



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Camping Elizabeth, Monday 7 August 2017 @ 11.45

Present:

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

MINUTES OF THE MEETING


1. RK opened the meeting at 11.45, all Board members were present.
2. SW had circulated minutes of the last meeting held 03.07.2017 and these have been published on line. They were unanimously approved.
3. SW – any matters arising are covered elsewhere in the agenda.
4. RK asked if members will e-mail him using president@thecic.eu as this has been set on his home PC to keep files etc. instead of his personal one.
5. ID – no report.
6. SW – no report.
7. PW – stated the financial position had not changed since his last report. An up to date copy will be circulated to all Board members, (received 08.08.2017). Audit approval will be held over to the next meeting.
8. WVB confirmed numbers are the same as last month and handed to PW €20 in respect of membership income.
9. ID – courts are still closed until September and draft versions in English and German are underway.
10. Events:
 - a. **Review of July Events**
 - i. Coffee morning 03.07.2017 at Camping Elizabeth
 - ii. Games afternoon 05.07.2017
 - iii. Joint Meal 09.07.2017 10 members present.
 - iv. Bus excursion – insufficient numbers to run.
 - b. **August Events**
 - i. Games afternoon 02.08.2017 5 members present and a good afternoon with a new and addictive dice game!
 - ii. Coffee morning 03.08.2017 held earlier this morning

- iii. Joint meal – SW arranging at Taverna Lavete Fargete in Achlades details on line and Facebook.
 - iv. Bus excursion – RK to look at Sunday 20 or 27.08.2017
 - c. **September Events**
 - i. Coffee morning 04.09.2017, need to confirm if Camping is open for the October one, also discussion to confirm winter venue.
 - ii. Games afternoon – 06.09.2017 at Taverna Klimataria
 - iii. Joint meal 10.09.2017. After some discussion it was agreed to hold closer to Rethymno as the previous two have been some way outside. WVB suggested two venues and will investigate and report back.
11. A.O.B.
- a. PW has a stock of membership flyers which he suggested is distributed amongst Board members.
12. SW – next meeting will be 04.09.2017 starting 11.45 after coffee morning. PW tendered his apologies as he will be away on holiday in Holland, these were unanimously accepted.
13. RK thanked everyone for coming along today and their input then declared the meeting closed at 12.35.

Stuart Walsh
Secretary

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Thursday, 10 August 2017