

NCIC (NCD) Annual General Meeting and Elections of the Executive Board

Sunday, November 25, 2018

Minutes

1- Opening

T. Costantini Powell welcomed members and guests in attendance.

2- Approval of Agenda

T. Costantini Powell also added the approval of minutes from the previous AGM to the agenda. The minutes were read by T. Costantini Powell and approved by R. Coppola/P. Salusbury.

T. Costantini Powell introduced the election chair, Isabel Metcalfe.

Agenda approved by P. Siraco/P. Salusbury

3- President's Report

T. Costantini Powell provided a detailed report of the various activities and events organized by the NCIC in collaboration with various community partners and stakeholders. Beginning with the fundraiser brunch in September 2016 to assist the Canadian Red Cross with disaster relief efforts, the Congress' mandate has always been to help with and promote community initiatives and cultural events.

Other highlights of the past two years included the NCIC's involvement in Canada's 150th anniversary celebrations ("Preserving our past, Enriching our future"); partnerships with the City of Ottawa Archives, ICAP, Heritage Ottawa, etc.; a renewal of our partnership with Villa Marconi and inclusion of its residents in NCIC events; the numerous events hosted by the Italian-Canadian Historical Centre in collaboration with various associations; and a modernized website and bylaws.

A special mention was made to our departed members, including Nello Bortolotti, to whom the NCIC paid tribute in 2018.

4- Report of Financial Statements

Treasurer A. Gaudio presented the financials for the NCIC as of June 30, 2018. Cash on hand: \$6,386.68.

Approved by R. Plastino/D. Salusbury

T. Costantini Powell presented the financial report for the ICHC. Cash on hand: \$5,156.12

Approved by I. Cagnello/T. Iacobucci

M. Cinel presented the financial report for the NCIC Foundation (EODD). A request was made to have all future financial reports from the Foundation made available electronically. A similar request was made to have all prior minutes for NCIC meetings made available electronically as well.

5- **Bylaws**

Vice President M. Aquilino provided a brief update to new members on the modernization of the NCIC's bylaws, highlighting the purpose and guiding objective, as well as the key changes to the document.

6- **Membership**

Secretary G. Disipio provided members with new membership totals following renewal in July 2018. There are currently 157 voting members and 16 paid associations.

7- **Dissolution of Executive Committee**

8- **Elections**

Elections Chair I. Metcalfe called upon the election committee to present its report. The committee announced that the incumbent executive board would be returning for a two-year mandate, save for F. Lorriggio. One new director, A. Cellucci, was added to the Board.

9- **Miscellaneous**

Professor F. Ricci presented an ongoing research project on the historical and social study of Preston Street. Interviews would be conducted with members of the community and professor Ricci requested any foundational or governing documents from the local associations.

10- Adjournment

Motion to adjourn meeting moved by I. Cagnello/C. Nuzzi