activities.
8. JN Gave details of our current financial position. (NB Please note this information is considered as a confidential item and is not published in an open domain. A copy of our account will be supplied to any paid up member on request}.
9. WVB Last year's membership was 78 and year to date so far 23 members have renewed. (Please note this figure increased to 28 at the following Board meeting).
10. The Board stood down and member MH was elected President for the next items.
11. MH asked the Assembly to consider the following items as per the agenda:
  - a. The members present unanimously approved Board activities since the last Assembly.
  - b. The current Board was unanimously re-elected as per the agenda.
  - c. MH stood down and the re-elected Board took back control of the Assembly.
12. RK We supported Mikri Panagia. Silogo Agapi and the Old People's Home in Missiria in 2022. These organisations now more than ever need our continued support. RK confirmed that all membership subscriptions are spent solely on charity and urges members to renew and help us continue.

13. WVB Confirmed the 4 Honary Members.

14. AOB:

- a. Following on from a recent discussion at coffee morning we discussed the possibility of increasing our membership fees. Following Covid our member numbers have shrunk by 15-20% and of course costs are rising. Fees are fixed for 2023 and any increase would not come into force until 2024. Our current fee of €10pa has been in force for several years. It was agreed that we discuss this over the coming months with as many members as possible and review this formally at our October Board meeting.


15. RK Thanked those present for their input and continued membership of the CIC then declared the meeting closed at 11.55.

**Stuart Walsh**

**Secretary**

 [secretary@thecic.eu](mailto:secretary@thecic.eu)

 [www.thecic.eu](http://www.thecic.eu)

 **6978048307**

**Wednesday, 08 February 2023**