



BOARD MEETING

Held at DelSons, Rethymno, Monday 6 December 2021 @ 11.45

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. Due to the unforeseen closure for winter of Café Marem a new had been found. All Board members were present.
2. Minutes of our last meeting held on 01.11.2021 have been circulated and published on line. These were approved as a true record.
3. There are no matters arising.
4. RK no report.
5. ID no report
6. JN presented the latest financial statement which was unanimously approved for audit purposes. WVB handed over €80 in respect if membersio income.
7. SW no report.
8. WVB confirmed 2021 paid up membership at 65 and 11 renewals for 2022.
9. SW in view of the uncertainty if venue all arrangements have been put on hold for the 2022 AGA. It was agreed to put forward oine month to Monday 06.02.2022 at DelSons
10. Charity: ID had circulated members about a CIC member needing a zimmer frame following surgery. It had been agreed to fund this, estimated cost €50, and once finished with the item would be donated to the old people's home in Missiria. A general discussion took place and it was agreed to make a donation of €500 to Mikri Panagia, RK and SW to arrange.

11. Events:

- a. November: Coffee morning & Joint Lunch at Lake Kournas.
- b. December: Coffee morning earlier today and ID has arranged the Joint Lunch for Sunday 19.12.2021 at Kellari.
- c. January: Coffee morning at Delsons 03.01.2022. ID to arrange Joint Lunch at either Casa Harris or Kexagias depending on availability and/or any restrictions in place after Christmas.

12. No items.

13. SW next meeting at DelSons Monday 03.01.2022 at 11,45.

14. RK thanked everyone for their attendance and input not just for today but the whole of 2021, then declared the meeting closed at 12.35.

Stuart Walsh

Secretary



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Tuesday, 07 December 2021