



## BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 1 August 2022 @ 11.30

### Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Jan Nuttall	(JD)	Treasurer
Stuart Walsh	(SW)	Secretary


### Minutes of the Meeting

1. RK opened the meeting at 11.30 following the Agenda produced for June with additions as required. Apologies from WVB who is away on holiday.
2. SW minutes of our last meeting had been circulated and published on line. These were unanimously approved.
3. SW any matters arising are covered elsewhere.
4. RK no report. We did discuss under this item the visit of The Mayor last month. He and his party had been invited by a non member and the Board had not been informed. This had placed us in a difficult position when they arrived. Although retrospectively there is nothing that can be done an attempt will be made to bring this to the individual's attention.
5. ID no report.
6. JN presented the latest financial statement which was unanimously approved for audit purposes. €70 was handed over in respect of membership income. JN paid over €46 to RK towards the wheelchair purchase.
7. SW no report.
8. WVB ID reported 75 paid up members on behalf of WVB.
9. Events:
  - a. July: Coffee morning and meal at Erini in Asteri. A new and popular venue.
  - b. August: Coffee morning earlier today. Some difficulty in finding a venue for the Joint Meal, ID to advise.
  - c. September: Coffee morning will be here 05.09.22. RK to arrange Joint Meal at Taverna Mylonas Sunday 18.09.22.
  - d. Other: No archaeology trips or bus excursions planned at present.
10. Charity: RK and SW presented the wheelchairs and ancillary equipment to the old people's home in Missiria. Published in the local papers and on line.
11. JN suggested moving coffee mornings to the evening during the hot summer months in an attempt to boost attendance.
12. Next meeting Monday 05.09.22 at this venue.
13. RK closed the meeting at 12.10.

Stuart Walsh,  
Secretary

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Monday, 22 August 2022