



BOARD MEETING

Held at Kimolia Art Café, Rethymno, Monday 3 February 2020 @ 12.30

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice-President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer

MINUTES OF THE MEETING

1. RK opened the meeting. WVB has been delayed on his return journey from Belgium and sent apologies which were unanimously accepted. The meeting was confirmed as quorate and continued.
2. SW has distributed Minutes of our last meeting held on 07.01.2020 and have been published on line. They were unanimously accepted as a true record.
3. SW any matters arising will be covered elsewhere in the agenda.
4. RK no report, items covered in the Minutes of the 2020 AGA.
5. ID no report, ditto.
6. JN current accounts were approved for audit purposes. €160 handed over as membership income.
7. SW commented that he thought the earlier AGA had run smoothly and members present had been very co-operative and supportive.
8. WVB absent, no formal report. ID will produce a new spreadsheet.
9. Events:
 - a. **January** – Joint Lunch as Kexagias had over 20 present and the mezedes format very popular.
 - b. **February** – Joint Meal at Casa Harris 16.03.20, ID waiting for menu details and will advise details for publication later this week.
 - c. **March** – ID to look at the venue we used in Stavromenos next to the butchers, also others were discussed.
 - d. **Bus Excursions** – RK open to general comments and suggestions. One problem is that so many venues within reasonable traveling distance have been visited several times and new ones needed to supplement.
10. RK/SW visited the Old People's Home in Missiria to present them with the breathing apparatus purchased on their behalf. This was gratefully received and has been published in the Rethymonika Nea.
11. AOB :
 - a. SW said we receive a lot of enquiries about Facebook membership and although he messages local applicants few bother to reply. Confirmed we keep this to members and limited known individuals.
 - b. SW March coffee morning moved to Monday 09.03.20 to avoid any clash with Clean Monday.
12. SW next meeting Monday 09.03.20 to avoid any clash with Clean Monday
13. RK thanked everyone for their input and declared the meeting closed at 13.10.

Stuart Walsh

Secretary



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Thursday, 06 February 2020