



BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 01.07..2019 @ 11.30

Present:

Ralph Krueger	(RK)	President
Ingon Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Willy Van Belleghem (WVB)		Membership Secretary & Board Member

MINUTES OF THE MEETING

1. RK declared the meeting open. Apologies have been received from Jan Nuttall (JN).
2. SW had circulated minutes of our last meeting 06.05.2019 and these have been published on line. They were passed as a true record. The meeting scheduled for June had been cancelled as on the proposed date it would not have been possible to be quorate. Agenda items are included below.
3. SW any matters arising will be covered elsewhere.
4. RK no report.
5. ID no report.
6. JN had circulated the up to date balance figures to Board members.
7. SW no report.
8. WVB confirmed paid up membership at 75.
9. Events:
 - a. May: coffee morning, Ev Wright charity coffee morning. Joint meal cancelled due to lack of numbers.
 - b. June: coffee morning, again the proposed Joint Meal had to be cancelled.
 - c. July: coffee morning earlier today, SW has organised Joint Meal at Taverna Kastro in Panormos for 21.07. (See note e below)
 - d. August: coffee morning 05.08. SW to arrange Joint Meal at Asteri 11.08.
 - e. Discussion took place re Joint Meals. Perhaps the format has become stale resulting in lower numbers. Efforts have been made during the year to vary the style and content. This month we are moving to a more up market venue to continue this theme although August will be a more traditional style.
10. SW to liaise with Meike Osenge re donation to Mikri Panagia. Agnes Rock presented the CIC with €200 on behalf of her late husband Eric who raised money participating in the Xania Charity Run. This will be included in his name with our donation to Mikri Panagia. She has also given SW a suitcase of Santa Claus outfits and other Christmas items. After some discussion we felt the old people's home in Missiria would benefit

most from these items. RK confirmed the remainder of calendars had been donated there for patient's rooms, also that he has acquired a walking from a member which will also be donated there.

11. AOB no items.
12. SW next meeting here Monday 05.08.2019 at 11.30. WVB submitted apologies as he will be away from Crete. RK stated he may be away and unable to attend but will advise accordingly. We require 3 (three) to be quorate. If we have to cancel any matters can be dealt with by e-mail between Board members.
13. RK thanked those present for their input and declared the meeting closed at 12.10.

Stuart Walsh

Secretary

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Tuesday, 02 July 2019