



## BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 7 May 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 opened the meeting at 11.45, all Board members were present.
2. SW had circulated minutes of the last meeting held 02.04.2018 to all members and these have been published on line. They were unanimously passed as a true record.
3. SW – no matters arising.
4. RK – no report
5. ID – no report
6. Accounts – unanimously approved for audit purposes.
7. SW – no report
8. WVB – paid up membership is 87 and he is holding €570 in respect of membership income. He passed €120 to SW, see item 10.
9. Events:
  - a. **April**
    - i. Coffee morning – final winter meeting at 1+1
    - ii. Games afternoon 7 members attended
    - iii. Joint Meal – 17 members at Achlades
    - iv. Bus excursion to Preveli 17 members
  - b. **May**
    - i. Coffee morning at Camping Elizabeth earlier. About 20 members despite poor weather.
    - ii. Games afternoon tomorrow 08.05.2018 at Billias.
    - iii. Joint Meal – 13.05.2018 at Romeo & Juliet, 12 members to date.
    - iv. Charity Coffee Morning – Ev Wright's annual function here on 20.05.2018. SW/ID to publicise on Facebook/web-site.
    - v. Bus Excursion 27.-5.2018 – details to follow
  - c. **Future**
    - i. Joint meal – move to third Sunday 17.06.2018 SW to arrange venue in Roumelli

10. Charity:

- a. SW had contacted Board members and it was agreed to purchase an item of medical equipment for member Eric Rock to assist with his breathing and had withdrawn €120 from WVB to cover costs. Receipts to follow.
- b. SW – member Tricia Evans has acquired a zimmer frame and wheelchair which will be donated to the old peoples home in Missiria when available. SW/RK to liaise.

11. AOB:

- a. RK – we had reminded members at the coffee morning earlier we still have a vacancy for Treasurer and asked all Board members to look at potential candidates and how best to advertise.
- b. RK – commercial members need their businesses to appear on our web-site. ID to action.

12. Next meeting Monday at 04.06.2018 starting at 11.45 at this venue after coffee morning.

13. RK declared the meeting closed at 12.21 and thanked members for their input and attendance.

**Stuart Walsh**

**Secretary**



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**Monday, 07 May 2018**