



BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 5 October 2020 @ 11.45

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 11.45; apologies have been received from WVB who is unwell.
2. SW minutes of our last meeting held on 07.09.20 had been circulated to all Board members and published on line. These were accepted unanimously.
3. SW any matters arising will be covered within the agenda.
4. RK no report.
5. ID no report.
6. JN presented the latest financial statement which was fully approved for audit purposes. JN then left the meeting.
7. SW no report.
8. WVB no report.
9. Events:
 - a. September: Coffee morning at Camping Elizabeth. Joint Meal at Taverna Mylonas, 14 members and friends, a great evening.
 - b. October: Coffee morning at Camping Elizabeth earlier today, we thanked Chris and staff for hosting us over the summer. Joint Meal at Ancient Lappa Sunday 18/10, details to be circulated later this week.
 - c. November: Coffee morning provisionally arranged for 02/11, venue TBC, see Item 11. Joint Meal will be at Kexigias in Stavromenos, ID to arrange.
10. Charity: Discussion took place and it was decided to make a donation to Mikri Panagia in December for Christmas.
11. AOB: Discussion took place about a suitable venue for our winter coffee mornings. Kimolia in the centre of Rethymno is a good venue but might there be resistance to traveling into the town centre? Board members to look for suitable venues and SW will visit Kimolia to assess.
12. SW next meeting Monday 02.11.20, venue to be confirmed, see Item 11.
13. RK thanked members for attending then declared the meeting closed at 12.05

Stuart Walsh

Secretary



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Tuesday, 13 October 2020