

The Interfaith Network City of Greater Dandenong Annual General Meeting (AGM) Wednesday, September 25th, 2024 Minutes

Date:	Wednesday, September 25 th , 2024				
Start Time:	1.20pm				
Finish Time:	1.55pm				
Venue:	Main Training Room Level 1 39 Clow Street, Dandenong				

Attendees:	Anita Davine, Philip Wong, Father Jean Mawal, Pannasobhana Thero, Mehtap Williams, Venerable Bodhicitta, Kathy Kaplan OAM, Biljana Komnenovic, Gisela Rankin, Reverend Berlin Guerrero, Agnes Kean, Chris Robinson, Livia Carusi, Paris Sard, Lilian Poke					
Apologies:	Imran Furkan, Kurnada Seyit, Loreto Cannon, Roz Blaze OAM, Pastor Peter Debuth, Ursula Aruma, Anne Maslin, Jacqueline Russell, Murray Lobley					
Proxies:	No Proxies Received					

ltem	Description						
	Acknowledgement of Country, Led by Lilian Poke, IFN Administration Officer						
1	We acknowledge the Traditional Owners and Custodians of this land, the Bunurong People and we pay respect to Elders past, present and emerging of the land on which we live and learn. We respect their spiritual relationship with Country and acknowledge that their cultural and heritage beliefs are still as important to those living today. Sovereignty was never ceded. It always was and always will be Aboriginal land.						
2	Opening Remarks, Led by Livia Carusi, IFN Executive Officer						
3	Welcome and Introductions, Led by Livia Carusi, IFN Executive Officer						
	Establishing Quorum and Noting Apologies, Livia Carusi						
4	Apologizes noted by Lilian Poke						
	Required quorum of 5 members, personally present met.						
	*Note: a quorum is 5 members, personally present – clause 13(1) of the current rules						
5	Review of Actions from the Previous Annual General Meeting held on Wednesday, August 2 nd , 2023,						
	Acceptance of the Minutes of the Previous Annual General Meeting						
6	Proposed resolution: That the minutes of the Wednesday, August 2 nd , 2023, IFN Annual General Meeting be accepted.						
	Moved Anita DavineSeconded Father Jean MawalCarried						
7	IFN President's Report , Anita Davine delivered the IFN Presidents Report. She thanked serving and retiring IFN Executive Committee Members, (noting the retirement and service of Roz Blades and Philip Wong) Members, Staff (noting the resignation of						

	Moved Mehtap Williams	Seconded Anita Davine	Carried			
13	Proposed resolution: That the members of Interfaith Network, City of Greater Dandenong approve and adopt the proposed new rules as circulated with this notice in substitution for, and to the exclusion of, the existing rules of the Association, to take effect immediately					
	Approval of proposed new rules					
	Moved Father Jean Mawal	Seconded Venerable Bodhicitta	Carried			
12	Acceptance of the IFN 2023 – 2024 Annu	al Report				
That the financial report tabled at the Annual General Meeting is received.						
11	IFN Financial Statements Received					
10	Questions to the IFN Executive Committee and IFN Executive Officer, no questions received					
9	IFN Executive Officer's Report , Livia Carusi delivered the IFN Executive Officer's Report, noting several highlights as well as future priorities for the 2024-2025 reporting period.					
8	IFN Treasurer's Report , Philip Wong del Insurance for 2022/2023 to read \$3,400.0	ivered the IFN Treasurers Report. Noting the required amendmer	nt in the report,			
	•	ath) and key partners for their support and commitment over the p achievements over the 2023-2024 reporting period.				

14	IFN Executive Committee El	ection Outcome				
	IFN President – Mehtap Willia Nominator 1 Father Jean Mawal Moved Venerable Bodhicitta Second Berlin Guerrero	ms (Nominated Person) Nominator 2 Anita Davine	carried	IFN Vice President – Anita Da Nominator 1 Venerable Bodhicitta Moved Pannasobhana Thero Second Mehtap Williams	ivine (Nominated Person Nominator 2 Father Jean Mawal) Carried
	IFN Association Secretary – K Nominator 1 Mehtap Williams Moved Father Jean Mawal Second Anita Davine	athy Kaplan (Nominated Nominator 2 Anita Davine	Person) Carried	<u>IFN Treasurer</u> – No nominatio	ns received	
	IFN Ordinary Member - Imran Nominator 1 Mehtap Williams Moved Anita Davine Seconded Pannasobhana The	Nominator 2 Father Jean Mawal	son) Carried	IFN Ordinary Member - Panna Person) Nominator 1 Father Jean Mawal Moved Berlin Guerrero Second Anita Davine	asobhana Thero (Nomina Nominator 2 Mehtap Williams	ated Carried
	IFN Ordinary Member – Fathe Nominator 1 Mehtap Williams Moved Berlin Gurerro Second Anita Davine	r Jean Mawal (Nominate Nominator 2 Venerable Bodhicitta	ed Person) Carried	IFN Ordinary Member – Vene Person) Nominator 1 Anita Davine Moved Pannasobhana Thero Second Father Jean Mawal	rable Bodhicitta (Nomina Nominator 2 Mehtap Williams	ated Carried

	IFN Ordinary Member –	Loreto Canon (Nominated Perso	on)
	Nominator 1	Nominator 2	
	Anita Davine	Father Jean Mawal	
Moved Mehtap Willians			
	Second Anita Davine		Carried
15	Business without notice, no business without notice received		
16	Meeting close 1.55 pm		

IFN President Signed:	
Name:	Mehtap Williams
Date:	