
Board Meeting Minutes
Italian Chamber of Commerce in Japan
2017, July 20th

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **July 20th 2017** at 8:30 am at its premises in FBR Mita Bldg. 9F, 4-1-27 Mita, Minato-ku in Tokyo to discuss the following agenda:

- 1. Ratification Minutes of June 17h**
- 2. Financial situation as of June 31st**
- 3. Italia, amore mio! 2018**
- 4. Update EBC**
- 5. Update Event Bulgari?Gala Dinner & Concert**
- 6. Any other matter**

Attending: President Kuniko Fujinami, Vice-President Tiberio Francesco, Treasurer Jean Pierre Biard and Board Members Flavio Gori, Oliviero Morelli, Giuseppe Favrin

Not attending: Board Members Marco Staccioli, Marco Zoli.

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 agenda:

1. Ratification Minutes of June 17th

The BoD ratifies the approval of the minutes of June 17th, previously approved online.

2. Financial situation as of June 31st

The Treasurer presents to the BoD the financial situation as of June 31st with a Total Income of 61,664,323JPY and Total Expenses of 67,105,761JPY giving a result of -6,048,458JPY. The GM informs the BoD that the Chamber is running a number of extra events in order to partially recover the situation. The Treasurer ends his presentation by reporting to the BoD that the Assessorato al Turismo – Regione Sicilia has finally settled its pending situation with regard to their participation to IAM 2016.

3. Italia, amore mio! 2018

The GM informs the BoD that the Chamber has actively been promoting the possibility to host a spin off of IAM in other areas of Japan. Up to date a demonstration of interest has been showed by the cities of Ito, Fukuoka, Nagoya, Kagoshima and Maebashi. Also, the proposal has been brought to the attention and discussed in further details with the Prefecture of Osaka and the City of Osaka for a possible 2018 edition. Both have showed a strong interest in backing up the event.



With regards to the 2018 Tokyo edition, the GM informs that the most likely location would be Tennozu Isle, granted that the renting conditions are levered in order for ICCJ to focus on promotion given the relative inaccessibility of the place.

4. Update EBC

The GM presents to the BoD a drafted text to be added to the website Membership section in order to promote the enrollment to an EBC Committee to ICCJ Members. The BoD approves and ask the GM to proceed with the website update.

5. Update Events

The GM informs the BoD about the upcoming networking events, namely the End of Summer event at Bulgari and the Gala Dinner & Concert.

With regards to the first one, President Fujinmai offers to donate an item from Testoni to be used as gift for a raffle and proposes to look further into other doners brands.

With regards to the Gala Dinner & Concert, the GM informs that he is currently discussing the possibility of a synergy with a couple of potential partners for the food and the entertainment aspects of the event.

6. Any other matter

Being there no other matter in need of further discussion, the President declares the meeting closed at 10:30 am. The next Board Meeting is scheduled on September 14th at 8:30.