

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

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NOTICE OF 2023 ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

Wednesday 26 April, 2023
6:00 pm for a 6:30 pm start
CO.AS.IT – 199 Faraday Street, Carlton (enter via Museo Italiano)

5 April, 2023

Dear Member,

Notice is hereby given that the **2023 Annual General Meeting** (hereinafter referred to as AGM) of the Italian Chamber of Commerce and Industry in Australia - Melbourne Inc. (hereinafter referred to as ICCI Melbourne) and Special General Meeting, will be held at **CO.AS.IT – 199 Faraday Street, Carlton (enter via Museo Italiano)**..

Registrations will commence at 6.00 pm for a 6.30 pm start, on Wednesday 26 April, 2023.

AGENDA

1. Reading of the Notice of Special General Meeting and AGM
2. Proposal of Amendments to the ICCI Melbourne's Constitution
3. Confirmation of Minutes of the Previous AGM
4. Matters arising from the Minutes of the previous AGM
5. Assembly Address by the Consul-General of Italy in Melbourne Ms Hanna Pappalardo
6. Chamber's Council Report
 - 5A. The President's Report
 - 5B. The Secretary General's Report
 - 5C. The Treasurer's Report - Presentation of 2022 Financial Report
7. General Business
8. Appointment of Auditor
9. Election of Council Members
10. Confirmation of New Council Members