



**Board Meeting Minutes
Italian Chamber of Commerce in Japan
2017, April 20th**

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **April 20th 2016** at 8:30 am at its premises in FBR Mita Bldg. 9F, 4-1-27 Mita, Minato-ku in Tokyo to discuss the following agenda:

- 1. Ratification Minutes of March 17th**
- 2. Financial situation as of March 31st**
- 3. Ongoing negotiation with Bulgari**
- 4. Update Osaka Desk**
- 5. Objectives ICCJ 2017**
- 6. Any other matter**

Attending: President Kuniko Fujinami Weeks, Vice-President Tiberio Francesco, Treasurer Jean Pierre Biard and Board Members Giuseppe Favrin, Flavio Gori.

Not attending: Board Member Oliviero Morelli, Marco Staccioli, Marco Zoli

The minutes are drawn up by General Manager (GM) Davide Fantoni.

The President, after verifying that the legal number of attendees has been reached as stated by the By Laws and therefore confirming the validity of the present meeting, brings to the attention of the BoD for discussion the following agenda:

1. Ratification Minutes of March 17th

The BoD ratifies the approval of the minutes of March 17th, previously approved online.

2. Financial situation as of March 31st

The Treasurer presents to the BoD the financial situation as of March 31st with a Total Income of 29,659,746JPY and Total Expenses of 18,908,622JPY giving a positive result of 10,751,124JPY. With regards to the Cash Flow, the Chamber presents a cash position at the end of the month of 18,855,695JPY. The Treasurer points out a few outstanding invoices from the previous year related to the participation of the Regione Sicilia and the Chamber of Commerce of Matera to the Italia, amore mio! 2016.

3. Ongoing negotiation with Bulgari

The President submits to the BM the offer of Mr Bolognino to hold a party fully sponsored by Bulgari and held at their Bulgari restaurant for up to 150 guests either in Summer of Autumn as a compensation for their participation in Italia amore mio! 2016. The BM accepts the kind offer and opt for a dinner party in September.

4. Update Osaka Desk

BM Flavio Gori confirms the participation of ICCJ to the meeting within the Osaka business community on June 13th. On such occasion BM Gori and the GM will present ICCJ

activities to the participating companies with the aim of consolidating its presence in Kansai in perspective of a possible desk at the Osaka Consulate.

5. Objectives ICCJ 2017

The GM presents to the BM the objectives of 2017 within the following categories:

MEMBERSHIP

Growth of Membership by 2% (2016)

ACTIVITIES

- within the two categories of activity: Event & Seminar and Assistance to SME achieve an operating margin (relevant revenues minus related expenses) of at least 3mln JPY
- within the event IAM 2017 achieve an operating margin of at least 1mln JPY
- Consolidate ongoing yearly projects:
 1. Japan Olive OIL Prize: increase the number of foreign participant oils
 2. Italia, amore mio!
 3. Gran Concorso di Cucina
 4. AQL: increase the number of participating restaurants

6. Any other matter

Being there no other matter in need of further discussion, the President declares the meeting closed at 10:30 am. The General Meeting is scheduled on May 23rd at 9:30.