



Italian Chamber of Commerce
in Canada – West

NOTICE OF 2021 ANNUAL GENERAL MEETING & ELECTION OF DIRECTORS

To the members:

PLEASE BE ADVISED that the Annual General Meeting of Members of the Italian Chamber of Commerce in Canada - West will be held ONLINE at **6.00 p.m. on Thursday, February 18th, 2021.**

The agenda is as follows:

1. Call to order
2. Adoption of agenda
3. President's report
4. Executive Director's report
5. Approval of Financial Statements as of December 31st, 2020
6. Appointment of auditor
7. Election Procedure for Partial Renewal of Board of Directors
 - a) Appointment of Election Chair
 - b) Adoption of election rules (see attached)
 - c) Nominations for directors
 - d) Election of Scrutineers, if ballot is required
 - e) Ballot, if required
 - f) Ballot Count
 - g) Introduction of new members of Board of Directors
 - h) Destruction of Ballots.
8. Other business
9. Adjournment

Dated at Vancouver, British Columbia, January 25th, 2021

By order of the Board

Stavia Baldon

Executive Director, Italian Chamber of Commerce in Canada – West

ITALIAN CHAMBER OF COMMERCE IN CANADA – WEST

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Italian Chamber of Commerce in Canada – West

N.B.

- (1) Only members in good standing will be allowed to vote. Renewing members may pay membership fees at the door. Members who are unable to attend or who are not expecting to be present in person at the meeting are requested to date and sign the enclosed form of PROXY appointing a proxy holder or one or more alternate proxy holders, who shall be a member of the Society provided that no member may hold a proxy for more than three other members, and to deposit the signed Proxy either by mail, fax or electronically to the Executive Director of the Society Ms. Ilaria Baldan at the offices of the Society at #1209- 409 Graville Street, Vancouver, British Columbia, V6C 1T2, e-mail ilaria@iccbc.com not less than 48 hours before the time for the holding of the meeting or to have the proxy holder give the signed Proxy to the Chair of the meeting at least 30 minutes prior to the scheduled commencement of the meeting. Unless the Proxy is so delivered, it will not be valid.
- (2) If you are unsure if your proposed proxy holder meets eligibility criteria outlined above, please check the box at the bottom of the form of Proxy and remit your Proxy without completing the names of the proposed and alternative proxy holders with authority for the Chair of the Meeting to appoint a qualified proxy holder on your behalf.

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