



BOARD MEETING

Held at Café Marem Bistro, Rethymno, Monday 8 May 2023 @ 12.00

Present:

Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member


Minutes of the Meeting

1. ID opened the meeting at 12.00. Apologies from RK and JN. The meeting was confirmed as quorate and proceeded on the agenda initially published for 03.04.2023.
2. SW-Minutes of our meeting 06.02.2023 were confirmed.
3. SW-There were no matters arising.
4. RK- absent no report. Due to illness RK is likely to be absent for a considerable period during which time ID will assume the role of President.
5. ID-no report.
6. JN- absent but has submitted the latest financial statement. This was confirmed for auditing purposes. CIC financial information is considered as a private matter and not published. Any member can request this by e-mail to SW.
7. SW-no report
8. WVB- paid up membership confirmed as 57 today.
9. Events since our last meeting were reviewed. Coach trips seem to have raised little interest post Covid and their future is uncertain. ID will speak with Levantes about a Joint Meal Sunday 21.05.23. Next coffee morning here Monday 05.06.23. Board members to look at potential venues for June joint meal and liaise with each other.
10. No report.
11. No items.
12. SW-next meeting at Café Marem 05.06.23 starting 11.45.
13. ID-thanked those present for attending and their input then declared the meeting closed at 12.25.

**Stuart Walsh,
Secretary**

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Saturday, 13 May 2023