



## BOARD MEETING

Held at DelSons, Rethymno, Monday 5 February 2024 @ 12.20

### Present:

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


### Minutes of the Meeting

1. RK opened the meeting at 12.20.
2. SW Minutes of our last meeting 08.01.24 were approved. Apologies from JN who is away on holiday.
3. SW There were no matters arising.
4. RK No report.
5. ID No report.
6. SW A receipt system was introduced to make auditing of income simpler.
7. JN No report.
8. WVB Reported 39 paid up members.
9. Current and future events:
  - a. Coffee Mornings – earlier this morning, next event 04.03
  - b. Joint Meals – 21.01 at To Pomanzto Toy Nayapxoy 24 members RK to organise for 18.02 Taverna Polopetros at Rustika
10. SW & RK presented €500 to Papa Giannis at Mikri Panagia.
11. No items.
12. SW Next meeting Monday 04.03.2024 here at DelSons at 11.45.
13. RK thanked Board members for their input and attendance then closed the meeting at 12.50

**Stuart Walsh,  
Secretary**

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**Wednesday, 07 February 2024**