



MINUTES – DRAFT UNTIL APPROVED

MEETING OF KNOX INTER-FAITH NETWORK

Held Monday 19 August 2013 at Knox Civic Centre

PRESENT:

Representatives of Faith Communities present:

(Vice-president)	Janssen Spirituality Centre, Boronia
(Treasurer)	Temple Society Australia
(Secretary)	St Simons Catholic Church, Rowville
	Church of Jesus Christ of Latter Day Saints

APOLOGIES:

(President)

Jaya Manchikanti

Uniting Church, FTG
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 Knox City Council, Community Development Officer - Diversity
 Egyptian Coptic Church
 Islamic Society of Melbourne, Eastern Region
 (ISOMER)
 Blood 4 Harmony Program

WELCOME AND OPENING BLESSING:

The meeting opened at 7:40pm. Gwenda provided the opening prayer.

1. Pictorial Event

Mark reported on the Knox Photographic Society presentation re Pictorial Event: Ange presented on the exhibition and why she selected particular photos. This was very well received. The President suggested using the images and the software application Blurb to prepare a self-published book. Photographs for the exhibition were selected from 8 communities of the 12-15 communities photographed.

Financially there is a balance of \$xxx which includes an invoice remaining from Ange – pull-down from Coonara + set-up/pull-down at Knox Library + travel time. One more location is possible – either Knox Council or Swinburne.

2. Seminar Event

The money is outstanding \$xxx. We will either need to remit balance or find a suitable use for it within the terms of the original grant. Lee raised the possibility of using this for Maroondah Interfaith Network program involving schools – and will get further information than the brief outlined below.

2.1 Maroondah Interfaith Network Program

The schools program (Years 9-11) focuses on how faith helps me in my life, linked to the school curriculum. It normally has about 4-5 speakers and we would need to get the right type of speakers.

3. *Financial Matters:*

3.1 *Renewal of insurance* will cost \$xxx – moved Mark, second Gwenda – carried provisionally as there was no quorum. Given this is due on 22 August – before the next meeting – the Committee authorised Mark to renew.

3.2 *Balances* – Mark reported on the balances with all as expected given the outstanding amounts for the two grants.

4. *Rules of Incorporation.*

Mark reported that these will need adjustment to be consistent with the 2012 Act. He recommended starting with the new model rules. Peter will review these with Mark with the target of presenting these for adoption at the next AGM.

5. *Australian Charities and Not-for-profits Commission*

Peter provided Mark with documentation which needs to be followed up – Mark will action.

6. *Events*

The JCMA Winter Conference was cancelled – only a few Muslim registrants. It was replaced by a one-day event in the Melbourne suburb of Dallas – this was well attended, particularly by Muslims.

7. *Next Meetings:*

7 October

25 November (Joint KIN / KMAC meeting)