
Board Meeting Minutes
Italian Chamber of Commerce in Japan
2017, October 19th

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **October 19th 2017** at 9:00 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 September 14th**
- 2. Financial situation as of Sep 31st**
- 3. Update EBC – Budget approval**
- 4. Update IAM 2018**
- 5. Update Events: Gala Dinner & Concert and institutional events**
- 6. Any other matter**

Attending: President Kuniko Fujinami, Treasurer Jean Pierre Biard and Board Members Oliviero Morelli, Giuseppe Favrin, Marco Zoli.

Not attending: Vice-President Tiberio Francesco, Board Members Flavio Gori, Marco Staccioli.

From the Embassy of Italy the Head of the Commercial Office Enrico Vattani also attends the meeting.

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 September 14th

The BoD ratifies the approval of the minutes of September 14th, previously approved online.

2. Financial situation as of September 31st

The Treasurer presents to the BoD the financial situation as of September 31st with a Total Income of 74,151,304.71JPY and Total Expenses of 83,555,806.62JPY giving a result of -8,850,943.13JPY. The GM informs the BoD that the extra events scheduled as recover plan are giving out good results.

3. Update EBC – budget approval

The President presents to the BoD the request of budget approval from the EBC, which also features an increase of annual membership fee toward a few Chambers including the Italian one according to a formula that takes into account both numerical and income figures. Based on the fact that the EBC has not yet given a fully satisfactory answer to



some of the questions raised by some of the EBC Member Chambers among which ICCJ the BoD does not approve the 2018 budget.

4. Italia, amore mio! 2018

The GM presents to the BoD the final draft of the 2018 event which will be held in Tokyo on April 20-22 at tennozu Isle, in Nagoya on July 27-29 at Nagoya TV Tower and in Osaka November 2-4 at Grand Front. The GM asks the Head of Commercial Office Enrico Vattani to schedule a meeting with the Ambassador so to introduce the event and look into possible institutional synergies.

5. Update Events: Gala Dinner & Concert and Institutional Events

The GM gives to the BoD a quick update on the upcoming Gala Dinner and Concert with 170 seats sold and 7/8 confirmed sponsors in line with the historical records of the event. BM Zoli points out that some Members would appreciate if the annual agenda would include more institutional events. The SG takes into account the request and asks the collaboration of the Embassy in notifying of Japanese visits by public representatives from Italy. Mr Vattani welcomes positively the request of the SG and remains at full disposal for any further collaboration.

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 November 16th at 8:30.