



BOARD MEETING

Held at DeISons, Rethymno, Monday 29 April 2024 @ 11.45

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 11.45. Apologies from JN who is away
2. SW Minutes of our last meeting 01.04.24 were approved.
3. SW There were no matters arising.
4. RK No report.
5. ID No report.
6. SW No report.
7. JN No report.
8. WVB Reported 61 paid up members.
9. Current and future events:
 - a. **Coffee Mornings:** Earlier today then next 03.06 at Café Marem.
 - b. **Joint Meals:** Successful event at Alexos in Armenoi last month. Another new venue. RK is arranging at Paraplous for this month Sunday 12.05 at lunchtime. Details to be sent out.
 - c. **Coach Trip:** RK proposing a trip 26.05 to Stone Village and Aptera. Details to follow
10. No report.
11. All: general discussion about timing of Joint Meals, whether to stay at lunchtime or move to an evening in summer. No overall consensus of opinion but perhaps whoever organises the meal to use their discretion taking the venue into account.
12. SW Next meeting Monday 03.06.2024 here at Café Marem starting @ 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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