

Annual General Meeting and Election  
Assemblea Generale di Elezione  
Sunday, November 27, 2022 – 3:00 p.m.  
Domenica, 27 novembre, 2022 – ore 15:00

**Meeting minutes/notes**

1. Opening;
  2. Approval of Agenda: approved by Ivano Cargnello and Cynthia Nuzzi;
  3. President's Report;
  4. Report of Financial Statements:
    - NCIC day to day operations: approved by Ivano Cargnello and Sophia Pradal;
    - Historical Centre (IHC): approved by Paolo Siraco and Pasquale Iannitti;
    - Foundation (EOD): approved by Sophia Pradal and Corrado Nicastro;
  5. Foundation Bylaws: Motion for Congress and Foundation members to become voting members for both: voted in unanimously;
  6. Membership Committee - Grace reported (she first thanked Trina for promoting culture and for raising awareness in the community through book events, ceremonies, acquisitions etc., and also Director colleagues); that in compliance with our Congress bylaws, official membership was advertized in June, to end on September 25, 2022 (2 months prior to the elections); this was accomplished as advertized by e-mail distribution, website and social media, Public Service Announcements (PSA) on Chin Radio, interest from others who had attended past events, and during drop-ins at the Centro during membership drive; some memberships were also purchased throughout the year – bringing our current total to 102 voting members;
  7. Dissolution of Executive of Executive Committee
  8. Chair of the Assembly – Isabel Metcalfe
  9. Presentation of Electoral Procedures
  10. Election Committee Report – presented by Michael Aquilino
  11. Nomination of Candidates:
    - President:** Dominic Ricci – by acclamation;
    - 1<sup>st</sup> Vice-President:** Carla Minoli-Lappa – by acclamation;
    - 2<sup>nd</sup> Vice-President:** Corrado Nicastro – by acclamation;
    - Treasurer:**
      - John Powell nominated Trina Costantini-Powell for Treasurer –Trina accepted on condition that she covers until another Treasurer can take over - seconded by Corrado Nicastro;
      - Assunta Cuffaro nominated Rita Cuccia for Treasurer – Rita declined as she is not an NCIC member;
    - Secretary:**
      - Grace Disipio nominated Sophia Pradal for Secretary – Sophia accepted – seconded by Carla Minoli-Lappa;
    - Directors:**
      - By acclamation: Assunta Cuffaro, Mario Cinel, Antonio Cellucci, Davide Cargnello, Maria Ianni, Rosanna Falco
      - Director nominations:
        - Grace Disipio nominated Ivano Cargnello for Director – Ivano declined;
        - Grace Disipio nominated Paolo Siraco for Director – Paolo accepted – Pasquale Iannitti seconded;
        - Ivano Cargnello nominated Orazio Rizzi for Director – Orazio declined;
        - Grace nominated Pasquale Iannitti for Director – Pasquale declined;
        - Grace nominated Anita Alloggia for Director – Anita accepted – seconded by Antonietta Martines;
        - Anita Alloggia nominated Grace Disipio for Director – Grace declined but will consider later;
- Moved to close elections: Paolo Siraco / seconded by Dominic Ricci  
Moved to adjourn: unanimous – meeting ended at 4:25pm / refreshments followed