



## BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 02.12.2019 @ 11.40

### Present:

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

### MINUTES OF THE MEETING

1. ID chaired the meeting and opened it at 11.40, apologies received from RK.
2. SW Minutes from our last meeting 07/10/19 together with an interim meeting 04/11/19 had been circulated to all members and published on line. These were both approved.
3. SW any matters arising covered by the agenda.
4. RK no report.
5. ID to liaise on the Articles with SW now having time after finishing work for the season.
6. JN presented the up to date financial statement. This was approved for auditing purposes.
7. SW no report.
8. WVB confirmed paid up membership as 87 and handed €60 to JN in respect of membership income. Updated lists of all members and other contacts circulated to Board members by e-mail.
9. Events:
  - a. **October**
    - i. Joint lunch at Polious House. A raft of late cancellations reduced participants to 6 but an excellent venue with very good food which we will revisit.
  - b. **November**
    - i. Joint lunch at Taverna Hovoli, 20+ diners, a very popular event
  - c. **December**
    - i. 08/12/19 at Taverna Kellari organised by ID. Full details published via the usual channels.
  - d. **January**
    - i. Coffee morning Tues 07/01/20 to avoid a clash with Epiphany at Kimolia.
    - ii. Joint Meal at Kexagias Sun 12/01/20 ID arranging.
10. Coffee morning in memory of Bob & Ev Wright date set for Sunday 17/05/20. SW to liaise with Camping Elizabeth to confirm date is OK.
11. SW AGA set for 03/02/20. File preparation in hand and to be circulated to all Board members for checking in advance.
12. AoB – no items.
13. SW next meeting 07/01/20 at Kimolia.
14. ID closed the meeting at 12.10 thanking those present for their input.

**Stuart Walsh**

**Secretary**



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**Tuesday, 03 December 2019**