



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 6 September 2021 @ 11.30

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 at 11.30. Apologies from ID.
2. SW Minutes of our last meeting 02/08/21 have been circulated and published on line. These were accepted as a true record.
3. SW Any matters arising are covered in the agenda.
4. RK No report
5. ID No report
6. JN Presented the latest balance sheet which for audit purposes was passed. €50 was handed over by RK and WVB in respect of membership income.
7. SW A revised membership application form has been circulated with revised contact details.
8. WVB Paid up membership is 68.
9. SW 2022 AGA. Proposed date is Monday 10/01/22.
10. Events:
 - a. **August:** Coffee morning 02/08 Joint Meal at Roumeli 20 members and friends Klados wine tasting 12 members.
 - b. **September:** Coffee morning just now. Joint Meal Taverna Mylonas RK to arrange 19/08.
 - c. **October:** Coffee morning 04/10 Joint Meal 17/10 at Orthonas WVB to arrange.
11. No report.
12. There were no items under AOB.
13. SW Next meeting 04/10/21. SW tendered his apologies.
14. RK Thanked members present for their input then declared the meeting closed at 11.55.

Stuart Walsh

Secretary



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