



## BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 6 June 2022 @ 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 11.35, apologies have been sent from ID. The meeting was confirmed as being quorate and proceeded with the published agenda.
2. Minutes of our last meeting have been distributed and published on line. These were confirmed as an accurate record.
3. Any matters arising are covered in the agenda.
4. RK – no report.
5. ID – no report.
6. JN presented the latest financial statement which was unanimously approved for audit purposes. A total of €90 was handed over in respect of membership income.
7. SW – no report.
8. WVB confirmed paid up membership at 72 accounting for money received today.
9. Events:
  - a. May: Coffee morning at Café Maren and Joint Meal at Ancient Lappa. RK arranged the first bus excursion of the year to Maravel Botanic Gardens.
  - b. June: Coffee morning earlier this morning and Joint Meal for next Sunday at the same venue. RK hoping to arrange a bus excursion last Sunday of the month to the southern tip of the Samaria Gorge. Exact date TBC.
  - c. July: Coffee morning 04/07. RK to speak with member MK about the possibility of Paraplous as a Joint Lunch venue. Proposed date 17.07.
10. There was a general discussion about charity donations. It was agreed that the Old People's Home in Missiria if they are in need of anything. Alternatively we will speak with Mikro Panagia. RK to liaise.

11. No items.
12. SW – next meeting 04.07 at this venue.
13. RK closed the meeting at 12.05, thanking Board members for their enthusiastic input.

**Stuart Walsh,  
Secretary**

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 **6978048307**

**Monday, 06 June 2022**