



## BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 7 June 2021 @ 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 at 11.45, all Board members present.
2. SW minutes of our last meeting have been distributed and published on-line. These were unanimously approved.
3. SW any matters arising will be covered elsewhere in the agenda.
4. RK no report
5. ID explained updates recently made to the web-site.
6. JN the latest financial statement was distributed and unanimously approved for audit purposes. WVB & RK handed over €90 membership income. Financial information is considered private, any paid up member can request a copy of our accounts which will be sent by e-mail.
7. SW no report.
8. WVB confirmed paid up membership as of today is 46.
9. Events:
  - a. May Joint Meal at Kexagias well attended and very popular.
  - b. June Joint Meal moved to 20/06/21 at Kellari, ID arranging.
  - c. Proposed bus excursion cancelled due to low numbers, RK to re-run the same tour 27/06/21.
  - d. July coffee morning 05/07/21 (see item 9f)
  - e. July Joint Meal RK to speak with Café Maren for Sunday 18/07/21
  - f. Coffee Mornings – decision to remain at Café Maren for the summer.
10. RK has mailed members with the newspaper details of our donation to Rethymno food bank. Commentated it was one of the best newspaper articles he has seen on behalf of the CIC. WVB gave us details of a cancer charity which will be looked into.
11. SW no objections to AGA & Board proposals received from the e-mail sent to members. The current Board will remain in place until the next AGA which we propose to hold early in 2022.
12. AOB – no items.
13. Next meeting here at Café Maren 05/07/21 following our coffee morning.
14. RK declared the meeting closed at 12.15.

Stuart Walsh

Secretary



[secretary@thecic.eu](mailto:secretary@thecic.eu)



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Monday, 07 June 2021