

**COM.IT.ES South Australia**  
Meeting Monday 6th July 2015  
6:00pm at WEA Angas St, Adelaide

**Minutes:**

1. Welcome & apologies (8 present) Start 6:15pm  
Apologies received: Piccolo, Ramon, Vecchiarelli, Scarino, Marmo, Romaldi, Ragazzo, Ramon, Fantasia
2. Conflict of Interest  
None
3. New Items for Agenda  
Quaglia – Strategic planning day in other business  
Dottore – Circulation of notice of meetings, opening up meetings for public in other business
4. Confirmation and acceptance of previous Minutes dated 1<sup>st</sup> June and 23<sup>rd</sup> June  
1<sup>st</sup> June meeting one change is proposed – President report to read that was given verbally.  
23<sup>rd</sup> June Special meeting change to incorporate that meeting was held to elect the 4<sup>th</sup> vacated co-optee position, as Grace Portolesi did not accept her invitation to join.  
The secretary will make the changes. Verdicchio moves for acceptance of previous minutes with amendments. Vorrasi seconds. Minutes approved unanimously.
5. Business arising from Minutes
  - All 4-co-optees have been written too and accepted their positions.
  - Ensure all co-optees are included in emails from now on along with Orietta for agenda and minutes of meeting.
  - Action Item #2 Registry of Conflicts still not been acted upon. Christian Verdicchio to forward template to all members to fill in and return to the secretary before the next meeting.

6. President's Report (Acceptance of President's Report)
- Welcome to Tarzia and Donato on selection onto com.it.es
  - Attended Festa Della Repubblica, DVD Launch, Dante Alighieri 750<sup>th</sup> Anniversary dinner and Campania Club 40<sup>th</sup> Anniversary
    - o Rosato acknowledge the speech the President made at the Festa Della Repubblica as it was very promising and delivered well to welcome the new committee to the community and acknowledge the past com.it.es.
  - CGIE meeting in Canberra most likely at end of September 26<sup>th</sup> and 27<sup>th</sup> (TBC). Daniela Costa current CGIE member will come to next meeting to present on CGIE and answer any questions.
  - Nominates Gianna to assume a role as a "Patronati and Welfare Liaison Officer" give her current role in welfare.
    - o Action item: Verdicchio proposes to Gianna to present to the committee at the next meeting a proposal on the job outline of the potential position and aims. This can be spoken about at next meeting and finalised after the strategic planning day.
  - Prof. Carla Rinaldi attending Adelaide from 18<sup>th</sup>-1<sup>st</sup> August
    - o Executive have been approached by education department to assist at raising profile to the consulate and embassy.
    - o Executive and Antonella Macchia to have a meeting with Orietta to discuss further.

Minutes moved Verdicchio, Seconded Donato and accepted.

7. Secretary's Report (Acceptance of Secretary's Report)
- No Secretary present. Verdicchio presents an Admin report as he was responsible for the changeover of information over the last month.
- Hard drive purchased and met with Marylisa to transfer the com.it.es database onto the hard drive which the secretary now has.
  - New Po Box purchased in the city all mail to be sent to this address from now on with old one redirected for the next 3-months before we close that account.
    - o New address is PO BOX 10235 Adelaide BC, Adelaide 5000
  - New Email purchased with all admin information to be sent to Secretary via [info@comitesadelaide.org](mailto:info@comitesadelaide.org)
    - o More email addresses will be set up in near future.

- Mobile number for Com.it.es that secretary will hold for com.it.es purposes is a pre-paid that is currently being used. Number is 0498 968 751
- Verdicchio raises to gain Il Globo subscription for the year. Will investigate to see if online is available, otherwise yearly printed edition is \$249.60.
- Website planning needed
  - o Action: Verdicchio, Rosato, Matta to look into costings of website and possible ideas of what content to include.
  - o Rosato raises possible idea to create a website that can be adopted by interstate com.it.es and create a unified website across Australia.

Moved Gianna, Seconded Donato and accepted

8. Treasurer's Report (Acceptance of Treasurer's Report)

Submitted and Tabled

- Dottore to explore how much money is usually given after budget proposal is sent to Italy based on percentages as we need to submit a budget by end of September 30<sup>th</sup> for next calendar year.
- Dottore moves a motion for the use of online banking for Com.it.es with the same signatories, and purchase the security device. Also to change mailing address for bank statements to be sent to 183 wattle St, Malvern SA
  - o Seconded Verdicchio and carried
  - o Dottore to organise internet banking setup

9. Consular Report

Not present

10. Other business

- Reports to be sent out at least the Friday before monthly meetings to allow for members to read.
- Future agenda items to be itemised with times to allow for swift meetings
- Quaglia moves that a strategic planning day be proposed on Sunday 16<sup>th</sup> August at WEA Angas St along with an external facilitator to be organised. Seconded Donato and carried. Details of meeting to be emailed ASAP to rest of the group.
  - Dottore raises that notice should be given out to the public that planning day is being held and submissions should be sent to us to discuss.

- Radio stations can be used to promote and an email can be sent out to community and posted out once details are confirmed.
- Rosato raises that the private fb group should be utilised for communicating privately between group members, to avoid emails back and forth. Official notices to be sent via emails and general discussion can utilise fb group if possible.

12. Meeting closed 8:15pm

Next meeting Monday August 3<sup>rd</sup> at Italian Consulate 6pm

\_\_\_\_\_ Date \_\_\_/\_\_\_/\_\_\_

Mark Quaglia – President

\_\_\_\_\_ Date \_\_\_/\_\_\_/\_\_\_

Christian Verdicchio – Vice President (Acting Secretary)