



BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 06.05.2019 @ 11.30

Present:

Ralph Krueger	(RK)	President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JN)	Treasurer
Willy Van Belleghem (WVB)		Membership Secretary & Board Member

MINUTES OF THE MEETING

1. RK opened the meeting, apologies have been received from ID who has been detained at work. The meeting was declared quorate and proceeded with the agenda.
2. SW has circulated Minutes of our last meeting 08.04.2019 and these have been published on line. They were confirmed as an accurate record.
3. SW – any matters arising will be covered elsewhere in the agenda.
4. RK – miscellaneous e-mail from a member discussed concerning membership renewal.
5. ID – no report.
6. JN – balance sheet figures confirmed and approved for auditing purposes. RK paid over €20 and WVB €130 in respect of membership income.
7. SW – no report.
8. WVB – confirmed paid up membership at 72 year to date.
9. Events:
 - a. **April**
 - i. Coffee morning held at Skypark at short notice due to unavailability of Kimolia and the date was rearranged not to clash with a member's funeral. A good venue if a little noisy!
 - ii. Joint Lunch and walk at Ancient Lappa, very popular venue and great feedback.

iii. Bus Excursion, 18 participants.

b. May

- i. 06.05 coffee morning at Camping Elizabeth, our venue for the summer.
- ii. 12.05 Joint Lunch and walk at Taverna Bambakis in Roussospiti, details published on line.
- iii. 19.05 Ev Wright's coffee morning at Camping Elizabeth, assistance as required.
- iv. 26.05 proposed bus excursion to Kourmas, details to follow RK to arrange.

c. June

- i. 03.06 coffee morning at Camping Elizabeth. Suggestion from coffee morning earlier today to auction some unwanted items for charity.
- ii. 09.06 Joint Meal. Evening event SW to arrange at Taverna Roumeli. Hopefully this year we will see the sunset instead of the rain we had last!

10. Charity: decision confirmed to donate €500 on 19.05 to 'Smile of the Child' at Ev Wright's coffee morning.

11. No items.

12. Next meeting 11.30 Monday 03.06.2019 at Camping Elizabeth.

13. RK stated he will be unable to attend the next Board meeting, thanked members for their input and closed the meeting at 12.25.

Stuart Walsh

Secretary



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Monday, 06 May 2019