



## BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 7 September 2020 @ 11.40

### 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 at 11.40, all Board members were present.
2. SW minutes of our last meeting held on 07.08.20 had been circulated to all Board members and published on line. These were accepted unanimously.
3. SW any matters arising will be covered within the agenda.
4. RK no report.
5. ID following discussion at the last meeting he has produced a receipt template for use by the CIC, principally for membership income.
6. JN A total of €60 was handed over by ID & WVB in respect of membership income. JN presented the latest financial statement which was unanimously approved for audit purposes. Financial information is considered a private matter not for general publication, and is available to any paid up member on request.
7. SW no report.
8. WVB confirmed paid membership is 84.
9. Events:
  - a. August: Coffee morning at Camping Elizabeth. Joint Meal at Taverna Corfi well attended with 20+ members and friends. Food was considered average but poor service.
  - b. September: Coffee morning prior to meeting had about 20 members present. Joint Meal organised by RK on 20.09.20 at Mylonas in Roussospiti with the possibility of a visit to Ag. Irini before. Details to follow.
  - c. October: Coffee Morning 05.10.20 at Camping Elizabeth but subject to confirmation by Chris. At the time of writing there is no alternative provision. Joint Meal to be at Ancient Lappa Sunday 18.10.20 a short walk around the village prior. Reverting to lunchtime.
10. Charity: no updates. Recent presentation to Smile of the Child on-line.
11. AOB: no items.
12. SW next meeting Monday 05.10.20, (see item 9c).
13. RK thanked members for attending then declared the meeting closed at 12.02

**Stuart Walsh**

**Secretary**

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 **6978048307**

**Monday, 07 September 2020**