

2025 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 9 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, 9 March 2025 and at any adjournment of that meeting.

.....

(signature of member appointing the proxy)

.....

(date)