



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 3 July 2023 @ 12.00

Present:

Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

Minutes of the Meeting

A brief meeting was held discussing the following:

- Apologies received from ID – SW deputised as Chair and opened the meeting at 11.50.
- Meeting was confirmed as being quorate. SW confirmed the requirements for being quorate and the frequency of Board meetings as per the Articles of Association
- JN confirmed the latest financial information approved for audit purposes
- WVB handed over €30 to JN in respect of membership income
- JN outlined plans for a September archaeology overnight to the east of the island, details to be published when available
- July meal will be Sunday 16/07 at Skypark, ID arranging
- Charity – discussion about possible recipients SW to speak with the old peoples home in Missiria
- SW thanked JN and WVB for their input and attendance and closed the meeting at 12.10

**Stuart Walsh,
Secretary**

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Wednesday, 05 July 2023