



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Ena kai Ena, Misiria, Monday 06.03.2017

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Peter Winterink	(PW)	Treasurer
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

MINUTES OF THE MEETING

1. RK opened the meeting at 12.00, all Board members were present.
2. Minutes of the last meeting 06.02.2017 have been circulated to all Board members and were published on line shortly afterwards. These were unanimously approved.
3. Any matters arising will be covered elsewhere in the agenda.
4. RK – no report.
5. ID – a Greek language version of the proposed Articles of Association for a new CIC have been received from the lawyer. ID will liaise with Anna Capernaros to produce an English language version, who is best equipped to grasp the intricacies of both languages. He confirmed the Greek language version will be the one submitted to court and will be the definitive version in the event of any query or dispute. At the moment it would appear versions should be ready for distribution to members in April with a view to getting the proposals signed off by founder members during May. ID had found two queries, one relating to the title and another the definition of Board members.
6. PW – an up to date copy of the CIC accounts was circulated a few days ago to all Board members. These were unanimously approved for auditing purposes. Financial information is considered as being confidential and sensitive and therefore not published. Any paid up member is entitled to receive a copy by e-mail on demand. Discussion took place concerning publication of membership income. The Board upheld an earlier decision that membership income is published as such as a total amount and not to detail individual memberships. The Membership Secretary holds all personal information in accordance with EU Data Protection legislation.
7. WVB – confirmed paid up membership of 68 as of today and handed €200 to PW in respect of membership income which will appear in the next financial report.

8. Events:

February

The Joint Lunch at Mylonas was attended by 18 members and friends. An extremely popular venue and we will return again next winter.

March

Joint meal – this coming Sunday 12.02 venue either Kellari or Klimataria. WVB to arrange as soon as possible with details for distribution via the usual channels.

Bus Excursion – Sunday 26.02 – ID suggested several ideas and will report back.

April

At the coffee morning SW had asked members if we stick with the usual format of the Joint Meal being the second Sunday, 09.02, or as a one off move forward a week to 16.02 and hold the lunch on Easter Sunday. The members had chosen to stick with the regular format.

9. ID –subject covered under Vice President’s report in item 2.

10. No discussion.

11. Any Other Business (AOB):

PW: There is a considerable cash surplus and PW asked if we should put funds to good use with local charities. After some discussion the Board felt we should have an accurate estimation of costs involved in getting new Articles of Association drawn up and approved by the court before committing funds, although it is expected a healthy surplus will remain for good causes afterwards.

PW: Winter coffee morning venue. Some members find Ena kai Ena suffers from high levels of background noise at times and the room is only just large enough for most meetings. There advantages with the current location namely we have toe back room to ourselves, we are very enthusiastically welcomed, a good main road location and excellent car parking. SW commented that we had asked for members views last summer during coffee mornings and a better venue had not been found. We can look at this again after th May meeting when we will be returning to Camping Elizabeth as an open item.

SW: Letter received from Sylogos Agappe thanking The Makers and CIC for their recent contribution. He replied to this and has distributed accordingly.

12. Next meeting to follow the April coffee morning Monday 03.04.2017 with a notional start time of 11.45.

13. RK thanked members for their attendance and input then declared the meeting closed at 11.47.

Stuart Walsh

Secretary



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Monday, 06 March 2017