



## BOARD MEETING

Held at Café Maren Bistro, Rethymno, Monday 2 October 2023 @ 12.05

### 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 12.05. RK is not present due to long term illness.
2. SW Minutes of our last meeting 04.09 were confirmed.
3. SW There were no matters arising.
4. ID No report.
5. JN Confirmed the current financial report which was endorsed for audit purposes. Financial information is considered a private matter and not published openly. Any paid up member can request a copy of our accounts.
6. SW No report.
7. WVB No difference to the last published figures.
8. Recent & future events:
  - a. **September:** Coffee morning here. Joint lunch at Edesma 19 participants'
  - b. **October:** Coffee morning here just now. ID to speak with Kexagias for Joint Lunch 22.10.
  - c. **November:** Coffee morning will move to Delsons for the winter season 06.11.
9. Charity: SW proposed we donate to Mikri Panagia in time for Christmas. SW to obtain contact details etc.
10. SW The AGA is approaching. Proposed 08.01.24 which was agreed. SW to prepare paperwork, notices etc. Some general discussion took place about recruitment of an additional Board member.
11. SW Next meeting 06.11. at Delsons.
12. ID thanked everyone for their input and declared the meeting closed at 12.25.

Stuart Walsh,  
Secretary

 [secretary@thecic.eu](mailto:secretary@thecic.eu)

 [www.thecic.eu](http://www.thecic.eu)

 6978048307

Tuesday, 03 October 2023