

No5G Party Committee

Agenda

Annual General Meeting

Meeting	Fourth AGM of the Association	Location	Online via Zoom
Date	31 March 2025		
Start time	7:00 pm (EST)	Chair	Sophie Stack (President)
End time	8:45 pm (estimated)	Minutes	Sophie Stack (Treasurer)
Item 1: Welcome Address by the Chair			5 mins
To be introduced by Sophie Stack			
<p>1. Welcome address by Sophie Stack</p> <p>2. Meeting Protocol:</p> <p>RESPECT:</p> <ul style="list-style-type: none"> *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 * Please refrain from personal comments in the Chat box and restrict comments to relevant meeting content. * *If you are going to speak, please allow the currently speaking person speaking to finish what they are saying before speaking. *We ask that everyone allows each person to have their own views and to understand that people will not always agree with each other. 			
Item 2: Housekeeping			1 min
To be introduced by Sophie Stack			
<p>This meeting is being recorded by audio-visual technology.</p> <p>Any member who does not give consent to the meeting being recorded may leave the meeting.</p> <p>To improve the quality of the recording members, mics of everyone except the main speaker will be muted during the meeting and during the Q&A session.</p> <p>The recording will be available on the membership section on the No5G Party website for those members unable to attend tonight.</p>			

To be introduced by Sophie Stack

1. **For security and voting purposes, attendees have been verified at meeting registration.**

Voting will be conducted via the Zoom 'polling function' during the meeting.

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: Sophie Stack

Outgoing Vice President: Daniel Taylor

Outgoing Secretary, Mike Grant

Outgoing Public Officer, Nick Manevski

Outgoing Treasurer, Sophie Stack

Outgoing ordinary committee member, Dave Bourke

Outgoing ordinary committee member, Raymond Broomhall

Outgoing ordinary committee member, Tim Sawyer

Outgoing ordinary committee member, Appollo Yianni

Outgoing ordinary committee member, Jacqueline Hogan

We have received the following nominations:

President:

Vice President:

Public Officer:

Treasurer:

Secretary:

Ordinary committee member:

Ordinary committee member:

Ordinary committee member:

Ordinary committee member:

Ordinary committee member:

We need to call for nominations and run an election at the AGM for 10 new committee members. This will be further discussed at Item 9 below.

3. **Holding of Fourth 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 2024 and we applied to NSW Fair Trading for an extension of time to hold the fourth AGM to 31 March

2025. The extension request was granted so the AGM must be held on or before 31 March 2025. The committee has voted on holding the fourth annual general meeting on 31 March 2025.

4. **Agenda outline—As per clause 25 of the Constitution, this annual general meeting will include:**

- 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 4: Minutes of preceding annual general meeting to be ratified

1 min

To be introduced by Sophie Stack

The video recording and minutes of the 2022-2023 annual general meeting are available in the members section of the No5G Party website.

1. Motion: Motion that we accept the minutes of the 2022-2023 annual general meeting.

Item 5: Minutes of Members meetings to be ratified

2 min

To be introduced by Sophie Stack

2. Not required as we have not held a members meeting since the last AGM.

Item 6: Activity report of the association

5 mins

To be introduced by Sophie Stack

- PRESIDENT'S REPORT—Sophie Stack
 - Activity report of the association for the preceding year:
- Membership
 - Registered 19 members Australia-wide
 - 14 resignations
- Key Achievements
 - Organised, promoted and held a 5G educational forum with Ray Broomhall and Simon Turner from Sensaweb, at Balgownie Town Hall, NSW in August 2023
 - Produced a press release re: smart meter cost of living issues
 - In response to the Northern Beaches Council in Sydney, NSW holding a live 5G forum in May 2024 with Rodney Croft from ICNIRP and Sarah Loughran from ARPANSA, we:
 - held a meeting with a group of Australian experts to hear their views on points from the Northern Beaches Council 5G Forum that should be rebutted
 - prepared transcript of the Council's forum held in preparation for expert rebuttal video
 - recorded interview with ORSAA executive committee member Don Maisch re: the Northern Beaches Council 5G Forum held on 9 May 2024

- Published an educational video created by committee member Dave Bourke on the No5G Party website.
- 19 committee meetings held during the 2023-2024 financial year
- 3 members meetings –
 - 20 November 2023 with guest speaker Dr Russell Cooper
 - 23 October 2023 with guest speaker Dr Don Maisch
 - 11 September 2023 with guest speaker Dr Julie McCredden
- 1 annual general meeting held (25 March 2024)

Item 7: Financial Report

10 mins

To be introduced by Sophie Stack

1. TREASURER’S REPORT

a Financial Statement for the year 2023-2024

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.

Note that NSW Fair Trading require 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.

Membership fees waived until further notice.

Thank you to those who donated during the financial year.

Motion: Motion that we accept the Financial Statements and Treasurer's Report 2023-2024.

Moved: Sophie Stack

Seconded:

Carried/Not Carried

Proposed draft List of Projected Operating Expenses for 2024-2025 for No5G Inc—for noting.

Item 8: Guest speaker – PhD study on effects of wireless radiation on sleep

60 mins

To be introduced by Sophie Stack

Dr Nicole Bijlsma

Item 9: Election of Committee

10 mins

To be introduced by Raymond Broomhall

1. THE COMMITTEE NOMINATIONS:

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

Nominations will close on Monday 24 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.

Results to be announced at the AGM.

We encourage all members to consider joining the committee at the AGM in 2025. We encourage new ideas and new energy to keep the No5G Party fresh. If you are curious about becoming a member of the committee, we encourage you to speak to one of our committee members to find out more or contact us at admin@no5gparty.org.au.

Item 10: General Business

5 min

To be introduced by Sophie Stack

1. General Business items:

2024-2025 AGM:

The date for the 2024-2025 AGM will be announced in due course.

Item 11: Meeting closed

2 mins

To be introduced by Sophie Stack

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

Closing remarks by the incoming President.