



BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 3 August 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 approved.
3. SW Any matters arising will be covered elsewhere in the agenda.
4. RK No report.
5. ID No report.
6. JN received €30 in respect of membership income from WVB. The latest financial statement was approved for audit purposes.
7. SW No report.
8. WVB Paid membership stands at 79.
9. Events:
 - a. July: Joint meal at Bar 11 organised by JN well attended, some small confusion over menu format with free choice of mains but an excellent evening. SW had arranged a wine tasting at Klados followed by lunch, 19 members and friends. Coffee mornings not well attended due to stay at home plus many members not on Crete.
 - b. August: Coffee morning prior to meeting similar to July. Joint Meal to be arranged at Taverna Corfi by RK 16 or 23/08, details to follow.
 - c. September: Joint meal at Taverna Mylonas organised by RK, details to follow.


10. Charity: SW had presented Smile of the Child with the €500 as arranged, details published on Facebook, local paper and web-site.
11. There were no items of AOB.
12. SW Next meeting 07.09.2020 at Camping Elizabeth after coffee morning at 11.45.
13. RK closed the meeting at 12.23, thanking all members for their input and attendance.

Stuart Walsh

Secretary

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Tuesday, 01 September 2020