



BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 6 July 2020 @ 11.30

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 opened the meeting at 11.30.
2. SW minutes of our last meeting 08.06 have been circulated and published on line, these were confirmed unanimously.
3. SW any matters arising are covered elsewhere in the agenda.
4. RK no report.
5. ID no report
6. JN presented the current financial statement which was approved for audit purposes. At total of €240 was handed over as membership income. (ID €140/WVB 100).
7. SW had received a telephone call from Archelon (turtle preservation group) asking for assistance in monitoring nests but the promised information hasn't arrived and the caller left no contact details.
8. WVB confirmed paid up membership at 74.
9. Events:
 - a. June: Meal at Bambakis attracted 14 members
 - b. July: Coffee morning just now and JN is arranging Joint Meal for 26/07 at Bar 11, details to follow.
 - c. August: 03/08 coffee morning and RK to arrange Joint Meal 16or23/08 likely venue Taverna Korfi in Rethymno.
 - d. Bus excursions: with a significant number of members not being on the island this summer and vastly reduced tourist numbers on hold for the moment.
10. Charity: €500 has been donated to 'Smile of the Child', SW to arrange photographs and publication in local newspapers. SW liaising with Rethymno Hospital over suitable items.
11. No items.
12. SW next meeting 03/08 at Camping Elizabeth following coffee morning.
13. RK thanked members for attending and their input then declared the meeting closed at 11.50

Stuart Walsh

Secretary



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Friday, 17 July 2020