

No5G Party Committee

Minutes

Annual General Meeting

Meeting	Third AGM of the Association	Location	Online via Zoom
Date	25 March 2024	Chair	Raymond Broomhall (President)
Start time	7:00 pm (EST)	Minutes	Sophie Stack (Treasurer)
End time	8:30 pm (estimated)		
Item 1: Housekeeping			
Introduced by Raymond Broomhall			
<p>The Chair confirmed the following housekeeping items:</p> <ul style="list-style-type: none"> • The meeting is being recorded by audio-visual technology. To maximise the quality of the recording members, microphones of everyone except the main speaker to be muted during the meeting. • Any member who does not give consent to the meeting being recorded may leave the meeting. • The recording will be available on the membership section on the No5G Party website for those members unable to attend tonight. 			
Item 2: Acknowledgement of Country			
Introduced by Raymond Broomhall			
<p>We, the No5G Party Committee would like to acknowledge that our meeting tonight has people attending from traditional lands all over Australia. I would like to acknowledge the Traditional Custodians of this country throughout Australia and their connections to land, sea and community. We pay our respect to their elders past and present and emerging and extend that respect to all.</p>			
Item 3: Welcome Address by the Chair			
Introduced by Raymond Broomhall			

1. Welcome address by Raymond Broomhall
2. The following meeting protocol was outlined:

RESPECT:

- *We ask for all participants to show respect to their fellow members.
- *If you wish to speak, please raise your hand or type in Chat
- *If you are speaking, please allow each person speaking to finish what they are saying before responding.
- *We ask that everyone allows each person to have their own views and understand that people will not always agree with each other.

Item 4: Introduction & Agenda outline

Introduced by Raymond Broomhall

The following points were outlined:

1. **Attendees have been verified at meeting registration for security and voting purposes.**
 - 1.1 Please refrain from personal comments in the Chat box and restrict comments to relevant meeting content.
 - 1.2 Voting will be conducted via the Zoom 'polling function' during the meeting, as required. Proxy voting is not allowed as per clause 34 of the Constitution.
2. **Introduction of the outgoing Committee Members:**

Clause 15(6) of the Constitution calls for all serving members of the committee to retire. Clause 15 states as follows:

(6)... At the next annual general meeting and at all subsequent annual general meetings, all serving members shall retire, but are eligible for re-election.

Outgoing Committee Members

Outgoing President: Raymond Broomhall

Outgoing Vice President: Daniel Taylor

Outgoing Public Officer: Nick Manevski

Outgoing Treasurer: Sophie Stack

Outgoing Ordinary committee member: Dave Bourke

Outgoing Ordinary committee member: Mike Grant

Outgoing Ordinary committee member: Tim Sawyer

Outgoing Ordinary committee member: Samantha Dingle

Outgoing Ordinary committee member: Appollo Yianni

Outgoing Ordinary committee member: Jacqueline Hogan

We have received the following nominations:

President: Daniel Taylor, Sophie Stack

Vice President: Daniel Taylor, Mike Grant

Public Officer: Nick Manevski

Treasurer: Nil

Secretary: Dave Bourke, Mike Grant

Ordinary committee member: Raymond Broomhall

Ordinary committee member: Mike Grant

Ordinary committee member: Dave Bourke

Ordinary committee member: Jacqueline Hogan

Ordinary committee member: Tim Sawyer

Ordinary committee member: Appollo Yianni

We need to call for nominations and run an election at the AGM for new committee members. This will be further discussed at Item 9 below.

During the confirmation of nominations received, two nominees and a potential new committee member expressed a preference for the committee to meet monthly rather than fortnightly.

3. Holding of Third Annual General Meeting

In accordance with clause 24 of the Constitution, the association must hold its annual general meetings (a) within 6 months after the close of the association's financial year, or (b) within such later time as may be allowed by the Director-General or prescribed by the Regulation. The close of the financial year was 30 June 2023 and we applied to NSW Fair Trading for an extension of time to hold the third AGM to 31 March 2024. The extension request was granted so the AGM must be held on or before 31 March 2024. The committee voted on holding the third annual general meeting on 25 March 2024.

4. As per clause 25 of the Constitution, this annual general meeting includes:

- 4.1 Confirmation of the minutes of the preceding annual general meeting (minutes on website)
- 4.2 Confirmation of the minutes of any extraordinary general / members meetings
- 4.3 Annual Report - Activity report of the association
- 4.4 Financial Statements for the preceding financial year
- 4.5 Elect new office-bearers of the association and ordinary committee members
- 4.6 Any other business which may be transacted

Item 5: Minutes of Members meetings to be ratified

Introduced by Raymond Broomhall

5. The Minutes of the Members Meetings held on the following days via Zoom are available on the website.

11 September 2023 – Special guest speaker Dr Julie McCredden

23 October 2023 - Special guest speaker Dr Don Maisch

20 November 2023 - Special guest speaker Dr Russell Cooper

MOTION: That the Minutes of the Members Meetings dated (as shown above) be accepted.

MOVED: Raymond Broomhall

SECONDED: Enca Crosbie

Carried. All participants present voted in favour.

