



# *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 107<sup>th</sup> Annual General Meeting will be held on:

**Thursday 23<sup>rd</sup> June 2022 at 11:00AM CET**

**On Zoom Platform**

**(Registration: <https://us02web.zoom.us/meeting/register/tZUtd-GrqTgjHNaOHRfJYLHri8c3LhSZYEVm>)**

In accordance with Art. 25A of the Articles of Association, any voting member shall be allowed to vote in person or by proxy (see accompanying Proxy Form). The annual accounts accompanied by the Auditor's Report and Report of the Council will be published on our website by 8<sup>th</sup> June 2022.

### **AGENDA OF THE MEETING**

1. Welcome
2. Identification of any proxies
3. Introductory remarks from the President and the Secretary General
4. To receive and adopt the Report of the Council for the year ended 31 December 2021 (vote 1)
5. To receive the audited accounts and the Auditor's Report for the year ended 31 December 2021
6. To approve the audited accounts for the year ended 31 December 2021 (vote 2)
7. To consider and elect Council members (***see accompanying Ballot Paper for details***) (vote 3)
8. To appoint/confirm Auditors and other Advisers (vote 4)
9. Review of the results of the votes
10. Any other business.

**Please note** This year online voting will be carried out using "eBallot", a dedicated secure electronic voting platform. An email will be sent to you with the voting link after registration.

Milan, 1<sup>st</sup> June 2022

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