



## BOARD MEETING

Held at Camping Elizabeth, Missiria, Rethymno, Monday 02.09.2019 @ 11.30

### Present:

Ralph Krueger	(RK)	President
Ingon Dietrich	(ID)	Vice President
Stuart Walsh	(SW)	Secretary
Jan Nuttall	(JW)	Treasurer
Willy Van Belleghem	(WVB)	Membership Secretary & Board Member

### MINUTES OF THE MEETING

1. RK declared the meeting open at 11.45, all Board members present.
2. SW – Minutes of our last regular meeting 05/08/2019 have been circulated in advance and published on line. He apologised for their late production due to family visitors over the summer! They were passed as a true record.
3. SW – any matters arising will be covered elsewhere in the agenda.
4. RK – no report.
5. ID – no report.
6. JN – presented the latest balance sheet which was passed for auditing purposes.
7. SW – no report.
8. WVB – passed €60 membership income to JN and reported paid up membership stands at 81. He will circulate Board members with a list of non renewals for them to assess and comment.
9. Events:
  - a. August:
    - i. Coffee morning at Camping Elizabeth 05/08
    - ii. Joint meal at Levantes, 24 participants and an excellent evening
  - b. September:
    - i. Coffee morning earlier this morning
    - ii. Joint meal at Taverna 11 15/09 SW arranging.
    - iii. RK may consider a bus excursion 29/09.
  - c. October:
    - i. Coffee morning at Camping Elizabeth 07/10 SW has confirmed the venue will still be open.
    - ii. Joint meal – SW to arrange at Poliou House in Asteri. Revert to a lunch time starting time.
10. Charity:
  - a. Discussion took place about ensuring the annual charity coffee mornings run by Bob & Evelyn Wright would continue in their memory. For next year only JN has agreed to lead the efforts.
  - b. The €200 donated by Agnes Rock in memory of her late husband Eric has been given to Mikri Panagia. The same amount was donated on behalf of CIC members to Smile of the Child in memory of Evelyn Wright.
11. SW – proposed we return to Kimolia Art Café for our winter coffee mornings. Some discussion took place looking at alternative venues, including 1+1. Members to report back by our next meeting when the final decision needs to be made.

12. AOB – no items
13. SW – next meeting Monday 07/10 at this venue commencing 11.45.
14. RK – thanked members for their input and formally closed the meeting at 12.13

**Stuart Walsh**

**Secretary**



[secretary@thecic.eu](mailto:secretary@thecic.eu)



[www.thecic.eu](http://www.thecic.eu)



6978048307

**Saturday, 07 September 2019**