



The British Chamber of Commerce for Italy

NOTICE OF ANNUAL GENERAL MEETING (ONLINE)

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

Tuesday 29th June 2021 at 11:00 CET

On Zoom Platform

(Registration: <https://us02web.zoom.us/meeting/register/tZMldeitrDkiHdcvC669sYLIxbFRhtlELL5z>)

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 14th June 2021.

AGENDA OF THE MEETING

1. Welcome
2. Identification of any proxies
3. Introductory remarks from the President and Secretary General
4. To receive and adopt the report of the Council for the year ended 31 December 2020
5. To receive the audited accounts and the auditor's report for the year ended 31 December 2020
6. To approve the audited accounts for the year ended 31 December 2020
7. Handover of presidency and introduction from Steven Sprague
8. To consider and elect Council members (***see accompanying ballot paper for details***)
9. Introductions from new councillors and farewell words from departing councillors
10. To appoint/confirm auditors and other advisers
11. Any other business.

Immediately following the AGM, the President will invite all members to join one of the networking breakout rooms on '***The Post-Brexit Renaissance***'

The event is expected to last until 12:30PM CET

Milan, 9th June 2021

For information, please contact: **Aaron Pugliesi – Secretary General** secretary.general@britchamitaly.com