

## The Interfaith Network City of Greater Dandenong Annual General Meeting (AGM) Wednesday, September 24<sup>th</sup>, 2025 Minutes

Date:	Wednesday, September 25 <sup>th</sup> , 2024
Start Time:	12.15 pm
Finish Time:	2.00 pm
Venue:	Chamber Room Level 1 39 Clow Street, Dandenong

Attendees:	Venerable Bodhicitta, Livia Carusi, Zoe Canaider, Anita Davine, Joanne Hopkins, El Metahry, Agnes Kean, David Moffat, Pannasobhana Thero, Lilian Poke, Rienzie Machado, Gisela Rankin, Kamla Reddy, Dean Reynolds, Kanaha Sabathy, Paris Sard, Maree Walker, Neville Walker, Mehtap Williams, Venerable Then Sen, Michelle Channon, Mohammed Taiyab, Mayor Jim Memeti, Amiry Abbas, Kanaha Sabapathy	
Apologies:	Pastor Peter Debuth, Ursula Aruma, Anne Maslin, Zoe Canaider, Jancie Clear, Pastor Peter Demuth, Isabella Do, Jennifer D'Souza, Father Bruce Duncan, Elizabeth Ellen, Imran Furkan, Helen Heath, Kathy Kaplan OAM, Mr Leng Chaiwatanatorn, Sister Jacqueline Russell, Acharya Hariishanand Avadhuta, Ali Elmetahry, Venerable Gnanawqimala Bandarulpatha, Silthy Marika, Father Jean Mawal, Esta Minelli, Vivek Shah, Venerable Thinh Thien Tam, Rathi Vinay, Thurai Vinay, Murrey Lobley, Jasbir Singh Suropada, Julian Hill, Venerable Thinh Thien Tam,	
Proxies:	Jashir Singh Suronada (Proxy allocated to IEN President, Mehtan Williams)	

Item	Description	
	Acknowledgement of Country and Reflection, Led by Paris Sard, IFN Community Education Officer	
1	Asknowledgment of Country and Deflection led by Deric Sord JEN Community Education Officer	
	Acknowledgment of Country and Reflection led by Paris Sard, IFN Community Education Officer  Opening Remarks, Led by Livia Carusi, IFN Executive Officer	
2	Cpoining remaine, Loa by Livia Gardel, in it Executive Cinical	
	Opening remarks and housekeeping led by Liv Carusi, IFN Executive Officer	
3	Noting registered apologises, Lilian Poke, IFN Administration Officer	
3	Registered apologises as noted within, were tabled by Lilian Poke, IFN Administration Officer	
	Meeting Requirement, Led by Liv Carusi, IFN Executive Officer	
4	IFN Executive Officer, confirmed, in accordance with the following clause, 5 IFN Members were present for the 2025 Annual General Meeting.	
	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, September 25 <sup>th</sup> , 2024, Led by Livia Carusi, IFN Executive Officer	
	Review of actions led by Livia Carusi, IFN Executive Officer	
	Acceptance of the Minutes of the Previous Annual General Meeting	
	Proposed resolution: That the minutes of the Wednesday, September 25 <sup>th</sup> , 2024, IFN Annual General Meeting be accepted.	
6	Moved Seconded	
	Thero Pannasobhana, IFN Executive Committee Ordinary Member Mehtap Williams, IFN Executive Committee President	
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7	IFN President's and Executive Officer's Joint Report, Led by Mehtap Williams and Livia Carusi	

	<ul> <li>IFN 2023-2024 Annual Report including Financia</li> </ul>	al Report and Audited Statement was tabled	d and available.
	<ul> <li>IFN 2023-2024 Annual Report will be made avail Members, AGM attendees.</li> </ul>	able on the IFN website (About Us Section	) and directly emailed to IFN
	IFN Treasurer's Joint Report, Led by Mehtap Williams	and Livia Carusi	
8	2023-2024 Auditor was present for the Annual G	eneral Meeting.	
	Auditor thanked by the IFN President and IFN Executive Officer for his services.		
	New auditor will be appointed by IFN for the 2025-2026 Financial year.		
9	Financial Reports		
10	IFN Financial Statements Received		
	That the financial report tabled at the Annual General Meeting is received.		
	That the infaholal report tabled at the Affilial General Meeting is received.		
11	Acceptance of the IFN 2024 – 2025 Annual Report including the Financial Statements Received		
	<b>Moved</b> IFN Vice President, Anita Davine	<b>Seconded</b> IFN Executive Committee Ordinary Member, Pannasobhana	Carried
	Appointment of Committee, Mehtap Williams, AGM Cl	nairperson	
	Composition of the Committee (clause 40 of the current rules)		
	The Committee shall consist of:		
ek	<ul><li>(a) the Office Bearers of the Association (President, Vice President, Treasurer and Association Secretary) and</li><li>(b) up to six Ordinary Members of the Committee</li></ul>		
	each of whom shall be appointed every two year	each of whom shall be appointed every two years at the Annual General Meeting of the Association.	
	The following members were elected to the Execusive September 2024:	cutive Committee, at the Annual General M	eeting, held on the 25 <sup>th</sup> of

- Mehtap Williams, Office Bearer, IFN President
- Anita Davine (Retires from the position of IFN Vice President at the 2025 AGM, remains as an Ordinary Member)
- Imran Furkan, Ordinary Member
- Thero Pannasobhana, Ordinary Member
- Venerable Bodhicitta, Ordinary Member
- Father Jean Mawal, Ordinary Member (Retires from the IFN Executive Committee at the 2025 AGM)
- Loretto Cannon, Ordinary Member (Retires from the IFN Executive Committee at the 2025 AGM)

## IFN Executive Committee Election Outcome - 2025

IFN Vice President – Jasbir Singh Surpoda (Nominated Person)

Nominator 1 Nominator 2

Anita Davine Imran Furkan

Moved Anita Davine, IFN Ordinary Member

Second Venerable Bodhicitta, IFN Ordinary Member

## Carried

IFN Treasurer – Vivek Shah (Nominated Person)

Nominator 1 Nominator 2

Anita Davine Mehtap Williams

Moved Agnes Kean, IFN Member

Second Anita Davine, IFN Ordinary Member

## Carried

IFN Association Secretary – No nominations received

	Moved	
	Second	
	Carried	
	The 2025-2026 IFN Executive Committee composition, including bios will be updated on the IFN website – About Us section.	
14	Business without notice, No business without notice was tabled	
15	IFN Ordinary Member, Venerable Bodhicitta led prayer. Venerable Bodhicitta thanked.	
	Guest Speaker, Mayor Cr Jim Memeti (Dandenong Ward)	
16	Mayor Jim Memeti delivered the keynote address	
	IFN Executive Officer thanked Mayor Memeti for his address	
17	Final Remarks, Led by Livia Carusi, IFN Executive Officer	
18	Meeting close 1.45pm	

Minute Taker:	Livia Carusi, IFN Executive Officer and Lilian Poke, IFN Administration Officer
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IFN President Signed:	
Name:	Mehtap Williams
Date:	