



## BOARD MEETING

**Delsons, Rethymno, Monday 7 November 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 12.15, all Board members present.
2. SW Minutes of the last meeting 03.10.22 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 presented the latest finance statement which was unanimously approved for audit purposes. SW handed over €20 in respect of a donation for use of the CIC wheelchair.
7. SW proposed we hold the next AGA on Monday 06.02.2023 which was agreed. He will prepare the necessary paperwork and circulate to all Board members for checking.
8. WVB confirmed paid up membership at 78 plus an additional 6 for 2023.
9. Events:
  - a. **October:** Coffee morning at Marem. Joint Lunch at Kexagias, well attended and a popular venue. JN organised an archaeology group trip to the new museum in Xania.
  - b. **November:** Coffee morning at our winter venue Delsons earlier today. RK has arranged our Joint Meal for 20.11 at Paraplous.
  - c. **December:** Coffee morning 05.12.at Delsons. ID arranging Joint Lunch at Casa di Harris Sunday 18.12.
10. RK & SW presented €500 to Papa Yannis at Mikri Panagia. An article was in the local press which has been circulated to all members and friends.
11. No items.
12. SW next meeting Mondat 05.12 here following coffee morning.
13. RK thanked all members for their input and closed the meeting at 12.55.

**Stuart Walsh**

**Secretary**



[secretary@thecic.eu](mailto:secretary@thecic.eu)



[www.thecic.eu](http://www.thecic.eu)



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**Wednesday, 23 November 2022**