



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Ena kai Ena, Monday 3 April 2017 @ 11.45

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Peter Winterink	(PW)	Treasurer
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

MINUTES OF THE MEETING

1. RK declared the meeting open at 11.45, all Board members were present.
2. SW had circulated Minutes of the last meeting held 06.03.2017 and these have been published on the web-site. They were unanimously approved as being a true record.
3. SW – there were no matters arising, any will be covered elsewhere in the agenda.
4. RK – no report.
5. ID – no report
6. PW circulated the current financial statement to all Board members a few days ago. These were unanimously approved for auditing purposes. Further discussion took place and has been recorded as a Part 2 item, (i.e. not for general publication), as this was considered as a confidential matter. As a matter of record any paid up member is entitled to discuss this and any other items deemed as confidential with any Board member.
7. WVB confirmed paid up membership at 73, plus 4 honorary. A total of €100 was handed to PW in respect of membership income. Please note membership income is recorded in the accounts as just that without names for Data Protection compliance. WVB maintains separate list of membership names and income.

8. Events:

8.1. MARCH EVENTS

a) Joint Meal: Held as planned at Klimataria, excellent food but there were some comments concerning the cost of drinks.

b) Bus Excursion: 12 participants and a very popular day out.

8.2 APRIL EVENTS

a) Joint Meal: Already published at Stelios Taverna in Stavromenos Sunday 9 April

b) Bus Excursion: Moved to Sunday 30 April to give space following Easter Holidays and avoid clash with St. Georges Day celebrations. Likely to visit Meledoni area, exact details to follow and will be published in the usual way.

8.3 FUTURE EVENTS

a) May Joint Meal: RK to arrange at Roussospiti Sunday 14.05.2017 as an afternoon event because outside it can be cold at that altitude.

b) June Joint Meal: Sunday evening of 11.06.2017 WVB to visit Taverna Ladakis in Missiria.

9. ID circulated draft copies of the new proposed Constitution in advance in Greek, German and English. There are some translation issues to be resolved between the different versions and he will meet with SW to produce definitive versions of each prior to meeting with the lawyer and production of the final documents prior to submission to the courts. Under Greek law the Greek language version will always be the definitive document and translations in other languages are simply working documents. The other main areas which need clarification are the functions of auditors, the exact title of the organisation, members personal details, document filing and finally banking arrangements, which cannot be organised until registration is complete.

10. AOB – WVB tendered apologies for the next scheduled meeting as he will be away from Crete on holiday.

11. Next meeting will follow the May coffee morning Monday 01.05.2017 at Camping Elizabeth with a notional start time of 11.45.

12. RK thanked members for their input to a productive meeting and in particular to ID for his work on the new Constitution, and declared the meeting over at 12.38.

Stuart Walsh

Secretary



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Tuesday, 04 April 2017