



BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 04.03.2019 @ 11.30

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 opened the meeting at 11.30, all Board members present.
2. SW - minutes of our last meeting 04.02.2019 were approved. These have been published on line and circulated in advance.
3. SW - any matters arising will be covered elsewhere in the agenda.
4. RK - visited Sylogo Agapi and presented them with the HP laser printer and pressure cooker we had agreed to purchase. Gratefully received and a release will appear shortly in the local press. Proposed that we donate surplus calendars to the old people's home in Missiria which was agreed by all members.
5. ID has arranged the Joint Lunch at Vitania, 5 participants so far.
6. JN - confirmed the accounts which were unanimously agreed by the Board for auditing purposes. Received €40 in respect of membership income.
7. SW - two miscellaneous correspondence items. One from a firm of Cyprus financial advisors who wanted to make a presentation to members. After discussion with RK their offer had been declined, a decision supported by the remaining Board members. The second was from a UK resident seeking assistance for their parents living in Chania which fell outside the resources we have available. He has prepared some guidelines for obtaining residency permits and driving licences which ID will publish on the web-site. The need for these has been brought forward by the imminent departure of the UK from the EU but the generalities apply to all members resident in Crete.
8. WVB - confirmed current paid up membership at 46. All membership income has been handed to JN. Up to date spreadsheet of details has been prepared by ID.

9. Events:

February

Coffee morning 04.02.19 at Kimola

Joint Lunch at Casa de Harris - 14 attended and welcomed the different format 17.02.2019

March

Coffee morning 04.03.2019, not many present due to poor weather.

Joint Lunch at Vateria 17.03.2019, details published

Bus excursion to be looked at 31.03.2019 maybe to Dourakis winery ID/RK

Future Events

April Joint Lunch - ID to arrange at Arthia Lappa and combine with a walk prior to lunch for those interested

06.05.2019 - SW/WVB to ascertain Camping Elizabeth will be open for our May coffee morning.

19.05.2019 - Ev Wright's annual charity coffee morning to assist as required

10. No report

11. SW - has spoken with Peter Winterink about us supporting Mikri Panagia. RK - confirmed €80 remaining from the sale of calendars after our donation to Sylogo Agapi. All Board members to canvass for ideas of local charities we can support throughout the remainder of 2019.

12. No report.

13. Next meeting Monday 01.04.2019 at this venue starting 11.30.

14. RK - thanked Board members for their input then declared the meeting closed at 12.13.

Stuart Walsh

Secretary



secretary@thecic.eu



www.thecic.eu



6978048307

Tuesday, 05 March 2019