



## **BOARD MEETING**

**Held at Camping Elizabeth, Missiria, Rethymno, Monday 3 September 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 and confirmed the meeting quorate.
2. SW - Minutes of the last full Board meeting held 02.07 were confirmed. The Board also ratified the decisions taken by RK & SW at an informal meeting 06.08 in particular the expenditure on calendars, see item 10.
3. SW - Any matters arising will be covered elsewhere in the agenda.
4. RK - no report
5. ID - no report
6. SW - no report
7. RK - Accounts approved for audit purposes. At today's coffee morning Jan Nuttall has agreed to join the Board as Treasurer.
8. WVB confirmed paid up membership is 99. ID has produced an up to date spreadsheet of members details.
9. Events:
  - August 2018**
    - a. Coffee morning at Camping Elizabeth
    - b. Joint meal at Taverna Mylonas
    - c. Bus excursion to Spinnalonga
  - September 2018**
    - a. Coffee morning earlier today at Camping Elizabeth
    - b. Joint meal - ID arranged at Taverna Fantastica in Maroulas 16.09. Date pushed back one week to avoid a clash with an event in Pigi.
    - c. Bus excursion - RK to organise a tour of the 'Chestnut Villages' 21.09
  - October 2018**
    - a. Coffee morning, last meeting at Camping Elizabeth before moving to a winter venue, when we will return to Ena kai Ena.
    - b. Joint Lunch - SW to arrange at Taverna Skepasti Sunday 14.10 at lunchtime.

10. RK has overseen production of the 2019 CIC calendar which was shown, and sold, to members earlier. A production run of 100 has been purchased at a cost of €300 which equates to sales of 43 items. Further batches of 100 can be ordered but the cost will be lower for printing only as all set-up costs have been covered in the initial order. This has almost been covered in sales so far. All profits from sales of the calendar will be donated to local charities and good causes.

11. There were no items of AOB.

12. SW - date of the next meeting will be Monday 01.10.2018 at Camping Elizabeth.

13. RK thanked members for their attendance and input then declared the meeting closed at 12.20.

**Stuart Walsh**

**Secretary**



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**6978048307**

**Thursday 6 September 2018**