



## **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 at 11.45, being warmly welcomed back following his recent illness.
2. SW Has a list of 10 apologies for absence, The list is separate as under GDPR we do not publish member details unless necessary.
3. SW The assembly was confirmed as quorate as per the Articles of Association.
4. SW Minutes of the last AGA held 06.02.2023 were published on line shortly afterwards. They were unanimously approved as being a true and accurate record.
5. SW There were no matters arising.
6. RK Thanked everybody present for the warm welcome on his return from illness. As he had been absent since April there was no report.
7. ID Had stood in for RK and outlined the regular programme of events run every month. He also gave details of the charity donations made by The CIC over the past 12mths.
8. JN Confirmed the current financial report and cash in the account.
9. WVB Stated that 2023 membership was 63 in total. Down on recent years but there has been a lot of interest during the second half of the year and hopes this number will increase.
10. The Board stood down and member MH assumed the Chair.
  - a. Those present unanimously validated the Board's activities in 2023 and thanked members for the time and efforts put in. This included the financial statement for auditing purposes.
  - b. The new Board was unanimously elected as per the agenda.
11. MH then returned control of the meeting to the newly elected Board.
12. SW Gave details of the local charities we principally support, Mikris Panagia, Sylogo agape and the Old People's Home in Missiria. He confirmed that a donation is about to be made to Mikris Panagia. He also confirmed that our support is aimed at local charities and that we do not support animal charities, suggestions are always welcome for organisations within these guidelines.
13. WVB confirmed the four (4) Honary Memberships.
14. AOB:
  - a. The Board are proposing to increase annual subscriptions to €15/year. The current level has been in place for several years and with rising

prices the effectiveness of our charity donations are falling. Prior to the AGA all members had been e-mailed outlining this proposal. Both SW and ID reported a significant number of replies have been received every one of which supported the proposal. Put to a vote this was unanimously approved.

15. RK thanked those present for coming today and their input and declared the meeting closed at 12.25.

**Stuart Walsh**

**Secretary**

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**Tuesday, 09 January 2024**