



BOARD MEETING

Held at DelSons, Rethymno, Monday 8 January 2024 @ 12.45

Present:

Ralph Krueger	(RK)	President
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. RK opened the meeting at 12.25. The agenda for our meeting 06.11.23 was carried forward.
2. SW Minutes of our last meeting 02.10.23 were approved.
3. SW There were no matters arising.
4. RK No report, but he thanked Board members for their support during his recent absence.
5. ID No report.
6. SW No report.
7. JN The latest financial statement had been presented at the AGA and had been unanimously approved at this morning's AGA. These are now formally signed off for auditing purposes. RK and WVB handed over €330 cash in respect of membership and a donation.
8. WVB 16 members have paid subscriptions for 2024. The AGA had formally approved the increase in annual subscriptions to €15/member. This has now been formally approved and is now in place.
9. Current and future events:
 - a. Coffee Mornings – held on the first Mondays of November, December & January at DelSons
 - b. Joint Meals – held in September at Edesma, October Kellari, November Kexagias & December Casa Haris
 - c. Future events – Joint Meal at Paraplous 21.01.24 RK to organise coffee morning 05.02.2024 at DelSons
10. SW reported that for various reasons it had not been possible to arrange a donation to Mikris Panagia in December. SW to liaise with JN and RK to organise as soon as practical.
11. No items.
12. SW Next meeting Monday 05.02.2024 here at DelSons at 11.45.
13. RK thanked Board members for their input and attendance then closed the meeting at 13.00

**Stuart Walsh,
Secretary**

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Wednesday, 10 January 2024