



## **BOARD MEETING**

**Held at Camping Elizabeth, Missiria, Rethymno, Monday 2 July 2018 @ 11.45**

### **Present:**

Ralph Krueger	(RK)	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. Apologies have been sent by ID who is unable to attend due to work commitments. After confirming the meeting was quorate the meeting continued.
2. SW had circulated minutes of our last meeting 04.06.2018 and these have been published on-line. They were passed unanimously.
3. SW – there were no matters arising.
4. RK has asked for photos for the calendar project especially from SW and ID plus other members.
5. ID – no report.
6. SW – has been given some disability aid items by the family of a deceased non-member Cretan resident which have been donated to the old peoples home in Missiria.
7. WVB/RK – financial statements unanimously approved for audit purposes.
8. WVB confirmed paid up membership at 95. He has circulated ID and RK with a list on non-renewals which they can follow up.
9. Events:
  - a. **June Events**
    - i. 04/06 coffee morning at Camping Elizabeth.
    - ii. 17/06 Joint Lunch at Taverna Roumeli 22 enjoyed the evening.
    - iii. Proposed bus excursion cancelled due to lack of numbers.

**b. July Events**

- i. 02/07 – coffee morning prior to the meeting. Winter venue was discussed.
- ii. Joint meal at Taverna Korfi, Rethymno. Originally proposed for 15/07 this was later put back by 1 week to avoid a clash with members interested in the World Cup Finals.
- iii. There will be no bus excursion this month.

**c. August Events**

- i. 06/08 Coffee morning at Camping Elizabeth
- ii. 19/08 Joint meal at Taverna Fantastico in Mouralas.

10. See items 4 and 6.

11. There were no items of AOB.

12. SW – next meeting 06/08/2018 at Camping Elizabeth starting 11.45

13. RK thanked SW and WVB for their attendance and input then declared the meeting closed at 12.30.

**Stuart Walsh**

**Secretary**



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**Monday, 09 July 2018**