



## BOARD MEETING

Held at Café Marem, Rethymno, Monday 07 October 2024 @ 11.35

### 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 11.35, 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.
8. WVB Reported 73 paid up members.
9. Current and future events:
  - a. **Coffee Mornings:** Earlier today then next. 04.11.24 at Delsons
  - b. **Joint Meals:** September meal at Amnos a great afternoon well attended. Another new venue for October Takis Place RK arranging.
10. Charity JN confirmed amount in charity fund and we should look to distribute some.
11. AOB no items.
12. SW Next meeting Monday 04.11.2024 here at DelSons starting @ 11.45.
13. RK thanked Board members for their input and attendance then closed the meeting at 11.50

**Stuart Walsh,**

**Secretary**



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**Tuesday, 22 October 2024**