

No5G Party Committee

Agenda

Annual General Meeting

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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							
1. Welcome	1. Welcome address by Sophie Stack						
2. Meeting Protocol:							
RESPECT:	RESPECT:						
*We ask for	all participants to show respect to their fello	w r	members.				
*If you wish to speak, please raise your hand or type in Chat							
* Please refr	ain from personal comments in the Chat box	ar	nd restrict com	ments 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							
This meeting is being recorded by audio-visual technology.							
Any member who does not give consent to the meeting being recorded may leave the meeting.							
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.							
The recording will be available on the membership section on the No5G Party website for those members unable to attend tonight.							

Item 3: Introduction & Agenda outline

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:

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

5 mins

No5G Party (No5G Inc) | Annual General Meeting: Monday 31 March 2025 (Agenda)

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.
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

To be introduced by Sophie Stack

4.

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

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

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

5 mins

2 min

1 min

Published an educational video created by committee member Dave Bourke on the NoSG Party website. - if committee meetings held during the 2023-2024 financial year - 3 members meetings - - if 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 - 1. TREASURER'S REPORT - a Financial Statement for the year 2023-2024 - A As per clause 25 (d) of the Constitution, the business of the annual general meeting of the associations 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. Motion: Motion that we accept the Financial Statements and Treasurer's Report 2023-2024. Mowed: Sophie Stack Seconded: - - Carried/Not Carried Proposed draft List of Projected Operating Expenses for 2024-2025 for NoSG Incfor noting. Item 9: Election of Committee 10 mins To be introduced by Sophie Stack - Dr Nicole Biljsma - </th <th></th> <th></th>		
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Results to be announced at the AGM.		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

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

5 min

To be introduced by Sophie Stack

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

Closing remarks by the incoming President.