



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Held at Ena kai Ena, Missiria, Rethymno, Monday 4 December 2017 @ 12.10

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 12.10, we were a little late starting as WVB had been busy collecting 2018 membership renewals. All Board members were present.
2. SW-Minutes of our last meeting 06.11.2017 have been distributed and published on-line. These were unanimously approved.
3. SW- Any matters arising are covered elsewhere in the agenda.
4. RK-No report.
5. ID-No report.
6. SW-E-mail received from a member concerning an apparent EU regulation increasing the cost of bank charges transferring money from one country to another. Item discussed earlier the coffee morning. SW has been in contact with the UK Consulate in Heraklion and there's a possibility of the Vice-Consul visiting Rethymno early next year and members will be invited to attend.
7. PW-The current financial statement had been circulated to all Board members in advance and was unanimously approved for auditing purposes. Discussion took place as to who may be Treasurer from the AGA onwards. No nominations have been received yet.
8. WVB confirmed an increase of one in membership figures. He handed €200 to PW in respect of membership income and renewals. Discussion took place concerning the membership database and management. WVB and ID to liaise and report back.
9. ID-Currently no further progress on the new Articles of Association. We need to look at how the Board can function if any positions remain vacant after the AGA/EGA. It was agreed that nominations will be accepted up to the point of the current Board standing down as part of the AGA/EGA process. SW confirmed that the current Articles had been modified some years ago

that in the event of any position(s) being unfilled the Board could co-opt members to any position afterwards. This appointment would be valid until the next AGA/EGA.

10. SW- Confirmed invitations had been e-mailed to all members and other interested parties and these have been published on-line. The only task remaining is to publish Notice in the local press which will be arranged shortly.

11. Events:

a. **November**

- i. Coffee morning held 06.11 at temporary venue Chocolate.
- ii. Joint lunch held at Kechagias 19.11
- iii. Games evenings had been organised at Billias 14.11 & 28.11
- iv. Coach trip to Eleftherna 26.11.

b. **December**

- i. Coffee morning held earlier at 1+1.
- ii. Joint lunch 10.12 at Il Camino in Panormos. 16 attending at present.
- iii. Games afternoon at Billias 12.12.
- iv. There is no bus excursion this month.

c. **January**

- i. Coffee morning 08.01 followed by AGA.
- ii. Games afternoon 09.01.
- iii. Joint lunch 14.01 venue TBA but central Rethymno preferred.
- iv. Bus excursion 28.01 details TBA

d. **Archaeology**

- i. Jan Nuttall had told the coffee morning the proposed trip had to be postponed due to a lack of participants, a minimum of 20 was needed and the figure stood at 13.

12. **Any Other Business:**

- a. SW-Asked the Board to formally recognise the work PW has done as treasurer this year and formerly as President.
- b. ID- asked we look at using funds for charitable purposes. We will discuss with members at the next coffee morning and include as an AGA/EGA item. We confirmed earlier decisions that any eligible organisations must be Greek based and humanitarian.

13. SW-next meeting will follow the AGA/EGA 08.01.2018

14. RK-Thanked everyone for attending today and their input over the past year since the current Board was formed. The meeting was closed at 12.52.

Stuart Walsh
Secretary

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Monday, 04 December 2017