



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 5 June 2023 @ 12.00

Present:

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


Minutes of the Meeting

1. ID opened the meeting at 12.00. Apologies from RK. The meeting was confirmed as quorate. Because RK will be absent for a long time he will not be included in the list of attendees but will be copied in on all relevant mails.
2. SW-Minutes of our meeting 05.06.2023 were confirmed.
3. SW-There were no matters arising.
4. RK- absent no report. See item1.
5. ID-no report.
6. JN- absent but has submitted the latest financial statement which was confirmed for audit purposes. WVB handed over €20 in respect of membership income.
7. SW-no report
8. WVB- paid up membership confirmed as 57 today.
9. Events since our last meeting were reviewed. A successful meal at Levantes was held with 20 participants. SW has arranged the next Joint Meal for 18.06.23 here at Taverna Maren. Details to be distributed. Next coffee morning 03.06.23. ID to look at our July meal with Skypark. JN is looking at an overnight archaeology trip to Ag Nikolias towards the end of September.
10. No report.
11. No items.
12. SW-next meeting at Café Maren 03.07.23 starting 11.45.
13. ID-thanked those present for attending and their input then declared the meeting closed at 12.20.

**Stuart Walsh,
Secretary**

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Monday, 05 June 2023