



Report to the '10 AGM

ALARA Management Committee



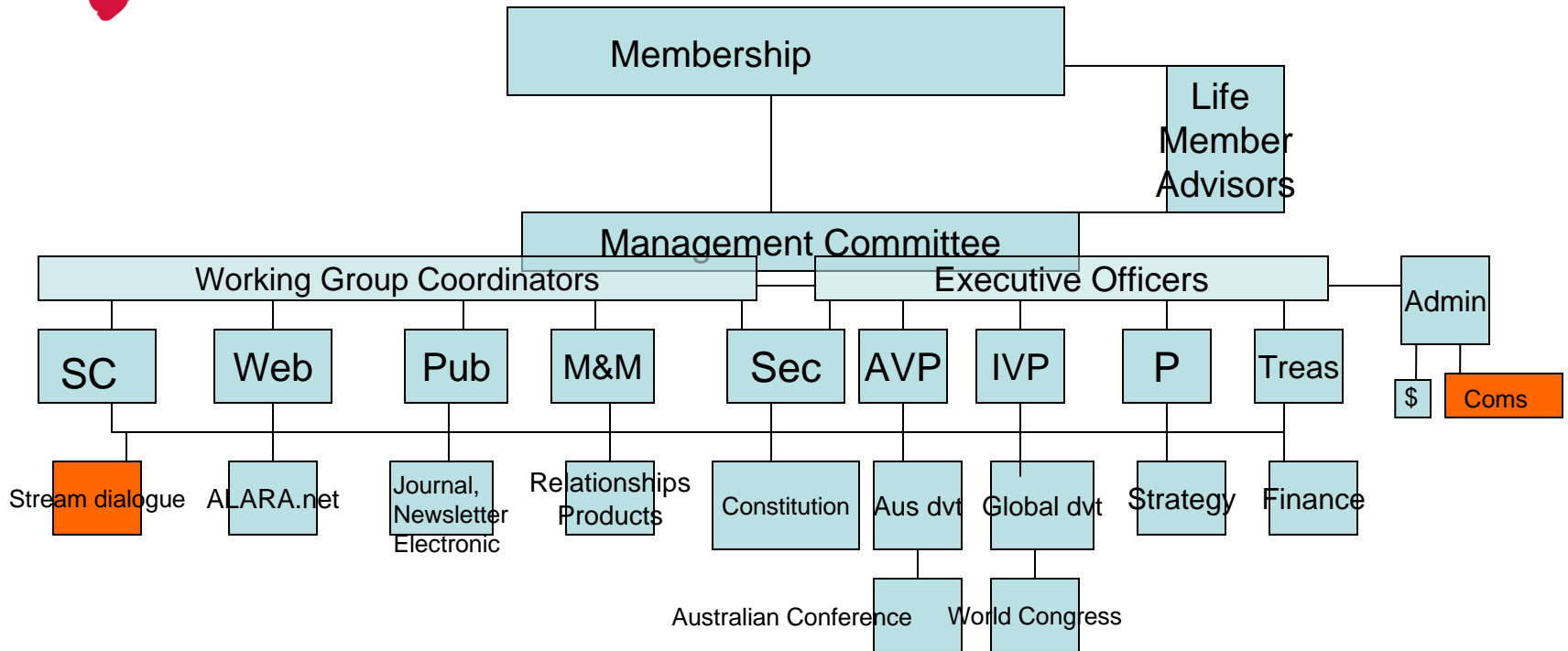
Overview

Key achievements – 2009-10

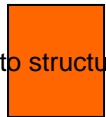
New possibilities – 2010-21



Working the Structure



Changes to structure in 2009





Year 4 of the strategy

	Achievements	Possibilities
Governance	<p>Governance structure and roles maintained, strengthened and modified</p> <p>We are still viable and legal – and have some capacity to go on delivering catalysts for field development</p>	<p>Improve risk management, enhance communications, work together on shared and integrated strategies for organisational development</p>
Development	<p>New networks in Victoria and Cairns</p> <p>Significant increase in global membership/engagement through WC</p> <p>Public page on web site</p> <p>Business plan from strategic plan updated for 2010 hand over – most items from members 2007 vision delivered/in on going delivery</p> <p>Marketing through increased distribution of journal on electronic data base, and use of PS News</p>	<p>Increase and sustain local network engagement</p> <p>A schedule of professional development events that are financially viable</p> <p>Development/reconstruction of the web page</p> <p>New vision for next phase of development while maintaining current capacity</p>
Learning	<p>WC delivery experience</p> <p>Working as a whole committee rather than two autonomous groups (Exec and WG) is better</p> <p>The value of policy and the need to update it learn it, and support delivery by using it so capacity can be built and risk reduced</p>	<p>Find a way to share learning with members and receive feedback in an ongoing way</p> <p>Incorporate current approaches to AR and AL into our organisational cultures and practices</p> <p>Communicate clearly and accurately who we are to our partners and affiliates</p>
Activism	<p>Carbon foot printing included in conference events</p> <p>Ongoing development of cross cultural relationships and practices with Indigenous and non-Indigenous ways of doing AR</p> <p>Reinvigorating ALARA with human rights and social justice principles/practices</p>	<p>Carbon foot printing included in local events and members' working environments</p> <p>Activism to become organizational (the meaning of membership conversation) – the new vision with built capacity might realise this</p> <p>Find our place with many more AR and AL nodes around the world – and having a voice there</p>



