



BOARD MEETING

Held at DelSons, Rethymno, Monday 8 March 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 from WVB.
2. SW had circulated Minutes of our last meeting 03.02.22. These have been circulated in advance and published on line.
3. SW there were no matters arising.
4. RK no report.
5. ID no report.
6. JN presented the latest balance sheet. This was unanimously accepted for audit purposes.
7. SW no report.
8. WVB no report. ID confirmed paid up membership at 45.
9. Current & future events:
 - a. February: AGA held after coffee morning, Minutes etc. published. Joint Meal at Bambakis had 12 participants.
 - b. March: coffee morning earlier today, Joint Lunch at Taverna Hovoli 20.03.22, details on line.
 - c. April: SW to speak with Romeo & Juliets at Chumalevri about Joint Meal 17.04.22. Coffee morning here 04.04.22 then move to Café Marem for the summer.
10. RK has spoken with Silogo Agapi awaiting a reply. SW several members have asked if there is a collection point for items that could be sent to Ukraine. SW to enquire. (Reply from Ukrainian Consulate that there is no facility on Crete but they have sent a list of official bank details where donations can be sent).
11. SW Facebook have made some changes to our page which appear to allow anyone to post.
12. SW next meeting Monday 04.04.22 at Café Marem.
13. RK thanked everyone for their attendance and input then closed the meeting at 12.10.

Stuart Walsh

Secretary



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Monday, 14 March 2022