

Founding meeting of Europeans for Safe Connections

Online meeting 19:00 May 4 and 11, 2023

Minutes May 4

Agenda:

- 1. Election of a moderator**
- 2. Presentation of the Articles of Association**
- 3. Final agreement of the articles of Association and signing of the articles**
- 4. Presentation of a budget for the rest of 2023**
- 5. Annual fee for the rest of this year**
- 6. Election of the members for the Board of Management**
- 7. Election of minimum 2 deputies**
- 8. Election of a financial audit committee of two members**

1. Election of a moderator

Rob Van Der Boom (NL) and Charlotte Ryø (DK) were proposed by the Temporary Board and were elected. Pernille Schriver was elected as a reporter.

2. Presentation of the Articles of Association

Rob presented the articles adapted according to the wishes of the members. Place of registration was reviewed and Belgium was chosen as the best country for registration. Several Belgian legal requirements had been introduced, and the Articles to be signed were therefore presented in Dutch. The seat of ESC will be located in Flanders.

3. Final agreement and signing of the articles

The final agreement was made to establish ESC, and the Articles of Association were accepted. However, the names of the participating member organisations and of the representatives needed adjustments, and also due to software problems, the signing process itself could not be finished at the meeting and was postponed to the following day. Charlotte will take care of the signing of the Articles.

The founding was agreed upon and made final. Europeans for Safe Connections is thus established.

4. Presentation of a budget for the rest of the year of 2023

Rob presented the budget that was prepared by Giorgio Cinciripini. There was a debate about the size of the total budget in relation to the fees required. A member pointed out that the organisation may need a much larger budget to carry out all the needed functions professionally.

The proposed budget for the start-up of ESC for the rest of 2023 was accepted.

5. Annual fee for the rest of this year

Postponed

6. Election of the members to the Board of Management

Fina Carpena, Giorgio Cinciripini, Rob van der Boom, Per Segerbäck, Kamil Bartošák Pernille Schriver, Charlotte Ryø were candidates for the Board of Management. The candidates presented themselves in a one-minute speech. According to the Articles up to nine candidates can have a seat in the Board.

All candidates were accepted and elected.

7. Election of minimum two deputies

Postponed

8. Election of a financial audit committee of two members

Postponed

The moderator ended the meeting.

Minutes May 11

Agenda for the continuation of the founding meeting:

- 1. Opening of the meeting by Pernille Schriver**
- 2. Annual fee for the rest of this year**
- 3. Election of minimum 2 deputies**
- 4. Election of a financial audit committee of two members**
- 5. Any other business**
- 6. Closure**

1. Opening of the meeting by Pernille Schriver

Pernille welcomed all and informed the members about who had which posts in the Board.

Chairman: Rob van der Boom, Vice Chair: Pernille Schriver, Treasurer: Giorgio Cinciripini, Secretary: Charlotte Ryø

2. Annual fee for the rest of this year

A list of organisations with paying members was made to get an idea of how many members we represent. We represent about 5000 members at this point. The Board had proposed a fee of 1 euro per paying member of each organisation with the addition that organisations can apply to the Board for a fee reduction if need be. There was some debate and info that some organisations may have difficulty paying because of local rules as to memberships in other organisations, but they would work for a solution.

The fee amount was then accepted and agreed upon.

3. Election of minimum 2 deputies

Candidates: Ella from Bündnis Verantwortungsvoller Mobilfunk Deutschland, Jelle from Stichting EHS, The Netherlands (but resigned afterwards).

The candidates were accepted and elected.

4. Election of a financial audit committee of two members

Bettina from Gesund Vernetzt, Germany and Guy, Un Lieu de Vie pour EHS asbl, Belgium were candidates.

The candidates were accepted and elected

5. Any other business

- Working groups: Please submit ideas for working groups. They will be taken to the June meeting in Belgium. Pernille will make a list of current working groups and all can send names to join.
- Per suggests a database from scientists coming soon.

- Conference in June (17-18) is at Guy's place. Contact him for any questions you may have.
- Ilias can help with financial things if needed and also Guy.

The interest of the members is very important. We need to prioritise what we can do and what working groups we can manage. Also we must warn each other of dangers and risks.

6. The moderator thanked everybody for their participation and ended the meeting.

Signed by






Moderator Rob van der Boom

Moderator Charlotte Rys

Reporter Pernille Schriver

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File name	Minutes - Foundin... and 11 2023.docx
Document ID	68fc3a4d6c43a283b075898049a9025cf274a583
Audit trail date format	DD / MM / YYYY
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 VIEWED	28 / 05 / 2023 09:46:27 UTC	Viewed by Charlotte Ryø (crmayday@protonmail.com) IP: 87.52.109.242
 SIGNED	28 / 05 / 2023 09:47:01 UTC	Signed by Charlotte Ryø (crmayday@protonmail.com) IP: 87.52.109.242
 VIEWED	29 / 05 / 2023 05:50:19 UTC	Viewed by Pernille Schriver (denmark.emf.eci@protonmail.com) IP: 95.174.65.147
 SIGNED	29 / 05 / 2023 05:51:02 UTC	Signed by Pernille Schriver (denmark.emf.eci@protonmail.com) IP: 95.174.65.147

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