



BOARD MEETING

Held at Café Marem Bistro, Rethymno, Monday 4 April 2022 @ 11.30

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice 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.
2. SW Minutes of our last meeting 08/03/22 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. €100 was handed over by RK and WVB in respect of membership income.
7. SW No report
8. WVB confirmed paid up members as 57.
9. Events:
 - a. **March:** Coffee morning at Delsons Jount Lunch at Taverna Hovoli. A good venue and about 15 members present.
 - b. **April:** Coffee morning earlier today at Marem, 20+ members and guests present. SW has arranged the Joint Meal at Romeo & Juliets 17.04 details to go out this week. SW to confirm time with Matthew.
 - c. **May:** Coffee morning Monday 02.05 here. Joint Meal proposed at Paraplous Sunday 15.05, ID & WVB to arrange. RK to look at possibility of a bus excursion to Spilli area 22 or 29.05
10. SW & RK had been to Silogos Aggapi to present the printer purchased for them. Press cuttings of the 'thank you' will be published.
11. No items.
12. SW next meeting 02.05 at this venue.
13. RK closed the meeting at 12.00

Stuart Walsh, Secretary

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Monday, 04 April 2022