

No report



## CRETAN INTERNATIONAL COMMUNITY

### BOARD MEETING

**Ena kai Ena, Misiria, Monday 2 January 2017 @ 11.45**

Present:

Peter Winterink	(PW)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Ralph Krueger	(RK)	Treasurer

### MINUTES OF THE MEETING

1. PW opened the meeting. Apologies were accepted from WVB who is away in Belgium. The meeting was confirmed as being quorate and proceeded.
2. Minutes of our last meeting held 5 December have been circulated to all Board members and published on our web-site. These were unanimously accepted.
3. Any matters arising will be covered elsewhere in the agenda.
4. PW – no report, items will be covered elsewhere.
5. ID – moved to item 9. New constitution document is currently being translated into Greek for submission to court. Items will not be ready prior to 2017 AGA. This means we will have to hold another meeting afterwards.
6. RK – the latest end of year financial report was circulated in advance to all Board members. This was unanimously approved for auditing purposes. This closes off all 2016 accounts and these are carried forward to this year. RK was handed in respect of membership income.
7. WVB was not present and had advised the Board he had 19 renewals for 2017 from existing members so far and anticipated the figure for this year to be roughly the same as last.
8. Events:

#### **December 2016**

Joint meat at Orthonos was very well attended and we thought responded well to comments made from the floor at the December coffee morning.

## January 2017

Joint meal Sunday 15.01.2017 at either Taverna Mylonas or Cretan Flavour, RK to organise.  
Possible coach trip either Sunday 22 or 29.01.2017, details T.B.A.

9. Already covered by ID under item 5.

10. A.G.A. SW to drop off press notice to Rethymno Nea and publicise to members. Draft copies of proposed Agenda and Notices have been circulated to all Board members. Discussion took place about possible members to speak with for 2017 Board appointments. Also for a President to preside over the AGA when the Board stands down.

11. PW reported that numbers attending the dinner for church helpers had been down as a result of the bad weather conditions but the event was very well received and much appreciated by those who went. Also he gave a report on the International Christmas Party.

12. Next meeting will be the AGA following February coffee morning 06.02.2017. A Board meeting comprising 2017 members will take place immediately afterwards with a suggested starting time of 12.30.

13. PW thanked members for their work over the past year and during his time as President for help and support given. He declared the meeting closed at 12.24.

**Stuart Walsh**

**Secretary**



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**Monday, 16 January 2017**