



BOARD MEETING

Held at Ena kai Ena, Missiria, Rethymno, Monday 2 April 2018 @ 11.45

Present:

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

MINUTES OF THE MEETING

1. RK declared the meeting open at 11.45, all elected Board members present. He reminded members we still have the position of Treasurer vacant and asked that we make our best efforts to find a suitable candidate. ID confirmed that when the new Articles are introduced it is important we have all positions filled.
2. SW has distributed minutes of the last meeting held on 05.03.2018 and these have been published on-line. They were unanimously approved.
3. SW – any matters arising will be covered elsewhere in today's agenda.
4. RK – no report.
5. ID – has distributed up to date membership and mailing Excel spreadsheets to all Board members. In preparation for new articles we will be required to have more auditable paperwork controls in place and it is a good idea to introduce these systems now. This includes issuing receipts for membership fees as well as any other income.
6. SW – has been given a Zimmer frame by Tricia Evans which, and together with a wheel chair she will shortly acquire, we can donate to the old people's home we recently visited.
7. Accounts, unanimously approved for audit purposes.
8. WVB – including today's renewals paid membership stands at 79. RK handed over €10.
9. Events:
 - a. **March Events**
 - i. Coffee morning held 05.03.2018.
 - ii. Joint meal and walk held 11.03.2018 at Roussospiti, a popular combination and worth repeating.
 - iii. Bus excursion held yesterday with 10 participants, reduced by 3 dropping out at the last minute, although we were notified. ID asked if the clocks moving forward may have been a contributing factor, something to bear in mind for the future.

- b. **April Events**
 - i. Coffee morning held earlier today, about 30 members present. SW thanked the owner of 1+1 for their hospitality over the winter months and hoped we will return later this year for winter.
 - ii. Joint Meal – SW has arranged for a traditional Easter Sunday meal in Achlades at Lavete Fagete Sunday 08.04.2018. So far there are 12 participants.
 - iii. Bus excursion will be arranged for either 22 or 29.04.2018, details to follow.
 - c. **May Events**
 - i. Coffee morning 07.05.2018 at Camping Elizabeth, SW has confirmed they will be open and expecting us.
 - ii. Joint lunch 13.05.2018 RK talking with Romeo & Juliet in Hamalevri about the possibility of an Indian meal. This will be an evening event.
 - iii. Ev Wright charity coffee morning 20.05.2018 in aid of Smile of the Child at Camping Elizabeth. CIC to assist wherever possible.
10. Charity – covered under item 6.
11. AoB: RK asked if members thought a weekend long bus excursion to the far east of Crete as the season draws to a close. The general feeling is this should be well received and some provisional ideas will be looked at.
12. SW – next meeting to be held at Camping Elizabeth after the May coffee morning 07.05.2018 starting at 11.45.
13. RK thanked members for their input and attendance then declared the meeting closed at 12.25.

Stuart Walsh

Secretary



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Monday, 02 April 2018