



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

Date:	Wednesday, September 25th, 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 Loblely
Proxies:	No Proxies Received

	the previous Executive Officer, Helen Heath) and key partners for their support and commitment over the previous 12 months. She acknowledged several key highlights and achievements over the 2023-2024 reporting period.
8	IFN Treasurer’s Report , Philip Wong delivered the IFN Treasurers Report. Noting the required amendment in the report, <i>Insurance for 2022/2023 to read \$3,400.00</i>
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.
10	Questions to the IFN Executive Committee and IFN Executive Officer , no questions received
11	IFN Financial Statements Received <i>That the financial report tabled at the Annual General Meeting is received.</i>
12	Acceptance of the IFN 2023 – 2024 Annual Report
	Moved Father Jean Mawal Seconded Venerable Bodhicitta Carried
13	Approval of proposed new rules <i>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</i>
	Moved Mehtap Williams Seconded Anita Davine Carried

14	IFN Executive Committee Election Outcome				
<u>IFN President</u> – Mehtap Williams (Nominated Person) Nominator 1 Nominator 2 Father Jean Mawal Anita Davine Moved Venerable Bodhicitta Second Berlin Guerrero		carried	<u>IFN Vice President</u> – Anita Davine (Nominated Person) Nominator 1 Nominator 2 Venerable Bodhicitta Father Jean Mawal Moved Pannasobhana Thero Second Mehtap Williams		Carried
<u>IFN Association Secretary</u> – Kathy Kaplan (Nominated Person) Nominator 1 Nominator 2 Mehtap Williams Anita Davine Moved Father Jean Mawal Second Anita Davine		Carried	<u>IFN Treasurer</u> – No nominations received		
<u>IFN Ordinary Member</u> - Imran Furkan (Nominated Person) Nominator 1 Nominator 2 Mehtap Williams Father Jean Mawal Moved Anita Davine Seconded Pannasobhana Thero		Carried	<u>IFN Ordinary Member</u> - Pannasobhana Thero (Nominated Person) Nominator 1 Nominator 2 Father Jean Mawal Mehtap Williams Moved Berlin Guerrero Second Anita Davine		Carried
IFN Ordinary Member – Father Jean Mawal (Nominated Person) Nominator 1 Nominator 2 Mehtap Williams Venerable Bodhicitta Moved Berlin Gurerro Second Anita Davine		Carried	IFN Ordinary Member – Venerable Bodhicitta (Nominated Person) Nominator 1 Nominator 2 Anita Davine Mehtap Williams Moved Pannasobhana Thero Second Father Jean Mawal		Carried

	IFN Ordinary Member – Loreto Canon (Nominated Person) 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

Minute Taker:	Lilian Poke, IFN Administration Officer
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IFN President Signed:	
Name:	Mehtap Williams
Date:	