



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Camping Elizabeth, Monday 3 July 2017 @ 11.45

Present:

| | | |
|---------------------|-------|-------------------------------------|
| Ralph Krueger | (RK) | President |
| Ingo Dietrich | (ID) | Vice President |
| Stuart Walsh | (SW) | Secretary |
| Willy Van Bellegham | (WVB) | Membership Secretary & Board Member |

MINUTES OF THE MEETING

1. RK declared the meeting open. Apologies have been received from PW who is away in Holland. These were unanimously accepted. The meeting was confirmed as being quorate.
2. SW had circulated Minutes of our last meeting held 03.06.2017. They have been published on line and were unanimously approved.
3. SW – any matters arising are covered elsewhere in today’s agenda.
4. RK – no report.
5. ID – no report.
6. SW- no report.
7. PW had circulated a copy of the current financial statement to all Board members which was unanimously approved for auditing purposes. All financial information is considered private and not published openly. Any paid up member is entitled to view this and copies will be supplied on demand by e-mail to them.
8. WVB – two members had renewed this morning and he is holding €20 in respect of membership income which will be passed to PW no later than our next meeting. Current membership count is 79.
9. ID has a copy of the Greek language version and as time permits will work with SW to produce working English and German versions. These will not be official translated documents as they cannot be submitted to court and this will avoid having to pay for translations.
10. Events:
 - a. **June**
 - i. Coffee morning Camping Elizabeth 03.06. approx. 40 members present
 - ii. Social & Games Afternoon 05.06. 9 members present
 - iii. Joint Lunch – popular venue and positive feedback about using a fish tavern.
 - iv. Bus Excursion – took place yesterday.
 - b. **July**
 - i. Coffee morning took place earlier today approx. 35 present.

- ii. Games and Social Afternoon – Wednesday 05.07 at Klimataria
- iii. Joint Meal – next Sunday 09.06 at The Bear Garden in Episkopi
- iv. Bus Excursion – Sunday 23.07 details to be advised by RK who will look for less road mileage due to summer temperatures which also lowers the breakeven threshold.

c. Future Events

- i. Games and Social Afternoon – Wednesday 02.08 (N.B. this will take place before the coffee morning).
 - ii. Coffee Morning – Monday 07.08
 - iii. Joint Meal – SW to arrange at Roumelli Sunday 13.08
11. AOB – SW had noticed looked into the possibility of arranging for members to donate blood to the local hospitals. This was prompted by a Facebook contributor's wife and a member both facing operations in the near future. On a positive note there is a mobile unit which will travel out to meet groups of donors. However, blood will not be accepted from UK citizens due to the BSE scare 30 or so years ago neither will it be accepted from anyone over the age of 60 so sadly the project cannot go ahead as this will exclude almost all of our members.
12. Next meeting will be Monday 07.08.2017 at Camping Elizabeth starting at 11.45 after the coffee morning.
13. RK thanked everyone for their input and attending today then declared the meeting closed at 12.27.

Stuart Walsh

Secretary



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Wednesday, 05 July 2017