



National Capital District

**September 11, 2016... AGM for NCIC Ottawa Elections (National Capital District)**

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- > Present: Assunta Cuffaro has list.
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- > Meeting started with a moment of silence for victims of Sept 11/2001
- > Josephine discussed fundraiser for earthquake victims in Italy
- > Motion to approve the order of the day
- > Paolo Siraco approved, Raffaella Plastino seconded.
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- > Financial Statement: Anna Gaudio read an audited statement of the National Congress of Italian Canadians operating account, the Italian Canadian Historical Centre account and the NCIC Foundation(EODD). All three accounts are separate from each other, hold separate bank accounts and not linked in any way. This was emphasized to those present.

> Cash at end of 2015...\$19,300.

> Cash at end of June 2016...\$9,815.

Nello Bortolotti, former Treasurer, NCIC Ottawa, explained the separate figures that appear for the National Congress of Italian Canadians operating account as well as the figures for the NCIC Foundation(Eastern Ontario Outaouais District) bank account figures and the Italian Canadian Historical Centre.

Financial report approved by Raffaella Plastino and Corrado Nicastro

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- > Josephine spoke about the Historical Centre as her most important project as President of the Congress and thanked all those involved from its initiation to today.

Grace Disipio... head of membership committee gave her report. Application for memberships accepted between May 1<sup>st</sup> and May 31<sup>st</sup>. 203 applications accepted... **no one denied**...Members picked up membership cards in July and paid \$5.00...

Local newspaper L'Ora di Ottawa were asked to announce Congress membership drive... denied... Chin radio accepted to announce this only in last week of drive. Mobility issues of members were addressed by the Congress

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> Election **of new Board Members**

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> Michael Tibollo : President of Electoral Committee

> Election Committee members : Pasquale Iannitti, Angelina Mangone, Frank

> Plastino

> Michael Tibollo brings greetings from Toronto and discusses role of Congress in community.

> Luciano Gonnella comments on the lack of media at this important community and gives a short tribute to Josephine for all her work in the past 20 years.

> Michael Tibollo explains the order of positions elected: President, First VP > 2<sup>nd</sup> VP, Secretary, Treasurer and 8-10 Directors.

> Motion for secret ballot... Article 6...by Giuseppe seconded by Raffaella Plastino

> Nominations for other candidates as President need to have written executive summary ... no summary .. no nomination

> Macaluso proposes that an oral executive summary should be accepted

> Cargnello states constitution should be followed

> Tibollo asks members 3 times and rejects Macaluso proposal.

> Tibollo introduces Trina as candidate as President

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> Election of President: Tibollo introduces Trina Costantini-Powell

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> Trina gives members her reasons for running as President

> Tibollo introduces Enzo Bertorelli as candidate for President

> Enzo gives members his reasons for running as President

> Vote begins...presidents of organizations get 2 ballots if they hold both an active individual membership and are representing their association.

> Scrutineers for vote counting are Cynthia Nuzzi and

> Raffaella Plastino

> Votes counted by Angelina Mangone and Pasquale Iannitti

> Tina Costantini -Powell declared new President.

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> Vote for 2 Vice Presidents: Candidates are Carla Minoli Lappa and Michael Aquilino

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Enzo Bertorelli nominated from the floor by Giovanni

Saracino and Seconded by Giovanni Maiorino

Due to length of time it took to elect President

proposal to elect 2 VP's put to show of hands only.

Candidates left the room as proposed by Brunetta

- > Filipponi .
- > Show of hands was counted but rejected and
- > Cargnello proposed secret ballot again for VP's.
- > Secret ballot vote outcome: Michael Aquilino first
- > VP and Carla Lappa second VP.
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- > Vote for secretary. Grace Disipio by acclamation
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- > Treasurer. Anna Gaudio by acclamation
- >
- > Directors. Everyone on the list acclaimed.(10)
- > Corrado Nicastro suggested 11 directors Ryan Ricci
- > seconded.to accept Enzo Bertorelli.
- > Motion to destroy ballots Raffaella Plastino agreed and seconded by
- > Mario La vecchia
- > Votes counted by Pasquale Iannitti and Angelina Mangone... scrutinized by
- > Raffaella Plastino and Cynthia Nuzzi
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- > Adjournment.....Joe Nicastro accepted and Pina McClurg seconded .

**Signed and dated September 15, 2016**

**Angelina Mangone**

Secretary, NCIC AGM

**Trina Costantini-Powell**

**President**