



## BOARD MEETING

Held at DelSons, Rethymno, Monday 4 March 2024 @ 12.05

### 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 12.05. Apologies from ID who is at work
2. SW Minutes of our last meeting 05.02.24 were approved.
3. SW There were no matters arising.
4. RK No report.
5. ID No report.
6. SW No report.
7. JN The latest balance sheet was presented and approved for audit purposes. RK and WVB handed over €90 and €413 in respect of membership income less a receipt for stationery expense.
8. WVB Reported 50 paid up members.
9. Current and future events:
  - a. Coffee Mornings – earlier this morning, next event 01.04.
  - b. Joint Meals – Roustika event was a resounding success with 22 in attendance. 10.03 at Zorbas in Pigi, details out with members etc. RK to arrange 14.04 at either Paraplous or in Roussospiti
10. No report.
11. No items.
12. SW Next meeting Monday 01.04.2024 here at DelSons at 11.45.
13. RK thanked Board members for their input and attendance then closed the meeting at 12.21

**Stuart Walsh,**

**Secretary**



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**Tuesday, 05 March 2024**