



## BOARD MEETING

Held at DelSons, Rethymno, Monday 1 April 2024 @ 11.45

### Present:

Ralph Krueger	(RK)	President
Jan Nuttall	(JN)	Treasurer
Stuart Walsh	(SW)	Secretary
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

### Minutes of the Meeting

1. RK opened the meeting at 11.45. Apologies from ID who is at work
2. SW Minutes of our last meeting 04.03.24 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 €115 and €15 in respect of membership income
8. WVB Reported 53 paid up members.
9. Current and future events:
  - a. **Coffee Mornings:** Earlier today then next 06.05 at Café Marem
  - b. **Joint Meals:** Successful event at Zorbas in Pigi last month. RK is arranging at Armeni for this month, another new venue. Details to be sent out. Will try Parapλους again for May'
  - c. **Coach Trip:** 17 participants and a great tour. Look again at June.
10. No report.
11. No items.
12. SW Next meeting Monday 06.05.2024 here at Café Marem starting @ 11.45.
  - a. Addendum: Date later altered to Monday 29.04.2024 to avoid clash with Easter Monday public holiday.
13. RK thanked Board members for their input and attendance then closed the meeting at 12.21

Stuart Walsh,

Secretary



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



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Thursday, 04 April 2024