

**2024 NIMI ANNUAL GENERAL MEETING**

**ATTACHMENT A:**

**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 23 March 2025. Completed forms may be:

- delivered in person to the President/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: .....

**ATTACHMENT B:**

**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, 23 March 2025 and at any adjournment of that meeting.

.....

(signature of member appointing the proxy)

.....

(date)