



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 2 May 2022 @ 11.30

Present:

Ralph Krueger	(RK)	President
Jan Nuttall	(JD)	Treasurer
Stuart Walsh	(SW)	Secretary
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member


Minutes of the Meeting

1. RK opened the meeting at 12.30, apologies have been received from ID due to work commitments.
2. SW Minutes of our last meeting 04/04/22 have been circulated and published on line. These were accepted as a true record.
3. SW Any matters arising are covered in the agenda.
4. RK No report
5. ID No report.
6. JN Presented the latest balance sheet which for audit purposes was passed. A total of €60 was handed over in respect of membership income.
7. SW No report
8. WVB confirmed paid up members as 61.
9. Events:
 - a. April: Coffee morning at Maren and a very successful lunch at Romeo & Juliets.
 - b. May: Coffee morning here just now. Joint meal has been arranged for 15 May but a new venue will have to be found. RK/WVB to arrange and details posted as normal. (Since arranged for Ancient Lappa)
10. No report.
11. No items.
12. SW next meeting 06.06.22 at this venue.
13. RK closed the meeting at 12.15.

**Stuart Walsh,
Secretary**

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Thursday 12 May 2022