



**CRETAN INTERNATIONAL COMMUNITY BOARD MEETING**  
**Kimolia Art Cafe, 11 Makri Christou, March 25th Square, Rethymon**  
**Monday 7 January 2019 @ 12.30**

**AGENDA**

1. Open the meeting (President)
2. Minutes of the last meeting held 03.12.2018 to be reviewed and approved (Secretary).
3. Matters arising (Secretary).
4. CIC Board for 2018 & review of AGA. (President)
5. President's report (President).
6. Vice President's report (Vice President).
7. Treasurer's report (Treasurer).
8. Membership report (Membership Secretary).
9. Current and future events. (All)
  - a. Review of December events (All)
  - b. Proposed January events (All)
  - c. Future events (All)
10. CIC Constitution (Vice President/Secretary)
11. A.O.B. (All)
12. Next meeting (President).
13. Close (President).

**Stuart Walsh**

**Secretary**



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



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



**6978048307**

**Thursday, 05 November 2018**

1. There is a requirement the new Board of Directors meet within 14 days of an A.G.A. It is proposed that a meeting of the new Board is held immediately following the 2019 A.G.A.
2. The start time is notional and could be put back if the A.G.A. takes longer than expected.