



## **BOARD MEETING**

**Held at Camping Elizabeth, Missiria, Rethymno, Monday 1 October 2018 @ 11.45**

### **Present:**

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

## **MINUTES OF THE MEETING**

1. RK opened the meeting at 11.45 welcoming JN to the board as Treasurer.  
N.B. - JN has been co-opted to the Board as Treasurer as the post remained vacant after the last A.G.A. and is appointed until the next A.G.A. when an election can be held by members.
2. SW distributed minutes of our last meeting 03.09.2018 which have been published on line. These were unanimously passed as a true record.
3. SW - any matters arising will be covered elsewhere in the agenda.
4. RK - no report.
5. ID - as his workload drops off with the end of the tourist season he will pick up with SW on the new Articles.
6. SW - no report.
7. JN - The current financial statement was agreed by all Board members and handed to JN with the agreed funds held. This was all passed for auditing purposes. Our financial report is not published as this is considered to be confidential information. Any paid up member will be supplied with a copy on request.
8. WVB - reported paid up membership of 102, however the Excel Spreadsheet has 98 listed. WVB to check.

## 9. Events:

### **September:**

Coffee Morning at Camping Elizabeth

Joint Meal at Taverna Fantastiko - some discussion concerning the service and meal quality and quantities.

Bus Excursion to Omala, 26 participants and an excellent day out.

### **October**

Coffee Morning held earlier today at Camping Elizabeth, our final one here for the summer before moving to our winter venue (see November)

SW has arranged the Joint Meal at Taverna Skepasti 07.10.2018. Discussion took place that the menus were not having enough variations, especially starters, and that whoever organises should be more imaginative.

Bus Excursion, RK to arrange probably 21.10.2018 details to follow.

### **November**

Coffee Morning 05.11.2018, some uncertainty if 1+1 will be available for November, RK to liaise. A possible alternative might be to arrange a breakfast meeting at Kexagias.

Joint Meal would normally be the second Sunday which is 11.11.2018 so will be moved forward one week to 04.11.2018 avoiding a clash with Remembrance Sunday.

Venue will be Drossia with a start time of 13.00 to arrive before the coach parties. RK to arrange.

10. Charity - RK reported 85 calendars have been sold and recommended we order a further run of 100. He asked for the full co-operation of all Board members to assist with sales.

11. A.O.B. SW - asked if the Board confirm a date for the 2019 A.G.A., suggesting the first Monday in January 07.01.2019. This was agreed. SW to prepare agenda, notices, elections etc. for presentation at our next meeting.

12. SW - next meeting 05.11.2018 venue and time T.B.A. once venue for coffee morning confirmed.

13. RK thanked everyone for their input and declared the meeting closed at 12.52.

**Stuart Walsh**

**Secretary**



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**Thursday 6 September 2018**