



BOARD MEETING

Held at Senses Coffee Bar, Skypark, Rethymno, Monday 08.04.2019 @ 11.30

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer

MINUTES OF THE MEETING

1. RK opened the meeting at 11.30. Following the loss of our previous winter venue the meeting was moved here, also put back by one week not to clash with the funeral of our member Eric Rock. This had been agreed by all Board members by e-mail. WVB is unwell and unable to attend today. The meeting was confirmed as quorate.
2. SW had circulated Minutes of our last meeting 04.03.2019 and these have been published on line. They were unanimously approved.
3. SW any matters arising will be covered elsewhere in the agenda.
4. RK – e-mail received from Maria-Louiza Moatsu who is an architect offering to hold a presentation for members on village history and architecture. It was agreed this is a good idea and RK to liaise and arrange a suitable venue close to Pigi.
5. ID – no report
6. JN - €70 from RK and €40 from ID in respect of membership income. Balance sheet was agreed and approved for auditing purposes.
7. SW – only some miscellaneous e-mails dealt with.
8. WVB – absent no report. ID will update membership spreadsheet.
9. Events:
 - a. March coffee morning at Kimolia
 - b. March Joint Lunch at Vatania, great feedback with the menu choice the occasion assisted by a lovely sunny afternoon.
 - c. It had not been possible to run the proposed bus excursion not enough participants.
 - d. April venue for coffee morning rearranged as per item 1. Venue is good if a little noisy.
 - e. April Joint Lunch at Ancient Lappa this coming Sunday with the option of a walk prior.
 - f. Bus excursion Sunday 21.04.2019 rerun of March proposal.

- g. May coffee morning at Camping Elizabeth, WVB has spoken with Christopher who confirmed they will be open Monday 06.05.2019 and everything repaired following the recent flood damage.
 - h. May Joint meal Sunday 12.05.2019. RK to arrange at Bambakis in Roussospiti for lunchtime with an optional walk prior.
 - i. May – Ev Wright’s charity coffee morning at Camping Elizabeth. CIC to assist as required.
10. Charity:
- a. The Board discussed charities to assist and agreed a regular programme over the year to maximise publicity. The basic requirements were confirmed in that charities must be Greek and local to Rethymno, also we do not support animal organisations. Wherever possible items will be purchased and donated, cash will not be handed over so we can be certain 100% of our funding goes where it is intended.
 - b. SW to liaise for possible assistance to Micri Panagia.
 - c. E-mail received from a member asking if the Board would consider a donation to an Athens based charity in memory of a recently deceased relative of a member. After discussion it was felt this fell outside item 10, a. and was declined.
 - d. An informal discussion took place concerning Sarah’s Hope charity. As this is a UK registered charity this falls outside the scope as per item 10, a.
11. No items.
12. SW – next meeting Monday 06.05.2019 commencing 11.30 after coffee morning at Camping Elizabeth.
13. RK thanked Board members for attending and their input then declared the meeting closed at 12.05.

Stuart Walsh

Secretary

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 **6978048307**

Thursday, 11 April 2019