

ITALIAN CHAMBER OF COMMERCE AND INDUSTRY IN AUSTRALIA - MELBOURNE INC.

Level 1, 185 Faraday Street - CARLTON VIC 3053 Australia
Ph: +61 3 8341 3200 - Fax: +61 3 9347 8920
Info@italcham.com.au - www.italcham.com.au
Inc. No. A0000593N - A.B.N. 88 939 912 206

NOTICE OF 2021 ANNUAL GENERAL MEETING

Wednesday July 7, 2021
6pm for 6:30pm
Holding Redlich
Level 8, 555 Bourke Street, MELBOURNE VIC 3000

June 23, 2021

Dear Member,

Notice is hereby given that the **2021 Annual General Meeting** (hereinafter referred to as AGM) of the Italian Chamber of Commerce and Industry in Australia - Melbourne Inc., will be held at **Holding Redlich, Level 8, 555 Bourke Street, MELBOURNE VIC 3000. Registrations will commence at 6.00pm for a 6.30pm start, on Wednesday July, 7 2021.** This will be a hybrid meeting which can also be attended via Zoom (link to be provided closer to the date). Should there be any changes to Covid-19 Health Mandates in the coming weeks that may affect this event, we will communicate any updates or changes via email.

AGENDA

1. Reading of the Notice of Meeting
2. Confirmation of Minutes of the Previous AGM.
3. Matters arising from the Minutes of the previous AGM.
4. Assembly Address by a Representative of the Italian Government.
5. Chamber's Council Report.
 - 5A. The President's Report
 - 5B. The Secretary General's Report
 - 5C. The Treasurer's Report - Presentation of 2020 Financial Report
6. General Business
7. Appointment of Auditor
8. Election of Council Members
9. Confirmation of New Council Members

ICCI MELBOURNE PRINCIPAL CORPORATE PARTNERS



PRINCIPAL MEDIA PARTNERS

IL GLOBO



INSTITUTIONAL PARTNERS

