

Notice of
ANNUAL GENERAL MEETING
of
THE NEW ITALY MUSEUM INCORPORATED

When: 2pm for 2.30pm, Sunday 2 November 2025

Where: New Italy Hall, Historic New Italy
8275 Pacific Highway, NEW ITALY, NSW

Items of Business

1. To confirm the minutes of the 2024 Annual General Meeting held on 23rd March 2025.
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 2025;
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.44 of the Associations Incorporation Act 2009; 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.

2025 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 President of The New Italy Museum Inc. no later than 26 October 2025. Completed forms may be:

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

Nomination

(Name)

is nominated for the position of

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

of The New Italy Museum Inc.

Signed:

.....

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.....

.....

(Member's Name)

(Member's Name)

Endorsement

Endorsement of nominee:

(Signature)

Dated:

THE NEW ITALY MUSEUM INC.
2025 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, 2nd November 2025 and at any adjournment of that meeting.

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(signature of member appointing the proxy)

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(date)