



BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 4 June 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 with all Board members present.
2. SW – Minutes of our last meeting on 07.05.2018 have been circulated to all members and published on line. They were unanimously approved.
3. SW- Any matters arising will be covered elsewhere in the agenda.
4. RK – Proposed we look at the idea of publishing a CIC calendar. Provisional costs would be in the region of €350 for a print run of 500 using photographs from SW & ID. All monies raised to be for charity. A further benefit is for advertising and exposure for the CIC . It was agreed to move the idea forward but if we go ahead this must be available and on sale for the summer season. RK to confirm costs SW and ID to look at photographs.
5. ID – Business entries now on the web-site and recent photos from various activities have been uploaded.
6. SW – Had met with Gerald Brown who runs a web-site Brits in Crete. As an organisation we share little in common as this is principally for UK residents as opposed to ours is based on a principal of international membership he does have some useful contacts for the extensive archaeological excavations taking place around Ag. Nicolaos and there is an active archaeological group. Details have been passed to Jan Nuttall.
7. Finance Report was unanimously approved for audit purposes. We still have a vacancy for a Treasurer and discussion took place concerning possible members we can approach. WVB stated he will take over the role if a member would prefer the position of Membership Secretary.

8. WVB – Paid up membership is 95.

9. Events:

a. **May**

- i. The first coffee morning of summer held at a wet and windy Camping Elizabeth.
- ii. EV Wright's charity coffee morning raised just over €1410 all of which was donated to Smile of the Child.
- iii. Joint Meal at Romeo & Juliet with Indian themed food was very popular at a great venue, well worth a return visit.
- iv. Bus Excursion – due to some late cancelations this did not go ahead as there would only have been 9 participants. Same outing to be run again this month, see June events.

b. **June**

- i. Coffee morning held prior to today's meeting.
- ii. Joint meal organised by SW Sunday 17.06.2018 at Tavern Roumeli. E-mail to members later today, details on Facebook and passed to ID for the web-site.
- iii. Bus excursion 24.06.2018 RK to use the May itenary.

c. **July**

- i. Joint meat will be at Korfi in Rethymno 15.07.2018. RK to arrange.

10. SW took the wheel chair and other equipment to the old people's home in Missiria donated by Trish Evans. He has been offered some more equipment and will collect later this week.

11. No matters.

12. SW- Next meeting 02.07.2018 here at Camping Elizabeth after the coffee morning at 11.45.

13. RK- Thanked members for their input and declared the meeting closed at 12.48.

Stuart Walsh

Secretary



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Tuesday, 05 June 2018