



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 2 August 2021 @ 12.00

Present:

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

Minutes of the Meeting

1. RK opened the meeting. Apologies from ID received. Meeting confirmed as quorate.
2. SW has circulated Minutes from our last meeting 05/07/21 and these have been published on line. These were confirmed as a true record.
3. SW any matters arising covered elsewhere in the agenda.
4. RK no report.
5. ID no report.
6. SW no report.
7. JN the latest account sheet was approved for audit purposes. €180 was handed over in respect of membership income.
8. WVB confirmed paid up membership at 63.
9. Events:
 - a. **July:** Coffee morning and Joint Meal at Café Maren, Both well attended and the meal was very popular.
 - b. **August:** Coffee morning prior to meeting with about 15 there. RK advised the proposed Joint Meal cannot take place at Roussospiti. SW will bring forward the September proposal at Taverna Roumeli for either 15 or 22/08 and advise. SW will organise a wine tasting at Klados for early September.
 - c. **September:** Coffee morning 06/09/21. RK to arrange Joint Meal at Taverna Bambakis
10. No report
11. No report
12. SW next meeting 06/09/21 at this venue
13. RK declared the meeting closed at 12.25

Stuart Walsh

Secretary



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Monday, 30 August 2021