



BOARD MEETING

Held at Café Marem, Rethymno, Monday 3 June 2024 @ 11.45

Present:

Ralph Krueger	(RK)	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 11.45. Apologies from ID who is at work & will try to attend later
2. SW Minutes of our last meeting were approved.
3. SW There were no matters arising.
4. RK No report.
5. ID No report.
6. SW No report.
7. JN Presented the latest financial statement which was fully approved for audit purposes
8. WVB Reported 63 paid up members.
9. Current and future events:
 - a. **Coffee Mornings:** Earlier today then next 01.07 at Café Marem.
 - b. **Joint Meals:** Meal at Parapλους extremely popular. RK to arrange Taverna Bambakis 17.06.
 - c. **Coach Trip:** RK proposing a trip 30,06 to Xora Sfakion and Loutra. Details to follow
10. Agreed to speak with old people's home in Missiria, €500 budget. SW and RK to liaise.
11. No items.
12. SW Next meeting Monday 01.07.2024 here at Café Marem starting @ 11.45.
13. RK thanked Board members for their input and attendance then closed the meeting at 12.26

Stuart Walsh,

Secretary



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Wednesday, 26 June 2024