



BOARD MEETING

Held at DelSons, Rethymno, Monday 3 January 2022 @ 11.45

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice-President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer

Minutes of the Meeting

1. RK opened the meeting at 11.45. Apologies have been received from WVB who is unwell. The meeting confirmed as quorate and proceeded.
2. SW Minutes of our last meeting held 06.12.2021 have been circulated and published on line. These were approved as being a true record.
3. SW Any matters arising will be covered elsewhere in the agenda.
4. RK No report.
5. ID No report.
6. JN Presented the up to date financial statement which for auditing purposes was fully approved. JN pointed out that our cash reserves are approx. €500 lower than this time last year, membership income having dropped due to Covid. SW proposed that we write to all members and contacts with an explanation of why we need membership income as a source of charity funds. This was agreed. SSW will draft a mail and RK will provide German and French translations. €50 was handed to JN from other Board members in respect of membership income.
7. SW No report.
8. WVB Absent no report.
9. SW 2022 AGA. Press advert submiyyed to local paper. Notice of AGA and Agenda will be emailed to members and friends later today.

10. Events:

- a. December: Coffee morning at new venue and Joint Meal at Kellari.
- b. January: Coffee morning held earlier this morning. Joint Meal will be at Casa Harris Sunday 16.01.2022 ID organising. A change to the regular format, starters will be charged at €4.50 with a free paid for choice of main course, plus beverages. This formula has worked well in the past at Casa Harris.
- c. February: AGA & Coffee morning here Monday 07.02.2022. Joint meal will be arranged, a choice between Kexagias and Bambakis, ID and RK to liaise.

11. RK As agreed last month €500 was donated to Mikri Panagia. The Papa has published a 'Thank You' article in local press. A copy has been mailed to members and friends. SW to publish on Facebook.

12. No items.

13. Next meeting will be held by the newly elected Board immediately after the AGA on Monday 07.12.2022. SW to prepare an agenda.

14. RK closed the meeting at 12.20.

Stuart Walsh

Secretary

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 **6978048307**

Tuesday, 04 January 2022