



BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 4 September 2023 @ 12.15

Present:

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

Minutes of the Meeting

1. Apologies from JN. ID confirmed the meeting was quorate and declared it open at 12.15
2. An amendment was made to a date error then the minutes of our last meeting 03.07.2023 were confirmed.
3. No matters arising.
4. No report.
5. JN had given SW the account balance which was confirmed for audit purposes.
6. No report.
7. No report.
8. Events:
 - a. August: coffee morning. SW was forced to postpone the joint meal due to extremely low numbers.
 - b. September: coffee morning today. WVB to look at venues close to Rethymno for 24.09.23 and communicate.
 - c. October: SW has checked Maren will be open for our coffee morning.
9. No items.
10. No items.
11. Next meeting here on 02.10.2023
12. ID closed the meeting at 12.30.

Stuart Walsh,
Secretary

 secretary@thecic.eu

 www.thecic.eu

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Tuesday, 05 September 2023