



## BOARD MEETING

Held at Kimolia Art Cafe, Rethymno, Monday 04.02.2019 @ 11.45

### Present:

|                     |       |                                     |
|---------------------|-------|-------------------------------------|
| Ralph Krueger       | (RK)  | President                           |
| Ingo Dietrich       | (ID)  | Vice President                      |
| Stuart Walsh        | (SW)  | Secretary                           |
| Jan Nuttall         | (JN)  | Treasurer                           |
| Willy Van Bellegham | (WVB) | Membership Secretary & Board Member |

### MINUTES OF THE MEETING

1. RK declared the meeting open at 11.45, all Board members present.
2. SW has distributed copies of the minutes of our last meeting held 07.01.2019 and these have been published on line. He apologised for late distribution owing to his laptop going for repair.
3. SW any matters arising will be dealt with elsewhere in the agenda.
4. RK no report.
5. ID no report.
6. JN financial statement approved for auditing purposes. WVB handed over €260 in respect of membership income and RK an additional €30 making €290 in all.
7. SW reported a lot of interest in the Facebook page over the past few weeks.
8. WVB confirmed paid up membership as of today at 38.
9. Events:
  - January**
    - a: Coffee morning at Kimolia 07.01 followed by A.G.A.
    - b: Lunch at Orthonas, 14 present excellent venue and menu selection
    - c: SW had not been possible to arrange wine tasting at Klados
  - February**
    - a: JN organised an archaeology group to Tylisos 02.02 and optional meal to follow. Good feedback from those at Kimolia, especially the Indian meal which followed!
    - b: Coffee morning held earlier today.
    - c: Joint meal Casa Harris 17.02
    - d: SW to look at Xania brewery visit and report
  - March**
    - a: Coffee morning 04.03 at Kimolia.
    - b: Joint lunch at Vatania in Rethymon 10.03 WVD/ID to arrange
  - Future**
    - a: Ev Wright's annual coffee morning Sunday 19.05 at Camping Elizabeth
10. ID general update on new articles but no specific report.

11. Charity:

**Calendars:** RK reported profits of €530 which we will donate to a specific good cause.

**Other:** General discussion to support Sylogo Agapi, RK to visit and Mikri Panagia, SW to speak with Peter Winterink. At the coffee morning SW had asked members for any suitable nominations.

12. No items.

13. Next meeting 04.03.2019 at this venue. If coffee mornings start more on time we will bring the start forward to 11.30.

14. RK declared the meeting closed at 12.10.

**Stuart Walsh**

**Secretary**



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**Monday, 04 February 2019**