Minutes of the extraordinary meeting of the Comites Executive held on the 15th

December 2022 via connection to the online platform "Zoom", meeting no. 826 6723 6867

The session opens at 18.32.

Alessandro Gaglione chairs the session and Chiara Cerovac acts as secretary.

They are connected, in video and audio conference (with the possibility of intervening in real time) the Councillors:

1. Alessandro Gaglione

2. Chiara Cerovac

3. Livia Grasso

4. Anna Cambiaggi

5. Vincenzo Loggia

6. Francesca Doria

7. Dimitri Scarlato

8. Nicola Dal Basso

9. Toni Martorana

10. Mike Petretta

11. Rino Nola

Consul Francesco De Angelis was also connected.

Agenda:

1. Request fingerprint machine in Woking;

2. Assignment to Giuseppe Ciccomascolo of graphic work concerning the various activities promoted by the Comites of London in its first year of activity.

3. Miscellaneous and possible.

1. We immediately proceed with the vote by show of hands for the request for the machine in Woking

In favour: unanimous!.

2. Voting proceeds, a budget of £3000 is established for the graphic work.

3. D. Scarlato asks to be able to make two information videos instead of one and increase the budget. President Gaglione then asks to vote on the initial proposal, leaving the Executive the flexibility to expand the project and increase the budget by the end year if there is an economic possibility.

In favour: Gaglione, Cerovac, Doria, Alberti, Grasso, Cambiaggi, Loggia, Doria, Scarlato, Dal Basso, Martorana, Petretta, Nola, Lago, Tipu and Bille!.

Abstentions: Luciano Rapa.

Cons: none.

We approve of the realization of the work to come entrusted to Giuseppe Ciccomascolo.

4. Business cards for Comites councillors. Anyone interested can give their own

name to the secretary.

Since there was nothing else on the agenda, the session closed at 19.05.

The President

**Alessandro Gaglione**

The Secretary

**Chiara Cerovac**