

**Notice of**  
**ANNUAL GENERAL MEETING**  
**of**  
**THE NEW ITALY MUSEUM INCORPORATED**

**When:** 11am, Sunday 5 November 2023

**Where:** Italian Pavilion, Historic New Italy  
8275 Pacific Highway, NEW ITALY, NSW

**Items of Business**

1. To confirm the minutes of the 2022 Annual General Meeting held on Sunday 6 November 2022;
2. To receive from the Committee of Management reports on the activities of The New Italy Museum Inc. during the financial year ended 30 June 2023;
3. To receive and consider a statement on the finances of The New Italy Museum Inc. as required to be submitted to members under s.26(6) of the Associations Incorporation Act 1984; and
4. To elect officer-bearers of The New Italy Museum Inc. and ordinary members of the Committee of Management.

**Attachments:**

- A. Nomination Form for election to the committee as any of the following: President, Vice-President (two positions), Secretary, Treasurer, Committee Member (five positions)
- B. Form of Appointment of Proxy

THE NEW ITALY MUSEUM INC.

2023 ANNUAL GENERAL MEETING

Nomination Form for election as a committee member:

Please note: This completed form must be signed by 2 members of The New Italy Museum Inc. and accompanied by the written consent of the nominee (which may be endorsed on this form) and must be delivered to the Secretary/Treasurer of The New Italy Museum Inc. no later than 27 October 2022. Completed forms may be:

- delivered in person to the Secretary/Treasurer;
- by mail to: PO Box 5139, East Lismore NSW 2480
- by email to: info@newitaly.org.au

(Name) .....

is nominated for the position of .....

(President, Vice-President, Secretary, Treasurer, Committee Member)

of The New Italy Museum Inc.

Signed:

.....

.....

.....

.....

(Name)

(Name)

Endorsement of nominee: .....

(Signature)

Dated: .....

**THE NEW ITALY MUSEUM INC.  
2023 ANNUAL GENERAL MEETING  
Form of Appointment of Proxy**

I .....

(insert name)

of .....

(insert address)

being a member of The New Italy Museum Incorporated (NIMI) hereby appoint

.....

.....

(insert full name and address)

being a member of NIMI, as my proxy to vote for me on my behalf at the Annual General Meeting of NIMI to be held on Sunday, 5 November 2023 and at any adjournment of that meeting.

.....

(signature of member appointing the proxy)

.....

(date)