



BOARD MEETING

Held at Marem Café Bistro, Rethymno, Monday 2 November 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 present.
2. SW Minutes of our last meeting 05.10.20 have been circulated to all Board members and published on line. These were unanimously approved.
3. Any matters arising will be covered elsewhere in the agenda.
4. RK No report.
5. ID No report.
6. JN presented the latest accounts which were unanimously approved for audit purposes. €60 was handed over from WVB in respect of membership income. Financial information is considered to be private and not published. Any paid up member can request a copy of our accounts which would be sent by e-mail.
7. SW No report.
8. WVB confirmed 2020 paid membership at 85, plus a further 6 for 2021.
9. Events:
 - a. **October:** Our final summer coffee morning was held at Camping Elizabeth. The Joint Lunch at ancient Lappa had approx. 25 in attendance and was all round an excellent occasion, probably one of the best ever!
 - b. **November:** Coffee morning just now saw approx. 30 attending at our new venue, (see item 12) and 4 new members. Café Marem seems a popular choice. ID has arranged our Joint Lunch for Sunday 15.11.20, details have been mailed to members and published on line.
 - c. **December:** RK will arrange the December Joint Lunch at a new venue Taverna Irini in Asteria Sunday 13.12.20.
 - d. **Other:** RK has received some requests for a bus excursion but with the current restrictions opinion is that it's not a practical proposition to run these.
10. As discussed last month the Board agreed to a donation of €500 to Mikri Panagia in time for Christmas. RK to arrange.
11. SW 04.01.21 was agreed as a date for the AGA. SW to begin the processes of notice, publication etc.
12. AOB: RK/SW/WVB had met to arrange the new winter coffee venue after consultation with other Board members.
13. SW next Board meeting Monday 07/12 at this venue.
14. RK thanked Board members for their attendance and input then declared the meeting closed at 11.55.

Stuart Walsh

Secretary

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Tuesday, 03 November 2020