



BOARD MEETING

Held at Café Marem, Rethymno, Monday 02 September 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 11.50, apologies from ID who is at work.
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. RK/WVB handed over a total of €100 in respect of membership income and donations.
8. WVB Reported 73 paid up members.
9. Current and future events:
 - a. **Coffee Mornings:** Earlier today then next 07.10 at Café Marem.
 - b. **Joint Meals:** Held at Taverna Marem and Ancient Lappa. RK is visiting Taverna Anthos in Rethymno to arrange next meal for 15.09
10. SW suggested that when the wheelchair owned by the CIC is next returned that we donate it to a suitable charity. It is only being asked for about 1/yr currently and it is beginning to show signs of age. To date in donations we have recouped more in donations than the original purchase price.
11. SW: At the coffee morning he had shown a Greek disabled badge to accompany EU and UK disabled parking badges as there seems to be some confusion as to their validity. SW to distribute. He also advised that he may be absent from Greece from Nov-Jan.
12. SW Next meeting Monday 07.10.2024 here at Café Marem starting @ 11.45. RK thanked Board members for their input and attendance then closed the meeting at 12.18

Stuart Walsh,

Secretary

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Sunday, 08 September 2024