

29<sup>th</sup> April 2024

### **ANNUAL GENERAL MEETING**

Notice is hereby given that the **ANNUAL GENERAL MEETING OF THE ITALIAN CHAMBER OF COMMERCE AND INDUSTRY FOR THE UK** will be held on **6<sup>th</sup> June 2024** at 5.30pm (first notice) or 5.45pm (second notice) BST at the Embassy of Italy in London, 4 Grosvenor Square, W1K 4AE London, for the following purposes:

1. The approval and passing of the 2023 Accounts of the Chamber, consideration of the report of Auditors thereon, and Report of the Chamber's proceedings submitted by the Council;
2. The discussion of the programme for the year 2024 along with 2023 activities submitted by the Council;
3. The election and/or re-election of Members of the Council and ratification of co-optation of Members of the Council;
4. The election of the President Elect;
5. The appointment of Auditors and Honorary Auditors; and
6. Any other business to be conducted at the Annual General Meeting.

The relevant documents will be emailed prior to the meeting.

*We are pleased to announce the participation of the Italian Embassy in London.*

In the event that the quorum is not present at 5.30pm (either personally or by proxy), then, pursuant to article 35 of the Articles of Association, the meeting shall proceed and be valid provided that at 5.45pm BST not less than 20% of the members is present, either personally or by proxy.

A member entitled to attend and vote at the above Meeting is entitled to appoint a proxy to attend and vote. A proxy must be a Member of the Chamber. The Proxy Form must be sent back via email not less than 48 hours before the time for holding the Meeting. Please be aware that no member of the Chamber may be appointed as a proxy by more than two other members of the Chamber.

To confirm attendance or appoint a proxy, please fill in the form below.



The President  
(Alessandro Belluzzo)

**2024 ANNUAL GENERAL MEETING ATTENDANCE**

Name ..... Surname .....  
Company Name .....

**I will attend the AGM**

**I will not attend the AGM**, but I am appointing as a proxy another member of the Chamber

*To appoint a proxy, please fill in the Proxy Form attached.*

*Please be aware that no member of the Chamber may be appointed as a proxy by more than two other members of the Chamber.*

Date .....

Signature .....

**Members are invited to attend the event in person.**

**Please send back this sheet by email to [events@italchamind.org.uk](mailto:events@italchamind.org.uk)**