



**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 Debut, Ursula Aruma, Anne Maslin, Jacqueline Russell, Murray Loble
Proxies:	No Proxies Received

Item	Description			
1	<p>Acknowledgement of Country, Led by Lilian Poke, IFN Administration Officer</p> <p>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.</p>			
2	<p>Opening Remarks, Led by Livia Carusi, IFN Executive Officer</p>			
3	<p>Welcome and Introductions, Led by Livia Carusi, IFN Executive Officer</p>			
4	<p>Establishing Quorum and Noting Apologies, Livia Carusi</p> <p>Apologizes noted by Lilian Poke</p> <p>Required quorum of 5 members, personally present met.</p> <p><i>*Note: a quorum is 5 members, personally present – clause 13(1) of the current rules</i></p>			
5	<p>Review of Actions from the Previous Annual General Meeting held on Wednesday, August 2nd, 2023,</p>			
6	<p>Acceptance of the Minutes of the Previous Annual General Meeting</p> <p><i>Proposed resolution: That the minutes of the Wednesday, August 2nd, 2023, IFN Annual General Meeting be accepted.</i></p> <table> <tr> <td data-bbox="332 1240 1096 1283">Moved Anita Davine</td> <td data-bbox="1096 1240 1500 1283">Seconded Father Jean Mawal</td> <td data-bbox="1500 1240 2048 1283">Carried</td> </tr> </table>	Moved Anita Davine	Seconded Father Jean Mawal	Carried
Moved Anita Davine	Seconded Father Jean Mawal	Carried		
7	<p>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</p>			

IFN Annual General Meeting 2024 Meeting Minutes Moved by Anita Davine, IFN Vice President, Seconded by Agnes Kean, IFN Member, Carried at the IFN Annual General Meeting held on Wednesday, September 24th, 2025

IFN Annual General Meeting 2024 Meeting Minutes Moved by Anita Davine, IFN Vice President, Seconded by Agnes Kean, IFN Member, Carried at the IFN Annual General Meeting held on Wednesday, September 24th, 2025

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	<u>IFN Vice President</u> – Anita Davine (Nominated Person) Nominator 1 Nominator 2 Venerable Bodhicitta Father Jean Mawal Moved Pannasobhana Thero Second Mehtap Williams
	<u>IFN Association Secretary</u> – Kathy Kaplan (Nominated Person) Nominator 1 Nominator 2 Mehtap Williams Anita Davine Moved Father Jean Mawal Second Anita Davine	<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	<u>IFN Ordinary Member</u> - Pannasobhana Thero (Nominated Person) Nominator 1 Nominator 2 Father Jean Mawal Mehtap Williams Moved Berlin Guerrero Second Anita Davine
	IFN Ordinary Member – Father Jean Mawal (Nominated Person) Nominator 1 Nominator 2 Mehtap Williams Venerable Bodhicitta Moved Berlin Gurerro Second Anita Davine	IFN Ordinary Member – Venerable Bodhicitta (Nominated Person) Nominator 1 Nominator 2 Anita Davine Mehtap Williams Moved Pannasobhana Thero Second Father Jean Mawal

	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: Livia Carusi, IFN Executive Officer and Lilian Poke, IFN Administration Officer

IFN President Signed:		
Name:	Mehtap Williams	
Date:	September 24 th , 2025	

IFN Annual General Meeting 2024 Meeting Minutes Moved by Anita Davine, IFN Vice President, Seconded by Agnes Kean, IFN Member, Carried at the IFN Annual General Meeting held on Wednesday, September 24th, 2025