
Board Meeting Minutes Italian Chamber of Commerce in Japan

2022, December 12th

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **Nov 12th 2022** at 15:00 at the Intesa Sanpaolo office in Yurakucho 1-5-1, Chiyoda-ku, Tokyo and online to discuss the following agenda:

1. Ratification minutes Board meeting November
2. Financial situation as of November 30th
3. President, Treasurer Titles Transfer
4. Any other item

Attending: President Massimo Allegri, Vice-President Marco Zoli, Treasurer Rosario Pedicini and Board Members Gael Austin, Vittorio Falconeri, Flavio Gori, Marco Spola, Carlo Zambotto

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

The GM 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 November Board Meeting

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

2. Financial situation as of November 30th

The Treasurer presents to the BoD the financial situation as of November 30th with a total income of 92,570,470JPY and Total Expenses of 90,650,120JPY giving a result of 1,929,350JPY.

The GM informs the BoD that invoices relevant to activities done in November for a total of approximately 60,000 Euro shall be issued in December. Also, he informs that the gross revenues from the Tokyo Gala Dinner & Concert amount to 18mln JPY. Finally, he informs that the Governmental grant shall be cashed in by December 31st.

3. President, Treasurer Titles Transfer

The President Allegri informs the BoD that his work schedule will force him to travel internationally most of the time and he feels that he can not serve at his best as President. Therefore, he asks who among the BMs wishes to take on his title. Treasurer Pedicini and BM Falconeri offer their availability briefly introducing their candidacy. The GM asks the eight BMs to vote among the two candidates and Mr Pedicini is elected as President with six votes. Consequently, he asks if BM Falconeri is willing to take upon the title of Treasurer, which he accepts.



4. Any Other Item

Being there no other matter in need of further discussion, the President declares the meeting closed at 16:00 am. The next Board Meeting is scheduled on January 23rd at 15:30.