

COM.IT.ES February Monthly Meeting – Monday 7th March 6:15pm

Com.It.Es SA – 262a Carrington St Adelaide

1. Welcome & apologies (Meeting start 6:30pm)

Present: Mark Quaglia, Christian Verdicchio, Gianna Vorrasi, Angelo Fantasia, Antonio Rosato, Michael Donato, Alessandro Vecchiarelli

Apologies: Alessandro Ragazzo, Angela Scarino, Martina Matta, Andrea Ramon, Tony Piccolo, Mario Romaldi, Marinella Marmo

Consul Rep: Vice Consul Antonio Accorso

2. Conflict of Interest

Nil

3. Confirmation of the agenda

Movement of Consul report to item #5.

4. Confirmation of February Minutes

4.1.1 Confirmation of Minutes

Angelo Fantasia Moves, Mark Quaglia Seconds and carried.

4.1.2 Business arising

- Mark Quaglia raises that Marylisa Fabian has been approached over the last month to take on the secretary admin role given her previous experience and ability to assist in secretary and treasury role.
- Discussion about having Marylisa to take on role. General acceptance by all about taking the position, but to make clear that she has a defined terms of reference.
- Alessandro Vecchiarelli raises that maybe a basic agreement should be signed and to cover confidentiality issues.

- Angelo Fantasia moves motion to engage Marylisa Fabian to employ services to put together the consutivo which is due this week, along with undertaking the role of admin support role on a temporary basis at a rate of \$30 per hour.
Seconded by Michael Donato and carried by all.
- Mark outlines that Paolo Aromataris and Gildo Marveggio whom have been the current auditors for com.it.es be used again and has already spoken to them about being available, to which they both have agreed to assist com.it.es again. Everyone in agreeance and happy to proceed as previously.

ACTION: Mark & Christian to contact Marylisa regarding her appointment to the temporary role for the time being to assist with minute taking and translation. Along with giving her the required documents to complete the consutivo due immediately at the consulate.

5. Consular Report – Vice Consul Antonio Accorso

- Reports to the committee about Consutivo having to be submitted to the consulate for the calendar year of 2015, and the basic requirements of the document.
- The first version consutivo is due this week to submit to the Consul.

6. Reports

6.1.1 President's – Mark Quaglia

- Submitted and Tabled
- Alessandro Vecchiarelli discusses the current issues around the language and teaching of Italian in Australia and South Australia.

Referendum

- o Alessandro happy to promote the insights into the referendum on Radio Italiana and for Antonio Dottore to promote on Radio Italia Uno.
- o Christian Verdicchio moves for Alessandro Vecchiarelli put together a 15-min information segment on the idea to present the referendum and explain the information around the question and the voting process. Seconded Angelo Fantasia and carried.

Presidents Report moved Michael Donato, seconded by Angelo Fantasia and carried.

6.1.2 Secretary's – Christian Verdicchio

- Submitted and Tabled

Secretary's report moved by Michael Donato, seconded Gianna Vorrasi and carried.

6.1.3 Treasurer's – Christian Verdicchio (Interim)

- Submitted and Tabled
- Angelo Fantasia Moved for \$1476.81 payment for acquire data set up, seconded Michael Donato. (Dante and Co.as.it to pay a third each, therefore Com.it.es pay \$492.27)

Treasurers Report moved Michael Donato and seconded by Antonio Rosato and carried.

7. Sub-Committees Reports

7.1.1 Communications and Public Relations (Christian Verdicchio)

- Submitted and Tabled
- Michael Donato moves motion to thank Christian Verdicchio and Mark Quaglia in organising the February 4th Consul event.
- Antonio Rosato to forward information to Martina for website.
- Michael Donato moves motion to change domain name to comites-sa.org.au seconded Gianna Vorrasi and carried.
- Angelo Fantasia moves that we accept the current structure of the event and do prayer service at mausoleum followed by lunch at Enoteca for \$40pp (\$35pp being charged by Carrington Centre) to allow for basic covering of costs to host event Seconded by Christian Verdicchio and carried.
- ACTION:
 - o PR subcommittee to coordinate event and send invites out by end of month.
 - o Committee to look into new ideas for 2017.

Angelo Fantasia moves to accept report, seconded by Michael Donato and carried.

7.1.2 Community Engagement (Michael Donato)

- Outlined that the sub-committee previously met to prepare for new arrivals seminar, along with community/rural engagement plan to take place.
- Gianna Vorrasi has looked into Pt Pirie trip in the weekend of 18th of June as they have an event on that weekend that could be best to overlap the trip.
- Michael Donato to report to committee at next meeting about final ideas for approval.

Alessandro Vecchiarelli moves report, seconded by Antonio Rosato and carried.

7.1.3 Memorandum of Understanding (Mark Quaglia)

- Will recommence work on this soon, as has given priority to organising consutivo preparation over the last couple weeks.

7.1.4 Education and Research (Angela Scarino)

- No report as not present.

8. Other business

- Gianna Vorrasi raises about process regarding email and keys to the office and emails. Mark raises that chairs have access to booking board room and to access office with all emails regarding 'Official' com.it.es business are to come through the Com.It.Es secretary.

Meeting Closes at 9pm.

Next Meeting Monday 4th April.