



BOARD MEETING

Held at Spiti Krueger, Roussospiti, Monday 4 May 2020 @ 11.00

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 declared the meeting open and thanked all Board members for attending at short notice.
2. SW had circulated Minutes of our last Board meeting 09.03.20 and these have been published on our web-site. These were unanimously approved.
3. SW because of government restrictions of movement introduced 14.03.20 all CIC activity had to be cancelled with immediate effect and until further notice. A Notice was issued to this effect and it was agreed by e-mail the Board would convene at the earliest opportunity.
4. RK no report.
5. ID has updated the web-site with up to date information concerning the restrictions of movement as and when new information was known.
6. JN €500 has been donated to charity, see Item 10. The accounts were passed by the Board for auditing purposes.
7. SW has kept our Facebook page up to date reflecting the web-site in most cases.
8. WVB membership unchanged at 48.
9. Events:
 - a. **April** – planned events cancelled due to government restrictions on movement and gatherings.
 - b. **May** – although there are some lifting of restrictions on movement there is nothing sufficient to allow us to organise any events for May. Discussion took place concerning the charity coffee morning in memory of Bob & Evelyn Wright. Due to on-going uncertainties rather than put this back to autumn a decision was taken to hold the event in May 2021. JN to liaise with family members.
 - c. **June** – Kafenea & tavernas can open from 01.06.20 but there are restrictions on numbers, seating, spacing etc. With this in mind we will aim to organise the following:
 - i. Monday 08.06.20 coffee morning at Camping Elizabeth. WVB to liaise.
 - ii. Sunday 21.06.20 Joint Meal at Taverna Bambakis Roussospiti RK to liaise.
10. Charity – by e-mail since our last meeting the Board agreed to donate €500 to Mikri Panagia arranged by RK. We will stay in touch if more funding is required. RK to contact the Old People's Home in Missiria to see if we can help in any way, suggested budget up to €500.
11. No items of AOB.
12. SW – next meeting proposed for Monday 08.06 2020 at Camping Elizabeth starting 11.45 after coffee morning.
13. RK thanked Board members for their input then closed the meeting at 11.45.

Stuart Walsh

Secretary



secretary@thecic.eu



www.thecic.eu



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Monday, 04 May 2020

Supplement

CIC EVENTS

With the beginning of the easing of restrictions coming into effect yesterday, 04.05.2020, we held a Board meeting looking at how as an organisation we will be able to move forward.

EVENTS:

May – it will not be possible to organise any events during the current month. A major casualty is we will not be able to organise the planned 'Cake & Coffee Morning' in memory of Bob & Evelyn Wright. Because of ongoing uncertainties we took the decision not to try and rearrange for later this year and will instead move forward to May 2021.

June – we propose to arrange the following:

- Monday 08.06.2020 monthly coffee morning 11.00 at Camping Elizabeth
- Sunday 21.06.2020 Joint Meal sitting down to eat at Taverna Bambakis in Roussospiti at 19.00hrs. The taverna has a large outside terrace with stunning views over Rethymno and enough space to ensure we comply with social distancing regulations.
- Before the meal we will organise a short walk for anyone wanting to work up their appetite and thirst.

These are subject to confirmation at the time of writing.

CHARITY

As you know we made a substantial donation during the lock down to Mikri Panagia. We are looking here again together with other charities we have supported in the past.

Our charity policy is that we always provide the end product or service to any organisation not cash. This means we are able to ensure all of our donations are spent getting maximum value. Charities must be based and active in the Rethymno area, and be 'human' in their operations. It is not our policy to support animal charities.

Details will shortly be on our web-site www.thecic.eu