
Board Meeting Minutes
Italian Chamber of Commerce in Japan
2019, October 16th

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan (ICCJ)** met on **October 16th, 2019** at 8:30 am at its premises in Mita 4-1-27 in Tokyo to discuss the following agenda:

- 1. Ratification Minutes of July Board Meeting**
- 2. Financial situation as of September 30th**
- 3. Resignation of Board Member Francesco Formiconi**
- 4. Update next events**
- 5. Any other matter**

Attending: President Oliviero Morelli, Vice-President Massimo Allegri, Treasurer Jean Pierre Biard and Board Members Gael Austin, Giuseppe Favrin.

Not attending Board Members Paolo Soldano, Marco Spola.

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 items:

1. Ratification Minutes of July Board Meeting

The BoD ratifies the Minutes of July Board Meeting previously approved online.

2. Financial situation as of September 30th

The Treasurer presents to the BoD the financial situation as of September 30th with a Total income of 93,438,859JPY and Total Expenses of 116,494,015JPY giving a result of -27,194,901JPY. The SG explains these figures do not include the invoices relevant to the event Piazza Italia that sum up to approximately 20mln JPY. Also, the Exchange Loss has a particularly negative impact on the PL as it sums up to 3mln JPY.

3. Resignation of Board Member Francesco Formiconi

Mr Francesco Formiconi submits his resignation to Board Member to the Board who acknowledges his decision.

4. Update next events

Before updating on the next events in calendar, the SG informs the BoD about the outcome of Piazza Italia that was held in Ueda, Osaka, Fukuoka and Toyota over a period of 10 days, involving a total of 90,000 visitors. The media outcome has been also fairly good up to present both in Japan and in Italy. The next planned events are:

- Simply Italian Great Wines on Nov 21 with about 20 wineries from Italy



- Nov 25 Gran Concorso di Cucina with 60 entries to the competition
- Nov 29 Gala Dinner and Concert which is currently being promoted with a good outcome.
- Dec 14 Amore mio! in Miura Peninsula: a promotional event for made in Italy commissioned by the prefecture of Kanagawa
- Apr 18-19/2020 Italia, amore mio! that will be held at Shibuya Stream

Beside social events the staff is currently working on 4/5 projects of business assistance which will see a number of BtoB meeting being held over the next few weeks.

5. Any other matter

Being there no other matter in need of further discussion, the President declares the meeting closed at 10:00 am. The next Board Meeting is scheduled for November 25th at 9:00.