



## **BOARD MEETING**

**Held at DelSons, Rethymno, Monday 7 February 2022 @ 12.15**

### **Present:**

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice-President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer
Willy Van Belleghem	(WVB)	Membership Secretary & Board Member

### **Minutes of the Meeting**

1. RK opened the meeting at 12.15. All Board members present.
2. SW Minutes of our last meeting 03.01.2022 have been circulated and published on line. These were unanimously approved.
3. SW Any matters arising will be covered elsewhere in the agenda.
4. RK commentated about the recent mailing to members asking for membership renewals. This had been very well received and a substantial sum had been received. See item 6.
5. ID no report.
6. JN A total of €415 was handed over by SW/RK/WVB in respect of membership income and top up donations. This brings our reserves almost up to the same levels as this time last year.
7. SW No report.
8. With the inclusion of renewals detailed in item 6 paid up membership now stands at 45. Please note this figure differs from the AGA report as membership numbers are confirmed at Board meetings.
9. RK the AGA held earlier had a quorate attendance, had gone smoothly and good input from all in attendance. He thanked SW for arranging.
10. Current and future events:

- a. **January** – coffee morning 03.01.22 here at Delsons. Joint Lunch at Casa di Haris only had 5 attendees but a wonderful afternoon was enjoyed by all!
- b. **February** – coffee morning and AGA earlier today. Joint Lunch will be at Taverna Bambakis in Roussospiti atb 1.00pm with the possibility of RK arranging a short walk prior. Details to go out later this week.
- c. **March** – Coffee morning will be Monday 07.03.22 here. RK to arrange Joint Lunch on 20.03.22 at Taverna Hovoli.
- d. **April** – coffee morning at DelSons then May onwards for summer a return to Café Marem.

- 11. RK will speak with Sylogo agape to see if we are able to assist in any way.
- 12. AOB – membership fees as per the suggestion from the AGA. A rise to €15 although a 50% increase over current level is not a large monetary amount and will be revisited later this year.
- 13. SW – next meeting here 07.03.22 at 11.45 following coffee morning.
- 14. RK – thanked Board members for continuing another year and hoping we can again move forwards after enduring the pandemic for the past two years. He declared the meeting closed at 12.45.

**Stuart Walsh**

**Secretary**



[secretary@thecic.eu](mailto:secretary@thecic.eu)



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**Tuesday, 08 February 2022**