

EXTRAORDINARY MINUTE NOTE

Circulation:

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

1. Due to restrictions put in place by the Greek Government during the current pandemic crisis The Board recognise that because of forces beyond their control it may not be possible to manage the CIC fully within the terms laid out in the Articles of Association. In particular the requirements to the following:
 - a. **ANNUAL GENERAL ASSEMBLY** – arrangements were already in hand when restrictions were put in place for an AGA to be held on 04.01.2021. These will be carried forward and an AGA will be held as soon as is practical and legal in full compliance with whatever regulations are in place at the time.
 - b. **BOARD MEETINGS** – it would be illegal for the Board to meet at the time of writing and has been since 07.11.2020. A meeting will be arranged as soon as is legal. During this period any matters needing the Board’s attention will be dealt with by e-mail and any decisions required taken on a majority decision basis as per the Articles of Association.
 - c. **ELECTION OF THE BOARD** – the current Board will remain in place until an AGA has been held.
2. At all times The Board will act within Greek law and with the best interests of the CIC and it’s members in mind. Any matters arising during this time will be dealt with by telephone and e-mail between Board members.

Stuart Walsh

Secretary



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