



## CRETAN INTERNATIONAL COMMUNITY

### BOARD MEETING

Held at Ena kai Ena, Missiria, Rethymno, Monday 8 January 2018 @ 12.30

#### Present:

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

#### In Attendance:

Peter Winterink	(PW)	Past Treasurer
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### MINUTES OF THE MEETING

1. RK - opened the meeting for the newly elected board.
2. SW - asked that minutes of our last meeting be approved, these have been circulated in advance and published on line shortly afterwards. They were unanimously approved.
3. SW – there are no matters arising that will not be covered elsewhere in the agenda.
4. SW – we move into 2018 with a vacancy for Treasurer. The articles were amended some years ago to cover such an eventuality. The Board can co-opt a suitable member to the position and this remains valid until the next A.G.A., there is no requirement to hold another meeting. RK thanked members who stood for re-election. The AGA had gone smoothly, had been well attended and was concluded swiftly.
5. RK – nothing to report further to what has already been said at the earlier AGA.
6. ID – ditto.
7. SW – no report.
8. PW – his final financial statement which had been presented to and passed by the AGA was passed for audit purposes by the new Board. The correct sum of money as detailed was passed to RK and checked by ID. This formally discharges PW from his post as Treasurer with no further liability. Financial records were passed to SW along with the CIC banners.
9. WVB – paid up membership today is 39 with renewals anticipated as members return to the island. WVB has in his possession €170 membership income.
10. Events:
  - a. December 2017
    - i. Coffee morning 04/12 at Ena kai Ena.
    - ii. Joint lunch at Il Camino in Panormos, 22 present and a very popular main course of roast beef.

- iii. Games afternoon at Billias 12/12
  - b. January 2018
    - i. Coffee morning earlier today at 1+1 followed by the AGA.
    - ii. Games and social afternoon at Billias 16/12
    - iii. Joint Lunch at Orthonas in Rethymno 21/12
    - iv. Bus excursion to Cretaquarium 28/12 full details to follow.
  - c. February 2018
    - i. Coffee morning at 1+1 11.00 Monday 05/02
    - ii. Joint meal likely venue Dimitris at Sfakakia Sunday 11/2
    - iii. Rethymno Carnival weekend 17&18/02 (for information).
    - iv. Bus excursion 25/02
  - d. Future dates:
    - i. Protestant/Catholic Easter 01.04 (for info)
    - ii. Greek Orthodox Easter 08.04 (for info)
11. ID – already covered in the AGA.
12. AOB – no items
13. SW – next meeting Monday 05/02/2018 at 11.45.
14. RK – thanked those present for their input and closed the meeting at 12.48.

**Stuart Walsh**

**Secretary**

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 **6978048307**

**Friday, 12 January 2018**