
Board Meeting Minutes
Italian Chamber of Commerce in Japan
2018, September 6

The Board of Directors (BoD) of the **Italian Chamber of Commerce in Japan** met on **September 6th 2018** 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. Financial situation as of July 31st
2. Italia, amore mio! update
3. Sep-Dec events calendar
4. 2019 Piazza Italia X Rugby World Cup
5. Any Other Matter

Attending: Vice-President Tiberio Francesco, Treasurer Jean Pierre Biard and Board Members Giuseppe Favrin, Paolo Soldano, Marco Spola and Marco Zoli

Not attending: Board Member Flavio Gori, Oliviero Morelli

The minutes are drawn up by General Manager (GM) Davide Fantoni.

The GM 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. Financial situation as of July 31st

The Treasurer presents to the BoD the financial situation as of July 31st with a Total Income of 79,004,538JPY and Total Expenses of 80,706,934JPY giving a result of -1,702,396JPY.

2. Italia, amore mio! – update

The GM presents to the BoD the situation as of July 31st resulting from the editions of Tokyo and Nagoya. The total income from the two events amounts to 46,113,044JPY against a total running cost of 32,144,827JPY, giving a net profit of 13,968,217JPY. The GM informs that on the income side the last edition of Osaka planned on November 2nd-4th shall bring a further income of approximately 1mln JPY against an additional cost of 10 to 12mln JPY. Therefore, the general outcome of the event for 2018 is forecasted to be positive.

3. Sep-Dec events calendar

The GM hands out to the BM the calendar of main events planned from present day to December counting for approximately 30 activities stressing among these the following ones: BtoB session targeting 45 wineries from Italy: Italy Land of Wine (4th edition); the national food competition for professional Chefs: Gran Concorso di Cucina Italiana (9th edition); 14 single events counting for the ICCJ contribution to the Settimana della Cucina Italiana (Nov 19-25).

4. 2019 Piazza Italia X Rugby World Cup

The GM informs the BM that the planning of Piazza Italia as the official Italian Fan Area on the occasion of the Rugby Championship in Autumn 2019 is going on. Osaka has been designated as the primary location to host the Piazza while spot events will be organised in the other cities that will host our National team for training and games (Ueda, Shizuoka, Fukuoka, Higashi Osaka).



ICCJ is collaborating with the Italian Rugby Federation for the recruiting of sponsors and the definition of the contents.

5. Any Other Matter

Being there no other matter in need of further discussion, the President declares the meeting closed at 10 am. The next BoD is scheduled on October 16th.