



## **BOARD MEETING**

**Held at Camping Elizabeth, Missiria, Rethymno, Monday 8 June 2020 @ 11.47**

### **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 at 11.47. Apologies received from WVB who is unwell.
2. SW Minutes of our last meeting 04.05.20 have been distributed and published on line. These were approved as a true record.
3. SW any matters arising will be covered elsewhere in the agenda.
4. RK no report.
5. ID no report.
6. JN financial statement approved for audit purposes. ID handed over €20 in respect of membership income.
7. SW spoken with organisers of a blood donation session to enquire if members were eligible. Sadly anyone over age 65 is ineligible also specific other issues for UK nationals.
8. WVB no report. ID has updated membership database spread sheet.
9. Events:
  - a. There were about 17/18 members at our coffee morning earlier. Thanks to Chris and staff at Camping for opening specially for us.
  - b. RK has arranged for our Joint Meal at Taverna Bambakis in Roussospiti 21.06.20 at 19.00 with the option of a short walk beforehand. Details to follow
  - c. Extensive discussion took place concerning bus excursions. Decision to put on hold for now but to monitor closely over the summer depending on tourist numbers and attitudes to coach travel in general.
  - d. July coffee morning Monday 06.07.20 at Camping Elizabeth.
  - e. July Joint Meal – JN to arrange with Bar 11 Sunday 26.07.20.
  - f. SW will arrange a wine tasting at Klados Winery, Panormos mid week early July with a lunch to follow.
10. It was agreed to set aside €500 for Smile of the Child in lieu of coffee morning donations. The Board are open to proposals from any other charitable organisation falling within our general remit.
11. AOB – suggestion from a member that Tai Chee classes may be available FoC via her son, also she is in contact with Rethymno Hospital, details to follow.

12. SW next meeting Monday 06.07.20 after coffee at 11.45.
13. RK thanked everyone present for attending and their input then declared the meeting closed at 12.10.

**Stuart Walsh**

**Secretary**



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**Monday, 08 June 2020**