



## CRETAN INTERNATIONAL COMMUNITY

### BOARD MEETING

Held at Camping Elizabeth, Monday 1 May 2017 @ 11.45

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Peter Winterink	(PW)	Treasurer

### MINUTES OF THE MEETING

1. RK opened the meeting at 11.45. WVB had sent apologies which were unanimously accepted, and confirming the meeting as quorate RK proceeded with the published agenda.
2. SW had circulated the minutes of our last meeting held 03.04.2017 and these have been published on our web-site. They were unanimously accepted.
3. SW there were no matters arising, any that are will be covered elsewhere in the agenda.
4. RK – no report.
5. ID – no report.
6. PW – a copy of the latest financial report had been circulated in advance to all members. This was unanimously approved for auditing purposes .A copy is available to any paid up member on request by e-mail. RK passed over €10 in respect of membership income, details to be passed to WVB.
7. WVB had e-mailed all Board members to advise membership remained as per the figures given last month.
8. Events:

#### **8.1. April Events:**

8.1.1. 09.04.2016 at Stelios Taverna Stavromenos, an excellent event and the owners coped extremely well when we had booked for 24 and 31 turned up on the day!

8.1.2. 16.04.2017 – Easter Sunday at Lavete Fargete in Achlade 15 members and guests enjoyed a traditional Easter Sunday

8.1.3. 20.04.2017 – Coach trip to Melidone Cave, Vossakos Monastery and lunch at Drossia

## **8.2. May Events:**

8.2.1. 14.05.2017 – Red Cross coffee morning organised by Ev Wright at Camping Elizabeth 10.30 – 13.30. Donations of cakes, (on the day), and unwanted presents/gifts as raffle prizes required.

8.2.2. 14.05.2017 – Joint lunch at Roussospiti starting 15.00. Full details to follow.

8.2.3. 28.05.2017 – proposed coach trip to Botanical Gardens. Full details to follow.

9. ID had circulated a multi lingual copy of the proposed Articles to all members and ID/SW had met prior to the meeting to iron out items still requiring clarification. The principal areas are as follows:

- Do records have to be hard copy or can they be stored and indexed electronically
- Auditing Committee – clarification of exact function and responsibilities
- Membership Secretary – no exact translation available in Greek
- AGA Elections – can open ballots be held
- Stamp/Seal of the CIC – clarification of exact format required and authority to use
- Elections – candidate listings and distribution also voting papers
- Elections – correct procedure if only one candidate

ID and SW will meet with the lawyer to clarify the above and together with any other queries and to finalise a Greek and English language version for presentation to the Board and members. ID was asked to get an estimate of costs involved for legal and court fees.

10. There were no items under AOB.

11. Next meeting at the same venue Monday 05.06.2017 starting 11.45 after the monthly coffee morning.

12. RK thanked everyone for their attendance and input, in particular ID for his work on the new Articles and declared the meeting closed at 12.21.

**Stuart Walsh**

**Secretary**



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**Monday, 01 May 2017**