



CRETAN INTERNATIONAL COMMUNITY

BOARD MEETING

Camping Elizabeth, Monday 5 June 2017 @ 11.45

Present:

Ralph Krueger	(RK)	President
Ingo Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Peter Winterink	(PW)	Treasurer
Willy Van Bellegham	(WVB)	Membership Secretary & Board Member

MINUTES OF THE MEETING

1. RK opened the meeting at 11.45, all Board members were present.
2. SW published the minutes of our last meeting held 01.05.2017 on line, these were distributed to all Board members and were unanimously approved.
3. SW – any matters arising will be covered elsewhere in the agenda.
4. RK – no report.
5. ID – no report.
6. PW had circulated up to date financial information to all Board members in advance of today. This was unanimously approved for auditing purposes. A total of €30 was handed over as membership income, (€20 RK & €10 WVB). A copy of the spreadsheet is available to any paid up member by e-mail on request.
7. WVB confirmed paid up membership is 77.
8. Events:
 - a. **May Events**
 - i. Ev Wright's coffee morning had raised a total of €1200 and she confirmed at the earlier coffee morning she would be running the event again in 2018.
 - ii. Joint Lunch – a very successful event up at Roussospiti.
 - iii. Games & Social Afternoon – held at Klimataria.
 - iv. Bus excursion – cancelled due to a lack of numbers.
 - b. **June Events**
 - i. Joint Lunch – WVB arranging at Ladanakis Fresh Fish Sunday 11.06.2017.
 - ii. Games & Social Afternoon – moved back to 14 June to avoid with another (non CIC) event.
 - iii. Bus Excursion – RK organising for 25 June, details to follow. At the coffee morning it was suggested the trip to the Botanical gardens is run again, however the guide is contracted via a tourist agency for the summer months and this

would push prices up so this will be looked at again when the tourist season ends.

c. Future Events

- i. Joint Meal – Sunday 9 July at The Bear Garden Episkopi ID to arrange.
 - ii. Joint Meal – SW to arrange Sunday 13 August at Kastros in Roumelli
9. ID and SW had met with the attorney to look at questions raised in the new constitution. Some of these related to the various translations carried out and the correct wording was agreed. Other items related to compliance with the relevant Greek legislation and to ease passage through the courts. The court is closed from sometime later this month until the middle of September. The latest draft document had only been received over the weekend, SW and ID to go through this and report back to the Board. Discussion took place concerning a widening of the scope of the aims and objectives of the organisation. The attorney had explained that a wider area will assist passage through the courts but the Board and members are free not to cover every aspect if they so wish, but their inclusion meant if the CIC chose to include any at a later date there would be no need to return to court to amend the constitution. The attorney has estimated the total costs of the exercise to be €800 maximum. This would allow for the submission to court of only a Greek language document, otherwise an additional €200 in costs would be incurred. However, it is in order for the CIC to have and use foreign language versions as working documents.
10. Any Other Business:
 - a. SW had received an e-mail from Rethymon 10 School about a cultural event they were holding, which we advertised on their behalf via Facebook. WVB went along and met the organising staff.
 - b. RK – SW had circulated an item about the children’s charity Smiling Faces which had received 50% of the proceeds from Ev Wright’s coffee morning asking members if this is something we could maybe look to support in a similar way to Sylogo Agape. RK to look into this further.
 - c. ID – had noted a Facebook membership request from an Asian resident. Although not a full member it was agreed to speak with them possibly as a way of attracting members from the Rethymon Asian community. SW to follow up.
11. Next meeting will be Monday 03.07.2017 after the coffee morning with a starting at 11.45.
12. RK thanked members for attending and their input then declared the meeting closed at 12.21

Stuart Walsh

Secretary



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Tuesday, 06 June 2017