



## **BOARD MEETING**

**Held at Camping Elizabeth, Missiria, Rethymno, Monday 6 August 2018 @ 11.45**

### **Present:**

Ralph Krueger	(RK)	President
Stuart Walsh	(SW)	Secretary

### **MINUTES OF THE MEETING**

1. Apologies had already been received from WVB and ID contacted to say he was unable to leave work and apology fully accepted. As the meeting was not quorate it could not proceed and was closed at this point.
2. RK and SW held an informal discussion on the following items:
  - a. Joint Meal – Sunday 19.08.2018 venue moved to Mylonas Taverna in Roussospiti, full details to be published shortly via the usual channels.
  - b. Calendar – RK has visited another printer and obtained a better and more flexible quotation for printing and also reduced minimum print run. Decision to go with this idea.
  - c. SW to move today's agenda forward with modifications as appropriate.
  - d. Next Board meeting to be Monday 03.09.2018 starting after coffee morning 11.45 at Camping Elizabeth.

**Stuart Walsh**

**Secretary**



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**Monday, 06 August 2018**