



## BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 05.08.2019 @ 11.30

### Present:

Ralph Krueger	(RK)	President
Ingon Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary

### MINUTES OF THE MEETING

1. RK declared the meeting open, apologies were sent by WVB who is away on holiday. The meeting was confirmed as being quorate.
2. SW – minutes of our last meeting 01.07.19 have been circulated and published on line. These were confirmed as a true record.
3. SW – any matters arising will be covered elsewhere within the agenda.
4. RK – no report
5. ID – no report
6. JN – received €30 from ID in respect of membership income. Accounts agreed and confirmed for auditing purposes.
7. SW – no report
8. WVB – not present, no report
9. Events:
  - a. July
    - i. Coffee morning held 01.07.19.
    - ii. Joint meal planned for 19.07 by SW at Taverna Kastro in Panormos
  - b. August
    - i. Coffee morning Camping Elizabeth held earlier today
    - ii. ID to arrange Joint Meal at Levantes 25.08.19
  - c. Future
    - i. SW to arrange September Joint Meal
10. SW has €200 from Eric Rock awaiting hand over to Mikri Panagia when needed, also Christmas items to be delivered to the old people's home in Missiria.
11. AOB – no items
12. SW – next meeting Monday 02.09.17 here.
13. RK – thanked everyone for attending and their input then closed the meeting at 12.10.

**Stuart Walsh**

**Secretary**



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