

COM.IT.ES. South Australia Meeting—Tuesday 9 February 2021, 6:30pm Com.It.Es. SA – 262a Carrington St Adelaide

MINUTES:

- 1. Welcome & apologies
 - Present: Dr. Christian Verdicchio, Gianna Vorrasi, Mark Quaglia, A/Prof. Angela Scarino (video conference), Alessandro Ragazzo, Andrea Ramon (video conference).
 - Apologies: Michael Donato, Antonio Rosato, Hon. Tony Piccolo, Martina Matta.
 - Consular Rep: Adriano Stendardo
 - CGIE Representative: Franco Papandrea apology
- 2. Conflict of Interest

None.

3. Confirmation of the agenda

None.

4. Confirmation of November 2020 minutes

Gianna Vorrasi moved, seconded Mark Quaglia and carried.

4.1.1 Business arising

None.

5. Reports

a. President's - Dr. Christian Verdicchio

Community Engagement report will be available on the website as a PDF version. A hard copy will be sent to the participants and copies for the Consulate.

Action: Christian Verdicchio will submit to the members a draft list of those to send the report. Angela Scarino will have a list for the Language Project.

Com.lt.Es. student award. SACE has informed the Italian Student deserving of the prize is Miss Gabriella Coelho of St. Aloysius. Christian Verdicchio proposed to the Consul to have the prize award presentation at the Italian National Day celebration 2 June 2021. Consul in favour.

Rent. Contract signed.

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Com.It.Es Elections for 2021. Official directions from the Italian Government the elections should take on October 2021. 60 days prior, lists must be presented. Suggested to prepare the 'preventivo' in July.

Christian Verdicchio summarized the achievements, the efforts and team work from all members.

Mark Quaglia moved to accept the President report, seconded by Alessandro Ragazzo, all in favour.

- b. Secretary's acting Christian Verdicchio Correspondence in dropbox.
- c. Treasurer's Mark Quaglia

'Consuntivo' Approval.

The 'consuntivo' has been completed applying the new directives received and following a zoom meeting with the Italian Foreign Affairs Department (DGIT - UFF. I). The remaining funds for the administration Cap. 3103 regards the New Arrivals Seminar that was postponed to 2020 and now to 2021. No money was spent for the Cap. 3106 for travelling as per COVID restrictions; Intercomites meetings were held via zoom.

The auditors are Gildo Marveggio and Paolo Aromataris; the accounting records, income and expenses have been checked. The auditor nominated by the Italian Consulate is Marco Serangeli.

Mark Quaglia moved to accept and approve the 'consuntivo' presented, seconded by Andrea Ramon, all in favour.

- d. Consul Adriano Stendardo
 - Introduction of Efptos payments.
 - New Head of Accounting Office Mariangela Sturaro.
 - Introduction of SPID (Public Digital Identity System). The SPID consists of credentials
 (username and password) that are issued to the user and that allow access to all
 online services. SPID allows citizens to access the online services of the public
 administration with a unique digital identity. SPID can be requested by all Italian
 citizens, resident in Italy and abroad. It was supposed to start in February 2021. FAST
 IT portal will still be available.

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6. Sub-Committees Reports

- a. Community Engagement and Public Relations Christian Verdicchio
 - Liberation Day 2021. Celebration as usual but only 80 people allowed at this stage.
 Students still part of the ceremony; suggested to invite SACE student award winner if available. It is suggested to consider inviting other schools. Lunch organised by Fogolar Furlan.
 - II. New Arrivals Seminar. To be held this year.
- b. Education and Research Angela Scarino
 - I. Community Forum. Will be separate from the Language Project.
 - II. Language Forum/Conference. Organised for Saturday 24 April from 10am to 1pm at the Italian Centre; morning tea will be offered. Angela Scarino will invite teachers and families of the students. Gianna Vorrasi and Marylisa Fabian will assist on the day.

Mark Quaglia moved to accept all reports, seconded by Gianna Vorrasi, all in favour.

7. Other business

Christian Verdicchio informed that he has a new job in Sydney and for the time being he will continue to travel back and forward. He will continue to be President until the end of the mandate and to support and finalise all projects.

Meeting Close 7.45 pm
 Next meeting Tuesday 11 May 2021 at 6:30pm

Signed by:

Dr Christian Verdicchio

President

Mr Mark Quaglia

Treasurer

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