



BOARD MEETING

Held at Kimolia Art Café, Rethymno, Tuesday 7th January 2020

Present:

Ralph Krueger	(RK)	President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer
Willy Van Belleghem	(WVB)	Membership Secretary & Board Member

MINUTES OF THE MEETING

1. RK opened the meeting early at 11.15 as there had been few attendees at coffee morning presumably due to severe weather conditions. ID is unwell and sent apologies. The meeting was confirmed as quorate and continued.
2. Minutes of our last meeting 02.12.2019 have been circulated and published on line. There were confirmed as a true record.
3. Any matters arising will be covered by the agenda.
4. RK - no report.
5. ID – no report
6. JN – latest financial statement approved for auditing purposes. WVB handed over €70 in respect of membership income. ID confirmed he has €100 membership income.
7. SW – no report
8. WVB – has a total of 11 renewals and new memberships for 2020.
9. Events:
 - a. **December** – Joint lunch at Kellari, although a low turnout, (some had cancelled on the day due to bad weather), a great event and a very good meal.
 - b. **January** – next Sunday at Kechagias ID arranging
 - c. **February** – ID had suggested Casa Harris and will arrange, Sunday 16.02.20
10. The Board looked charities to support over the next few months. After some discussion it was agreed to visit the old people's home in Missiria, RK and SW to arrange. An amount of €500 has been set aside. SW has mailed Camping Elizabeth about the May coffee morning but has not received a reply.
11. SW – items for the AGA sent by e-mail to all members. Final agenda to be mailed before 13.01.2020 and advert to be placed in Rethymno press. No additional agenda items received to date or further nominations.
12. AOB – no items.
13. SW – next meeting is the AGA Monday 03.02.2020, details already published. The new Board is required to arrange a meeting within 14 days of the AGA. SW will prepare an agenda for the new Board to consider immediately following the AGA.
14. RK – thanked Board members for braving the elements today and for their input then declared the meeting closed at 11.40.

Stuart Walsh

Secretary

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Wednesday, 08 January 2020