



BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 03.12.2018 @ 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 declared the meeting open at 11.45, all Board members present.
2. SW has circulated minutes of our last meeting 05.11.2018 and have been published on our web-site. These were unanimously approved.
3. SW - any matters arising will be covered in the agenda.
4. RK - no report.
5. ID - no report.
6. SW an informal meeting was held with the Team Leader at the British Vice Consulate from Heraklion. JN and one other member attended. This was to help arrange an outreach meeting in Rethymno for our UK members, plus others concerning the departure from the EU by the UK with a view of keeping members informed and up to date with events. The meeting was held 29.11.2018 and a number of members attended.
7. JN - financial statement agreed for auditing purposes. WVB handed over €140 in respect of membership income and RK €10 for a new member.
8. WVB confirmed membership at 106. ID will update the spreadsheet (received later the same day).
9. Events:
 - November Events**
 - a. Joint Lunch - reported in November minutes
 - b. Coffee Morning - reported in November minutes
 - c. Bus Excursion - RK had arranged trip with a geological theme, very well received and another trip to a different part of the island will be planned for next year.

December Events

- a. Coffee Morning just now, about 25 attended. Kimolia seems a popular venue and is being well received.
- b. Joint Meal - next Sunday 08.12.18 at Kexagias, 6 so far confirmed.

January & Future Events

- a. Coffee morning and AGA 07.01,2018.
- b. Joint Meal - 13.01.2019 to avoid a clash with Epiphany at Orthodones.
- c. Other Events - SW has suggested organising additional mid-week events for Jan & Feb to our usual programme. a wine tasting and meal to follow for Jan then a tour of the Xarma brewery and lunch to follow Feb. Dates TBA.
- d. Other Events - JN will be arranging an archaeology trip in Feb, to liaise with SW over dates.

10, SW - Notice for the AGA and Draft Agenda has been sent to members and other interested parties. Also on our Facebook page and Crete Events page. Will be sent to local press for publication. Everything else in hand but we do need to identify a president to lead the meeting when the board stands down. No other nominations received to date or matters for inclusion on the Agenda.

11. RK - reported profit to date on the calendars is about €300 with the potential for as much again from unsold items.

12.No AOB matters.

13. Next meeting to follow the AGA 07.01.2019, Agenda already published. The new Board is required to hold a meeting within 14 days of election by the Articles of Association. The current board have traditionally set this although a new board may alter this as they see fit following the AGA.

14. RK declared the meeting thanked Board members for their input and support throughout the past year of office, then declared the meeting closed at 12.12.

Stuart Walsh

Secretary



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Tuesday 4 December 2018