Item 6: Activity report of the association

Introduced by Raymond Broomhall

6. **PRESIDENT'S REPORT – Raymond Broomhall**

6.1 Activity report of the association for the preceding year:

- Membership
 - Registered 18 members Australia-wide
 - 19 resignations
- Key Achievements
 - 26 committee meetings held during 2022-2023
 - 1 members general meeting held (on 9 October 2022)
 - 1 annual general meeting held (21 November 2022)
 - Videos created by committee members (Tim Sawyer, Dave Bourke and Daniel Taylor & Sophie Stack) have been published on the No5G Party website.
 - Influenced other political parties and independent candidates to adopt our policies

Item 7: Financial Report

Introduced by Sophie Stack

7. **TREASURER'S REPORT**

- 7.1 As per clause 25 (d) of the Constitution, the business of the annual general meeting of the association is to receive and consider any financial statement or report required to be submitted to members under the Act.

The Financial Statement for the year 2022-2023 was shared on screen and the following components were noted:

- Treasurer's summary
- Income and Expenditure report
- Balance Sheet
- List of Operating Expenses for 2023-2024 financial year

It was confirmed that membership remains free.

It was noted that NSW Fair Trading requires associations to lodge annual financial summaries in the approved form within 1 month after the AGM and no later than 7 months after the end of the association's financial year and confirmed that this summary would be lodged with NSW Fair Trading by 25 April 2024.

Motion: Motion that we accept the Financial Statements and Treasurer's Report 1 July 2022 - 30 June 2023.

Moved: Sophie Stack

Seconded: Daniel Taylor

Carried. All participants present voted in favour.

Item 8: Building Biologist – Discussion on shielding from electromagnetic radiation

Introduced by Ray Broomhall

8. BUILDING BIOLOGISTS - Dave Bourke and Tim Sawyer

The Environmental Protection Laws of most Australian states and territories classes economic damage caused to homes (by way of for example, costs to shield a property from electromagnetic radiation) as either environmental harm or material environmental harm. This classification enlivens the responsibility of Councils to abate under Environmental Protection laws.

Such an abatement application to Council would ideally be accompanied by a quote from a qualified building biologist on the cost of shielding your home. If Council subsequently give approval to the carrier DA, you can sue the Council or the carrier for your environmental harm ie for the cost quoted to shield your property.

Committee members Dave Bourke and Tim Sawyer are qualified building biologists and are available to provide such quotes.

The Chair confirmed that most states and territories class costs of \$5,000-\$10,000 as environmental harm and costs over \$50,000 may be classed as serious environmental harm.

Dave Bourke and Tim Sawyer each confirmed their relevant qualifications and experience and explained the service they offer to people seeking quotes on shielding.

Please contact the No5G Party committee if you wish to contact either Dave Bourke or Tim Sawyer.

Item 9: Going Off-Grid

Introduced by Ray Broomhall

9. GOING OFF-GRID - Appollo Yianni

After refusing a smart meter, committee member Appollo Yianni obtained an off-grid accreditation and designed, built and installed his own off-grid system. He has set his home up ompletely off-grid and hence is now 100% self-reliant for power. Note Appollo has assisted electrosensitive individuals with going off-grid —so he understands how to configure an off-grid system that mitigates inhabitants’ exposure to electromagnetic radiation.

Appollo has written two books on going off-grid. His books are available to all free of charge and Appollo is happy to give assistance free of charge to anyone wishing to go off grid. Please contact the No5G Party committee if you wish to contact Appollo and/or obtain a copy of his books.

Item 10: Election of Committee

Introduced by Raymond Broomhall

10. THE COMMITTEE NOMINATIONS:

In accordance with clause 16 Election of committee the election is to take place at the AGM, unless otherwise indicated.

Nominations closed on Monday 18 March 2024 at 8:00 PM AEST. Nominations received can be viewed at <https://no5gparty.org.au/nominations-for-candidates-for-committee-positions/> prior to the AGM.

In line with No5G Inc. clause 16 (4) Election of Committee Members, if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.

Office bearer positions:

- **President** – Following a vote between the two nominees, Sophie Stack was elected as President
- **Vice President** – Following a vote between the two nominees, Daniel Taylor was elected as Vice President
- **Secretary** – Following a vote between the two nominees, Mike Grant was elected as Secretary
- **Public Officer** – as the sole nominee for this position, Nick Manevski was appointed as Public Officer
- **Treasurer role** - no nominations were received for the Treasurer role prior to the AGM. Following Sophie Stack agreeing to carry on the Treasurer’s responsibilities, Ray Broomhall nominated Sophie as Treasurer and Daniel Taylor seconded the nomination. As the sole nominee for this position, Sophie Stack was appointed as Treasurer and hence holds a dual role on the committee.

Ordinary committee member positions:

The following positions received one nomination and therefore the nominee was automatically taken to be elected to the position:

- **Ordinary committee member** – Raymond Broomhall
- **Ordinary committee member** – Dave Bourke
- **Ordinary committee member** – Tim Sawyer
- **Ordinary committee member** – Appollo Yianni
- **Ordinary committee member** – Jacqueline Hogan

Member Alexandra Jones accepted the offer to join the committee as a sixth ordinary committee member. The committee warmly welcomed Alex Jones to the committee.

The outgoing President thanked all nominees for nominating and warmly welcomed the new committee.

Item 11: General Business

Introduced by Ray Broomhall

11. General Business items:

11.1 2023-2024 AGM:

The date for the 2023-2024 AGM will be announced in due course.

Item 12: Meeting closed

Introduced by Raymond Broomhall

We would like to thank everyone for their attendance here tonight.

Closing remarks by the incoming President.

The meeting closed at 8:35 PM.