

Minutes of Com.It.Es. Meeting
Tuesday 20 September 2022
Held at 262a Carrington Street - Adelaide

PRESENT: Marinella Marmo, Andrea Planamente, Elena Zullo , , Antonio Dottore (via Teams), Ilaria Pagani, Francesca Bucci (via Teams), Gianraffaele Moffa (via Teams), Pina D'Orazio, Mark D'Angelica (via Teams), Ben Rillo, Rosa Matto, Caterina Strangio, Luigi Ialenti.

APOLOGIES: Stefano Pratola; Teresa LaRocca; Lenard Sciancalepore.

CONSULAR REPRESENTATIVE: Adriano Stendardo

CGIE MEMBER: Franco Papandrea

SECRETARIAL STAFF: None.

Quorum having been met, the meeting began at 17:50.

Elena Zullo arrived at 17:55; Luigi Ialenti arrived at 18:01; Caterina Strangio arrived via Teams at 18:17; Rosa Matto arrived at 19:00.

Ben Rillo left meeting at 18:41; Antonio Dottore left meeting at 19:00.

CONFLICTS OF INTEREST: None.

Acknowledgement of Country by the President

RESOLVED:

1. Recording of the meeting approved.
2. Minutes of the meeting of 5 July 2022 accepted. Moved: Pina D'Orazio. Seconded: Elena Zullo
 - a. Matters arising: none
3. Alternate Secretary for this meeting when Antonio Dottore leaves: Elena Zullo.
4. Application for 'Integrativo' funding from MAECI, previously circulated, approved. Moved: Marinella Marmo. Seconded: Ilaria Pagani.
5. 'Preventivo' Budget for 2023 approved. Moved: Ilaria Pagani. Seconded: Marinella Marmo.
6. Proposed letters to the SA Minister for Education and to Italian associations in SA regarding teaching of Italian in schools approved. Moved: Marinella Marmo. Seconded: Andrea Planamente.
7. Inviting President of Dante Alighieri Society of SA, Mr Edmondo Palombo, to join the Language & Culture sub-Committee. Moved: Marinella Marmo. Seconded: Antonio Dottore.
8. Congratulations to Stefano Pratola and Ilaria Pagani for their work on the MCCA Health Influencers Project. Moved: Marinella Marmo. Seconded: Elena Zullo.
9. Proposed information insertion in the 2022 SALUTI magazine to be distributed during the Adelaide Italian Festival approved. Moved: Marinella Marmo. Seconded: Rosa Matto.
 - a. In favour: Marinella Marmo; Andrea Planamente; Elena Zullo; Rosa Matto; Pina D'Orazio; Ilaria Pagani; Gian Moffa; Caterina Strangio; Francesca Bucci; Mark D'Angelica
 - b. Against: Luigi Ialenti.
 - c. Abstained: None

NOTED:

- a) Finance report accepted.

- b) President's report provided verbally and was accepted.
- i. Flinders University to celebrate 50th Anniversary of Italian Studies during the Week of Italian Language in the World.
 - ii. The Consul facilitated a meeting with the President of the Sicilia Club.
 - iii. Agenda has been approved for the Inter-ComItEs meeting to be held in Adelaide on 29 Oct 2022. All ComItEs members are invited to participate as Observers.
- c) Sub-Committee Reports received:
- Health & Wellbeing: Update provided for the MCCSA project. Vote of thanks to Stefano Pratola and Ilaria Pagani approved (item 8 above).
 - Language & Culture: written report circulated with Agenda.
 - Business and Entrepreneurship: Mark D'Angelica attended a European-themed networking event. Sub-Committee to create a database of Italian business contacts.
- d) FRISALI delegation in SA: Minutes of meeting noted.
- e) Adelaide Italian Festival. ComItEs SA to hold an event for new arrivals on 17 Nov 2022 at 6:00pm, in collaboration with Club G and with the Italian Youth Association. It will be held at 262a Carrington St. The Working Group will be chaired by Pina D'Orazio. Other Members: Ilaria Pagani; Gian Moffa; Mark D'Angelica; Luigi Ialenti. This event has a budget of \$2000.
- f) Correspondence: tabled.
- g) CGIE update: none.
- h) Other business. Luigi Ialenti had backed-up the ComItEs SA website; timing for the photoshoot for the SALUTI magazine will be agreed via the WhatsApp chat group.

ATTACHMENTS: Updated action list, as of 31 October 2022

Meeting closed: 20:30. Next meeting: 8 November 2022 at 17:30.

SIGNED:



A/Prof. Marinella Marmo
President



Dr Antonio Dottore
Secretary

Action List

Open Actions	Person	Progress
Meeting: 20 September 2022		
Business and Entrepreneurship (B&E) sub-Committee to create a database of business Italian contacts.	B&E sub-Committee	
Meeting: 5 July 2022		
Radio Italia 531 space Wednesday 20 th July	Stefano Pratola & Mark D'Angelica	Ongoing.
Clarification of eligibility of HWR magazine paid content using MAECI funds	Consul Adriano Stendardo	Completed.
Meeting: 10 May 2022		
Project MAECI videos/trailers	Working Group: Stefano Pratola; Ilaria Pagani; Rosa Matto; Elena Zullo	Ongoing
Researching incorporation of ComItEs SA	Executive	
Website costs	Working Group: Luigi Ialenti, Francesca Bucci, Ilaria Pagani	

Completed actions	Person	Progress
Information insertion in the 2022 SALUTI magazine to be created.		Completed.
Invitation to President of Dante Alighieri Society of SA, Mr Edmondo Palombo, to join the Language and Culture sub-Committee	Stefano Pratola	Completed
Bank Statement to be circulated	Ilaria Pagani	Completed, ongoing.
Share spreadsheet regarding Cloud sharing option	Francesca Bucci	Completed.
NAIDOC Post on Facebook page	Social Media Group	Completed.
Invitation letter to join the sub-Committee to: Prof. Scarino, Dr. Tadini, Dr. Bona and SAATI.	Language and culture sub-committee	Completed
Schedule of ComItEs meetings to be sent to the Consul	Antonio Dottore	Completed

RAI International questionnaire	Antonio Dottore	Feedback sought from associations and sent to the Consul.
Internal Regulation	Andrea Planamente, Elena Zullo	Approved
Liberation Day	Teresa LaRocca	Completed
Co-opted Members: written advice to elected Members.	Antonio Dottore	Completed
Co-opted Members: letter to relevant Associations.	Antonio Dottore	Completed
Planning Day organisation.	Com.It.Es executive	Completed
Distribution of alternate template for Minutes	Antonio Dottore	Completed
Internal Regulation: English translation	Gianraffaele Moffa, Francesca Bucci	Completed