



## BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 5 September 2022 @ 11.50

### 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 11.50, all Board members present.
2. SW Minutes of the last meeting 01.08.22 have been distributed and published on line. These were unanimously passed as being a true record.
3. SW Any matters arising will be covered elsewhere in the agenda.
4. RK No report.
5. ID No report.
6. JN Confirmed the financial statement which was unanimously approved for audit purposes. The sum of €70 was handed over in respect of membership income.
7. SW No report.
8. WVB Confirmed paid up membership as 77.
9. Events:
  - a. **August:** Coffee morning here 01.08 and Joint Meal at Levantes 21.08.
  - b. **September:** Coffee morning here earlier today. Joint Meal organised by RK at Mylonas in Roussospiti Sunday 18.09. Details to be distributed later this week.
  - c. **October:** Coffee morning here Monday 03.10 and Joint Meal at Kexagias Sunday 16.10 as a lunch time event. ID to arrange.
10. No items for discussion.
11. No items.
12. Next meeting Monday 03.10 here.
13. RK thanked members for their input and attendance then declared the meeting closed at 12.15.

Stuart Walsh,  
Secretary



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Tuesday, 06 September 2022