

March 30th,2021

NOTICE
Annual general meeting of members and
Nomination procedure for the election of the directors of the
Italian Chamber of Commerce in Canada

PLEASE BE ADVISED that the Annual General Meeting of members of the Italian Chamber of Commerce in Canada will be held on **Wednesday April 28th, 2021 at 5:00 pm**

AGENDA

1. Approval of the minutes of the Annual General Meeting of members held on **June 3rd, 2020**.
2. To receive the President's report and ratify all acts, by-laws and measures adopted by the directors since the last annual general meeting held on **June 3rd, 2020**
3. To receive the Treasurer's report and approve the financial statements for the period ended on **December 31st, 2020**.
4. To elect the directors;
5. Nomination of auditors;
6. To deal with any other matter which may lawfully be dealt with at the said meeting or any adjournment.

NOTICE

The Nominating Committee may now receive the nominations for the Board of Directors. Each nomination must be proposed and seconded by at least five active members in good standing of the Italian Chamber of Commerce in Canada who are not themselves candidates, and who have neither proposed nor seconded any other candidature.

The President of the Nominating Committee must receive nominations, at the offices of the ICC, 550 Sherbrooke West, Suite 1150, Montréal, Québec, H3A 1B9, **NO LATER THAN April 14,2021**



Me Paul Legault
Secretary
Italian Chamber of Commerce in Canada