



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 10 May 2021 @ 11.40

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 11.45.
2. SW: Minutes of our last meeting 02.11.2020 and the Extraordinary Minute Note 16.01.2021 were approved.
3. SW: Any matters arising will be covered elsewhere in the agenda.
4. RK: No report, items covered elsewhere in the agenda.
5. ID: Ditto
6. JN: Latest accounts presented and approved for audit purposes. €260 was handed over in respect of membership income.
7. SW: No report.
8. WVB: Membership lists to be updated. With the large number of renewals today exact membership total not available.
9. The main event since our last meeting was a donation of €500m to Mikris Panagia which had been approved by all Board members on e-mail
10. JN is not organising any Archaeology trips at the moment but has a number of ideas for the future and hopes to be able to arrange later this summer. RK/ID looking at the possibilities of a bus excursion 30.06.2021 to the herb shop at Koussos and surrounding areas. Membership numbers are down as a result of the pandemic and the lack of opportunities to meet up. SW to include this in a general mailing with item 13.
11. Notice already sent out for May Joint Lunch at Kexigias. June Joint Lunch at Kellari 13.06.2021 ID to arrange. June coffee morning at Malem 07.06.2021 but WVB to liaise with Camping Elizabeth for summer events.
12. A donation to the Rethymno Social Food Bank of €300 was approved. JN paid the cash over to RK who will co-ordinate.
13. Due to the pandemic it would have been illegal for the CIC to have gone ahead with the proposed AGA for January. Members were advised of this by an extraordinary notification. Although there is a partial lifting of restrictions being introduced at the end of this week there are still considerable difficulties in arranging an AGA. These exceptional conditions are not covered by the A of A and the Board has had to react on a case by case basis balancing between our obligations under the A of A, member's best interests and the

current Greek legal conditions. With this in mind the Board believe the best way forward is to delay the AGA until January 2022. All Board members have confirmed they are willing to remain in situ until this time. To advise members of this decision giving them the opportunity to object if they disagree. SW will draft a proposal asking the following:

- a. Does any member object to the AGA being moved forward to 01/2022?
 - b. Does any member not approve of the Board's actions in 2020 and to date in 2021?
 - c. Does any member have an alternative proposal?
14. No items.
15. Next meeting at Café Marem 07.06.2021.
16. RK thanked Board members for their input and valuable assistance during the restrictions then declared the meeting closed at 12.30.

Stuart Walsh

Secretary



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Friday, 14 May 2021