



# *The British Chamber of Commerce for Italy*

## **NOTICE OF ANNUAL GENERAL MEETING (ONLINE)**

**PLEASE TAKE NOTICE THAT** in accordance with the Chamber's Articles of Association notification is hereby given that the 106<sup>th</sup> Annual General Meeting will be held on:

**Thursday 25<sup>th</sup> June 2020 at 16:00**

**On Zoom Platform (joining details will be circulated nearer the time)**

In accordance to Art. 25A of the Articles of Association, any voting member shall be allowed to vote in person or by proxy (see accompanying proxy form). A full annual report to members will be published and circulated by 10<sup>th</sup> June 2020.

### **AGENDA OF THE MEETING**

1. Welcome
2. Identification of any proxies
3. To receive and adopt the report of the Council for the year ended 31 December 2019
4. To receive the audited accounts and the auditor's report for the year ended 31 December 2019
5. To approve the audited accounts for the year ended 31 December 2019
6. To consider and elect Council members (***see accompanying ballot paper for details***)
7. To appoint/confirm auditors and other advisers
8. Any other business.

Immediately following the AGM, the President will host a '***Never Waste a Good Crisis***' webchat.

He will be joined by ***special guest Dr. Adam Marshall, Director General of the British Chambers of Commerce***, for a discussion on the ***future of trade between the UK and Italy in light of the rapidly approaching end of the transition period***

as well as by other special guests discussing ***the opportunities which the COVID-19 crisis will present to rebuild world economies on more sustainable models.***

The webchat is expected to last until 18.00

Milan, 4th June 2020

For information, please contact: **Aaron Pugliesi – Secretary General** [secretary.general@britchamitaly.com](mailto:secretary.general@britchamitaly.com)