



BOARD MEETING

Delsons, Rethymno, Monday 2 January 2023

Present:

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

Minutes of the Meeting

1. ID opened the meeting at 11.53. Apologies received from RK and WVB. The meeting was confirmed as quorate.
2. SW Notes from the last meeting 05.12.22 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 Absent.
5. ID No report.
6. JN presented the latest finance statement which was unanimously approved for audit purposes. A number of membership renewals were made which JN will confirm by e-mail to ID and WVB.
7. SW confirmed press advert for AGA has been sent to local press and will distribute the Notice and Agenda by e-mail this week and publish on Facebook. ID to publish on the web-site.
8. WVB Absent.
9. Events:
 - a. **December:** Coffee morning at Delsons 05.12 Joint Lunch at Casa di Haris, another popular lunch at this venue.
 - b. **January:** Coffee morning at Delsons earlier today. ID will look at Orthonos for this month's Joint Lunch for either 15 or 22.01.
 - c. **February:** Coffee morning and AGA at Delsons 06.02
10. No items.
11. During the coffee morning some discussion took place concerning CIC subscriptions. They have been static for some time and the general feeling was that they could be raised. SW had suggested we defer this to the AGA under AOB. It may be any increase cannot be implemented until 2024 but if any members wish to top up membership this can of course be collected.
12. SW next meeting Monday 06.02 here by the newly elected Board following the AGA.
13. ID thanked all members for their input and closed the meeting at 12.24.

Stuart Walsh

Secretary



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