



BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 05.11.2018 @ 11.45

Present:

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

MINUTES OF THE MEETING

1. RK declared the meeting open at 11.50, all Board members present.
2. SW has circulated minutes of the last meeting held 01.10.2018 and these have been published on line. They were unanimously passed as a true record.
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. JN - financial statement agreed for audit purposes.
8. WVB - paid membership is 105, sum of €20 passed to JN in respect of membership income. Agreed that membership details need to be checked on renewal for up to date information etc.
9. Events:

October Events

Coffee morning 01.10.2018, last summer meeting at Camping Elizabeth before moving to a winter venue. (See November events)

Joint meal Sunday 14.10.2018 at Taverna Skepasti 20 attended with excellent feedback.

Bus excursion proposed for 28.10.2018 but insufficient numbers to run.

November Events

Joint meal held yesterday 04.11.2018 at Drossia to avoid any clash with Remembrance Sunday, about 20 went and well received.

Coffee morning held at Kimolia Art Cafe, Rethymno earlier today with about 30 attending. We will be using this venue for our winter meetings. After the last meeting we discovered 1+1 would not be available and informal discussion took place between Board members to initially confirm this venue for November with a recommendation to members attending we make this a permanent venue for winter 2018/9. Everyone who attended this morning was in agreement.

Games afternoon - RK to speak with Billias about a possible date this month, details to follow.

Geological trip - RK has been in contact with the guide and possible dates 18 or 25.11, details to follow.

December & Future Events

Coffee morning Monday 03.11.2018 at Kimolia.

Joint meal - Sunday 09.12.2018 at Kexagias in Stavromenos ID to arrange, starting at 1.00pm.

SW proposed a possible mid-week trip in 2019 to take in a venue, maybe Xarma Brewery in Xania with a lunch stop on the way back which could include elements of the games evening.

Could look at either using public transport if a bus wasn't economical, more details to follow.

Also to look if there are any Christmas market type events Xania or Almyreda areas.

10. SW - draft copies of all paperwork, (notices, agenda etc.) have been circulated to all Board members for proof reading. These will now be made into final documents and distributed as per the Articles of Association. The venue will be Kimolia on Monday 07.01.2019. Advance notice was given to those present at the coffee morning earlier today.

11. Charity - RK distributed 10 calendars each to SW/ID/WVB and asked for all Board members to work hard selling the second print run.

12. AOB - no items.

13. SW - next Board meeting Monday 03.12.2018 at Kimolia.

14. RK - thanked members for their attendance and input then declared the meeting closed at 13.10

Stuart Walsh

Secretary



secretary@thecic.eu



www.thecic.eu



6978048307

Tuesday 6 November 2018