



2025 AGM Agenda

Arrive 2pm for 2.30pm start

Tea and coffee available

- Welcome

2.30 2025 AGM

- Attendance and Apologies
- Minutes of the 2024 AGM held on 23 March 2025
- Business Arising from the Previous AGM
- Presentation of Reports:
 - Auditor's Report - Financial statements and auditor's report for the year ended 30 June 2025 (as required by s.44 of the Associations Incorporation Act 2009)
 - President
 - Pavilion
 - Museum Working Group
 - Casa Vecchia
 - Casa Serena
 - Membership
- Election of Officer Bearers and Members of the Committee of Management
- Date for 2026 AGM

4.00 Guest speaker (via Zoom) Dr Pol Dalmau:

Title: 'Fresh Insights into the Marquis de Rays' Colony and the New Italy Settlers '

Dr Pol Dalmau bio: Dr Pol Dalmau is a professor of History from Pompeu Fabra University in Barcelona and a very special friend to New Italy Museum. Many will recall Dr Pol Dalmau's informative talk at New Italy Hall, on 9 October 2022. His research added another chapter to the New Italy story encompassing the time when hundreds of hopeful Italian emigrants assembled in Barcelona waiting to embark for an island paradise in the South Pacific.

We look forward to hearing about Pol's latest research into the Marquis de Rays colony and his part in the New Italy story.