

## Minutes of Com.It.Es. Meeting

Monday 17 January 2022

Meeting held via Microsoft Teams

**PRESENT:** Marinella Marmo, Andrea Planamente, Antonio Dottore, Ilaria Pagani, Gianraffaele Moffa, Pina D'Orazio, Stefano Pratola, Caterina Strangio, Teresa LaRocca, Elena Zullo, Francesca Bucci, Luigi Ialenti.

**APOLOGIES:** None.

**CONSULAR REPRESENTATIVE:** Adriano Stendardo

**CGIE MEMBER:** Franco Papandrea

**SECRETARIAL STAFF:** Marylisa Fabian

Meeting began at 18:48 Adelaide time with Acknowledgement of Country by the President.

### RESOLVED:

1. Minutes of the meeting of 16 Dec 2021 accepted, with Antonio Dottore to sign as Secretary rather than Gianraffaele Moffa. Moved: Antonio Dottore; Seconded: Elena Zullo
2. Minutes to be published in English and Italian
3. Co-opted Members elected via anonymous Teams Poll
  - (a) Mark D'Angelica
  - (b) Rosa Matto
  - (c) Lenard Sciancalepore
  - (d) Ben Rillo
4. Letter to be sent to the elected Co-opted Members, and the Executive to decide whether to write to the non-elected or to the Associations consulted in the co-opting process. Moved: Marinella Marmo; Seconded: Gianraffaele Moffa
5. Ilaria Pagani to be Treasurer. Moved: Marinella Marmo; Seconded: Antonio Dottore
6. Bank signatories to be: President Marinella Marmo; Vice-President Andrea Planamente; Treasurer Ilaria Pagani.
7. Teresa LaRocca to be Event Manager.
  - (a) Organising group for Festa della Liberazione event 2022: Pina D'Orazio, Gianraffaele Moffa, Teresa LaRocca, Stefano Pratola
8. The Executive to initiate arrangements for the Planning Day, tentatively to be held in February 2022.
9. Marinella Marmo and Francesca Bucci to remain part of ComItEs discussions and actions regarding Italian Studies at Flinders University, even while maintaining their association with the institution.
10. Vote of thanks to the signatories and creators of the petition against closure of Italian Studies at Flinders University to be formalised at the next meeting. Moved: Marinella Marmo; Seconded: Antonio Dottore
11. Antonio Dottore to suggest simpler methods of presenting Minutes of ComItEs meetings.
12. Thanks to the Consul, Adriano Stendardo, and to the CGIE representative, Franco Papandrea, for their attendance and contribution to the meeting.

**NOTED:**

- a) Eleven nominations for Co-opted positions were received from the Associations eligible to participate in the process:
- Ada Scalzi
  - Anna Farrugia
  - Ben Rillo
  - Gabriella Ferraro
  - Lenard Scancalopore
  - Mark D'Angelica
  - Mark Giancaspro
  - Paula Zito
  - Rebecca Staltari
  - Rosa Matto
  - Zachariah Reveruzzi
- b) Communications and Social Media group's report was received. This group was formed during the first meeting and comprises of: Francesca Bucci, Stefano Pratola and Ilaria Pagani.
- c) Article 8.3 of the ComItEs legislation states ComItEs Membership is cancelled after three consecutive unjustified absences from meetings.

**ATTACHMENTS: Updated action list, as of 17 January 2022**

The meeting concluded at 20:25 Adelaide time

Next meeting: To be advised.

SIGNED:

DATE: 31/01/2022



A/Prof. Marinella Marmo  
President

Dr. Antonio Dottore  
Secretary

### Action List

Open Actions	Who	Progress
<b>Meeting: 17 January 2022</b>		
Minutes of December 2021 meeting: translation into English.	Marylisa Fabian	
Co-opted Members: written advice to elected Members.	Antonio Dottore	
Co-opted Members: letter to relevant Associations.	Antonio Dottore	
Festa della Liberazione event: initiate organisation by contacting Father Winter and Fogolar Furlan.	Teresa LaRocca	
Planning Day organisation.	ComItEs Executive	
Meeting with the Consul regarding Italian studies at SA universities	ComItEs Executive	
Distribution of alternate template for Minutes	Antonio Dottore	

Completed Actions	Who	Progress
Handover meeting with previous ComItEs President 24 dicembre 2021	Marinella Marmo	Completed