



BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 07.01.2019 @ 12.40

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 - declared the meeting open at 12.40. This is the first meeting of the newly elected Board following the A.G.A. held earlier. The meeting was confirmed as being quorate and proceeded as per the agenda.
2. SW - has circulated Minutes of the last Board meeting held 03.12.2018 and these have been published on our web-site. They were unanimously approved as a true record.
3. SW - any matters arising will be dealt with elsewhere in the agenda.
4. RK - thanked Board members present for standing for re-election and looks forward to another successful year for the CIC.
5. RK - said the take up of calendars from general members has been disappointing. We will look again this year to repeat the exercise and perhaps having items readier earlier will help boost sales.
6. ID - gave details of an organisation which may possibly look for assistance from the CIC. This is considered a confidential matter, details will be recorded as a part 2 confidential matter not for general publication.
7. JN - not present. Her end of year financial statement approved by the A.G.A. was endorsed by the board for auditing purposes.
8. WVB - confirmed paid up membership for 2019 at 28, roughly the same as this point last year and we should maintain numbers.
9. Events:
 - December**
 - a. Coffee morning 03/12 at Kimolia, well attended.
 - b. Joint Lunch at Kexagias in Stavromenos, about 16 members and guests. The format of a mezedes based menu was extremely popular.
 - January**
 - a. Coffee morning followed by the AGA earlier this morning.
 - b. Joint Lunch at Orthonas in Rethymno 20.01.2019.

c. Wine tasting and meal - SW hoping to arrange at Klados once dates can be confirmed with the winery with an optional meal to follow.

February

- a. Coffee morning 04.02 at Kimolia
- b. Archaeological trip to Tylosos organised by JN 02.02.
- c. Joint meal at Harris ID/WVB to arrange

10. No report.

11. No items.

12. Next meeting to follow coffee morning Monday 04.02.2019, at Kimolia starting 11.45.

13. RK declared the meeting closed at 13.20

Stuart Walsh

Secretary



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Friday, 01 February 2019