



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 3 October 2022

Present:

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


Minutes of the Meeting

1. RK opened the meeting at 12.10, all Board members present.
2. SW Minutes of the last meeting 05.09.22 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 €60 was handed over in respect of membership income. JN has collected an additional €10 for loan of wheel chair.
7. SW No report.
8. WVB Confirmed paid up membership as 77 plus 4 paid for 2023.
9. Events:
 - a. **September:** Coffee at Café Maren, Joint Meal at Taverna Mylonas.
 - b. **October:** Coffee morning here just now. Joint Meal lunchtime 16.10 at Kexagias, ID to distribute details shortly.
 - c. **November:** Coffee morning 07.11 at Delsons. Joint Meal Sunday 20.11 suggested venue Casa Harris, ID to arrange.
 - d. **Archaeology:** JN is arranging a visit to the new museum in Chania, details to follow
10. No items for discussion.
11. No items.
12. Next meeting Monday 07.11 [hereat Delsons starting at 11.45.](#)
13. RK thanked members for their input and attendance then declared the meeting closed at 12.40.

Stuart Walsh,
Secretary

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Tuesday, 04 October 2022