



## BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 07.10.2019 @ 11.30

### Present:

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

### MINUTES OF THE MEETING

1. RK opened the meeting at 11.30. SW apologies received from JN.
2. SW minutes of the last meeting 02.09.2019 have been circulated to all Board members and published on line. These were endorsed as a true record.
3. SW any matters arising will be covered in the agenda.
4. RK – no report and handed €10 membership income to WVB.
5. ID – no report.
6. JN – an up to date statement had been circulated in advance. This was passed for audit purposes. Financial information is considered private and not published on line. Any paid up member can request a copy which would be sent by e-mail.
7. SW – no report.
8. WVB – current paid up membership is 82.
9. Events:
  - a. **September**
  - b. Joint Meal at Taverna 11, 28 participants, a good event.
  - c. Bus trip-only 3 pax so cancelled.
  - d. **October**
  - e. Joint Meal at Polious House 13.10.2019 SW arranging. Details mailed to members and on Facebook. ID to publish on line.
  - f. Discussion about bus trips. At the moment unless significant new routes to be suspended for a while.
  - g. **November**
  - h. Joint Meal at Taverna Houmeli RK to arrange 10.11.2019.
10. SW requested €163 be made available to Mikri Panagia. To liaise with them for publicity of our efforts in supporting.
11. AOB:
  - a. Winter Coffee Morning Venue – SW has spoken with the new owners of Kimolia and they are very keen for us to use once more. After some discussion confirmed as winter venue.
  - b. SW – proposed the 2020 AGA held 03.02.2020 as the first Monday in January is Epiphany, this complies with the Articles. Confirmed SW to prepare files etc.
  - c. ID – e-mail from member wanting to advertise their business, waiting for photographs.

12. SW – next meeting 04.11.2019 at Kimolia starting 11.30.
13. RK thanked members for their input and declared the meeting closed at 12.03.

**Stuart Walsh**

**Secretary**



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**Wednesday, 09 October 2019**