



BOARD MEETING

Held at Ena kai Ena, Missiria, Rethymno, Monday 5 March 2018 @ 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 - Opened the meeting at 11.45.
2. SW- Minutes of our last meeting held 05.02.2018 had been circulated in advance and published on our web-site. An error in the headline date has been amended. They were unanimously approved as a true record.
3. SW- Any matters arising are covered elsewhere in the agenda.
4. RK – Asked if we can all look at how to increase membership numbers and ensure existing members renew.
5. ID – Asked to try and speed up business members being able to advertise on the web-site. ID/SW need to complete translations of the new constitution.
6. SW – member’s correspondence from last month has been concluded.
7. Treasurer’s report – Still a vacancy and all members asked to try and speak with potential candidates.
8. WVB – Reports paid up membership stands at 70. RK passed to WVB €80 in respect of membership fees.
9. Events:
 - a. **February**
 - i. 05.02.2018 – Coffee morning at 1+1
 - ii. 11.02.2018 – 22 participants for the Joint Lunch, a basic venue extremely popular with locals and excellent food.
 - iii. 25.02.2018 – Bus excursion run with 12 participants.
 - b. **March**
 - i. 05.02.2018 – Coffee morning held earlier today with about 30 present.
 - ii. 11.02.2019 – Joint Lunch at Bambakis in Roussospiti published and bookings coming in. There is an optional walk beforehand for those interested.
 - iii. 25.03.2018 – Date reserved for bus excursion RK.
 - c. **Future**
 - i. April Joint Meal – SW had asked those at coffee morning if they would prefer us to organise an Easter Sunday meal as this falls on the usual date of

the second Sunday or to arrange separately. The opinion was to go for Easter Sunday. SW to look at Lavette Fagette in Achlade.


- ii. RK – Showed us details of an all day boat charter as a possible event for late April. RK to get more details
 - iii. 20.05.2018 – Annual coffee and cake morning organised by Ev Wright at Camping Elizabeth
10. Any Other Business: RK and SW went to Parartima Ames Rethymno (Girokomio) to present the special trolley the CIC purchased. This has been reported in the local newspapers. The Makers Group will look if they are able to help in any way. Another member will shortly have a wheelchair and pillow/cushion support available and asked if we would like to pass these on to the home which we will arrange.
11. SW – next meeting Monday 02.04.2018 at 11.45 after the coffee morning.
12. RK thanked everyone for their input and declared the meeting closed at 12.29

Stuart Walsh

Secretary

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Monday 05 March 2018