



Monday 6 February 2023 @ Delsons

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 12.06. He thanked all Board members for taking their positions for another year and the time and efforts devoted to the CIC.
2. SW minutes of our last meeting have been published on line and distributed to all Board members. These were unanimously approved.
3. SW any matters arising will be covered elsewhere in the agenda.
4. RK no report.
5. ID no report.
6. JN the latest financial statement was presented to the AGA earlier and unanimously approved for audit purposes. RK handed over €100 in respect of membership income as did WVB who handed over an additional 60. Financial information is considered private. This is available to paid up members on request by e-mail.
7. SW no report.
8. WVB has collected additional membership renewals and the current paid up figure now stands at 28.
9. All – charity. We discussed the fact that we are currently distributing more to good caused than we are receiving. At the earlier AGA membership fees had been discussed and there seems to be a general consensus that we should increase this. As the current levels are locked in for this year Board members will discuss with members over the spring and summer and a formal review will be made in October with a view for any alterations applying from 01.01.24.
10. Events:
 - a. January: Coffee morning here at Delsons and Joint Lunch at Kelari
 - b. February: Coffee morning and AGA earlier today. Joint Lunch at Orthonos 19.01.
 - c. March: Coffee morning 06.03, lunch TBA WVB to enquire at Klimataria. SW has suggested the Indian Buffet at Romeo & Juliets for April. See item 11.
11. AOB discussion over the pricing of Joint Lunches. Rising prices are limiting availability at our preferred level of €15. We will always look at value for money but the organiser will have discretion to negotiate to a maximum of €20.
12. SW next meeting here Monday 06.03 at 11.45.
13. RK declared the meeting closed at 12.30 thanking those present for their continued support and input.

Stuart Walsh

Secretary



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Thursday, 23 February 2023