

BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 5 July 2021 @ 12.00

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice-President
Stuart Walsh	(SW)	Secretary
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

Minutes of the Meeting

1. RK opened the meeting at 12.00, apologies received from JN. The meeting confirmed as quorate and proceeded to the agenda.
2. SW Minutes of our last meeting 07.06.21 have been circulated and published on line. These were confirmed as a true record.
3. SW any matters arising will be covered in the agenda.
4. RK we discussed membership income. This is the sole source for our charity work and with the pandemic is substantially lower over the past two years. Many members although paid up for 2021 did not renew for 2020. If possible members will discuss individually if anyone would like to make additional contributions.
5. ID no report.
6. JN the latest financial statement has been circulated and fully endorsed for audit purposes.
7. SW no report.
8. WVB confirmed current paid up membership as 55 and is holding €100 in respect of membership income plus another €40 from new members joining today.
9. Events:
 - a. June Joint Meal at Kellari, although only 8 present an excellent afternoon!
 - b. Bus excursion attracted 7 so not viable. All on hold until autumn.

c. July Joint Meal at Taverna Marem, RK arranging menu following this meeting for 18.07.21 at 7.00pm.

d. August Joint Meal at Taverna Bambakis 15.08.21 RK to arrange.

10.No report.

11.No other items.

12.SW next meeting 02.08.21 at Café Marem 11.00am


13.RK closed the meeting at 12.20.

Stuart Walsh

Secretary

 secretary@thecic.eu

 www.thecic.eu

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Monday, 06 July 2021