

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

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NOTICE OF 2022 ANNUAL GENERAL MEETING

Wednesday, April 27, 2022
6 pm for a 6:30 pm start
Holding Redlich – Level 8, 555 Bourke Street, Melbourne

April 12, 2022

Dear Member,

Notice is hereby given that the **2022 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.**

Registrations will commence at 6.00 pm for a 6.30 pm start, on Wednesday, April 27, 2022. 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 the Italian Consul General in Melbourne Mrs Hanna Pappalardo
5. Chamber's Council Report.
 - 5A. The President's Report
 - 5B. The Secretary General's Report
 - 5C. The Treasurer's Report - Presentation of 2021 Financial Report
6. General Business
7. Appointment of Auditor
8. Election of Council Members
9. Confirmation of New Council Members

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TORINO, ITALIA, 1895

PROSECCO DOC ITALIAN GENIO



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