



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 1 November 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.
2. Minutes of our last meeting 06.09.2021 were approved. The meeting scheduled for 04.10.2021 was cancelled as it was likely not to be quorate. The Agenda was carried forward to today.
3. SW there were no matters arising.
4. RK no report.
5. ID no report.
6. JN presented the latest financial statement which was unanimously approved for audit purposes.
7. SW no report.
8. WVB confirmed paid up membership at 73. At this late stage of the year renewals and new memberships are carried forward to 2022.
9. SW draft copies of all documents have been circulated to all Board members. These will be finalised and the required public advert arranged.
10. Current and future events:
 - a. October: Coffee morning held. Joint meal at Orthonos attended by 20 members and friends.
 - b. November: Coffee morning held earlier today. Joint meal arranged at Taverna Oneiro at Lake Kournas 14.11.2021, details have been circulated.
 - c. December: Coffee morning 06.12.2021. There is a possibility Café Maren may close over winter, RK to liaise. Joint meal will be 19.12.2021, ID to speak with Casa Harris and Kellari as venues.
11. No report.
12. No items.
13. SW next meeting 06.12.2021, venue TBC.
14. RK closed the meeting at 12.15 and thanked all Board members for their input and attendance.

Stuart Walsh

Secretary

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Tuesday, 02 November 2021