

BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 09.03.2020 @ 11.45

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, all Board members present.
2. SW - Minutes of our last meeting held 03.02.2020 have been distributed and published on line. These were unanimously approved.
3. SW – Any matters arising will be covered elsewhere in the agenda.
4. Rk – No report.
5. ID – Met with SW to run through English language version and will produce German translation. It is proposed to send all new sponsoring members a copy prior to general publication.
6. JN – Current financial report approved by all Board members for auditing purposes. WVB handed over €180 in respect of membership income.
7. SW – No report
8. WVB – Paid up membership for 2020 stands at 48.
9. Events:
 - a. **February**
 - i. Meal at Casa d Haris 16 people attended. A popular format with fixed mezes and a free choice of mains.
 - ii. Coffee morning at Kimolia.
 - b. **March**
 - i. Coffee morning earlier today, torrential weather kept numbers very low!
 - ii. Joint Meal – original proposal for taverna at Stavromenos not available. RK arranging at Oneiro in Lake Kournas for 22.03.20, details to follow shortly.
 - c. **April**
 - i. Coffee morning 06.04.20 at Kimolia.
 - ii. Bus excursion and geological trip 05.04.20 in the Spili area. RK organising and full details to follow.
 - iii. Proposed Joint Meal 26.04.20 at Mylonas RK to arrange with maybe a short walk earlier.


10. Charity – no new items.
11. AOB – no items.
12. SW – Next meeting Monday 06.04.2020 at Kimolia.
13. RK – thanked everyone for their input and for braving the torrential rain to attend then declared the meeting closed at 12.20.

Stuart Walsh

Secretary

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Tuesday, 10 March 2020