



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Camping Elizabeth, Monday 4 September 2017 @ 11.45

Present:

Ralph Krueger	(RK)	President
Stuart Walsh	(SW)	Secretary
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

MINUTES OF THE MEETING


1. RK opened the meeting at 11.45. Apologies have been received from PW and ID which were unanimously accepted. The meeting was confirmed as quorate and proceeded to the main agenda.
2. SW had previously circulated minutes of the last meeting held 07.09.2017 and these have been published on line. They were unanimously approved.
3. SW any matters arising will be dealt with elsewhere in the agenda.
4. RK no report.
5. ID absent no report.
6. SW gave details of one item of miscellaneous correspondence received from someone from the UK looking to move to Crete in the future and had replied.
7. PW absent no report, the last financial statement is carried forward.
8. WVB confirmed paid membership at 80, one new joining member last month. He has €10 for PW in hand.
9. SW advised no further action but work will soon be resumed after ID workload reduces and the courts re-open.
10. Events:
 - a. **August**
 - i. Games afternoon 02.08.2017 at Klimataria
 - ii. Coffee morning 07.08.2017 at Camping Elizabeth
 - iii. Joint Meal 13.08.2017 at Lavette Fagette Achlade
 - iv. Coach trip 27.08.2017
 - b. **September**
 - i. Coffee morning earlier today 04.09.2017
 - ii. Games afternoon Wed 06.09.2017 at Klimataria
 - iii. Joint meal Sunday 10.09.2017 at To Pareaki
 - iv. Bus excursion RK to look at a visit to Zaros 24.09.2017

- c. **October**
 - i. Coffee morning at Camping Elizabeth 02.10.2017
 - ii. Joint meal Sunday 10.10.2017 at Taverna Yannis at Prinis
- 11. AOB
 - a. SW that we confirm our winter coffee morning venue as Ena kai Ena. There have been no alternative suggestions from members.
- 12. SW detailed next meeting for Monday 02.10.2017 at Camping Elizabeth following the coffee morning at 11.45.
- 13. RK thanked SW and WVB for attending and their input then declared the meeting closed at 12.22.

Stuart Walsh
Secretary

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Monday, 04 September 2017