Our unifying principle

“Collaborative Autonomy”

In the fourth year of working together we are more responsive to supporting each other’s roles, there is commitment to good practice (evaluations), and integration between governance functions is emerging: web/publishing/marketing/ dialogue/participation in our democratic functions (nominations, voting, contributions to publications, assistance with core internal functions).

Can we manifest integration, responsiveness and participation for shared externally focused functions?



Management Committee reports to the membership



Treasurer's Report

Statement of Income and Expenditure

Year ending 31 March 2010

*Conferences, seminars	2010
2009 conference Income	8,499.82
2009 conference Expenses	7,107.24
Surplus	1,392.58
Other events surplus	727.55

	2010	2009
Income		
Conferences* net income	3,892.61	1,811.70
World Congress	0.00	0.00
Interest	1,066.38	2,990.37
Membership Fees	10,451.32	9,986.36
Local chapter	727.55	0.00
Copyright income	0.00	650.21
Total	31,325.01	15,438.64
Expenditure		
ALAR Journal	4,918.24	4,687.43
Administration	10,305.01	7,807.50
Advertising	0.00	0.00
Audit Fees	465.00	435.00
Bank Fees	272.12	419.60
Conference Exp*	0.00	0.00
Copyright dist	0.00	0.00
Insurance	887.43	863.64
Internet	0.00	210.00
Committee costs	1,445.22	743.31
Printing, postage	320.56	894.55
Registrations	55.50	40.00
Software	0.00	0.00
Telephone	0.00	382.50
Website Devt	500.00	0.00
Web maintenance	1,998.25	2,292.25
Total	21,167.33	18,775.78
Net Deficit	5,029.47	3,337.14



Treasurer's Report

Balance Sheet

as at 31 March 2010

	2010	2009
ASSETS		
Current Assets		
Cash at Bank	25,093.28	5,031.10
Term Deposit	15,000.00	35,000.00
Deposits paid to venue	10,000.00	0.00
Prepayments - congress	5,359.54	0.00
GST Refundable	911.35	795.10
Total Current	56,364.17	40,826.20
Non Current Assets		
Office Equipment	807.97	807.97
less Accum Depreciation	807.97	807.97
Total non-current	0.00	0.00
Total Assets	56,364.17	40,826.20
LIABILITIES		
Trade Creditors	119.70	0.00
GST Payable	568.72	120.98
Advance memberships	0.00	0.00
Prepayments	20,000.00	0.00
Conference SA profit share	1,164.93	1,164.93
Total Liabilities	21,853.35	1,285.91
Net Assets	34,510.82	39,540.29
Members funds		
Opening Accum Funds	39,540.29	42,877.43
Add Deficit	5,029.47	3,337.14
TOTAL MEMBERS FUNDS	34,510.82	39,540.29



Treasurer's Report

Balance sheet history and projections
2002 to 2011

ALARA	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
Memberships	10,288	10,181	9,304	8,945	8,812	7,278	12,035	9,986	10,451	16,100
Conferences and seminars	8,922	1,978	1,524	6,585	1,936	1,005	2,126	1,811	3,893	3,000
Other income	826	1,209	1,204	1,357	4,947	2,982	2,867	3,641	1,793	2,000
TOTAL INCOME	20,036	13,368	12,032	16,887	15,695	11,265	17,028	15,438	16,137	21,100
Journal expenses	3,370	2,684	3,507	2,416	6,614	2,476	6,997	4,687	4,918	5,167
Committee expenses	3,543	2,735	3,628	1,472	3,820	0	1,519	743	1,445	2,100
Admin expenses	4,894	4,556	6,375	8,965	9,648	6,980	10,483	10,843	12,306	11,500
Other expenses	2,518	212	0	0	1,152	0	58	0	0	0
Web expenses	0	180	0	1,143	1,747	3,012	4,852	2,502	2,498	2,000
TOTAL EXPENSES	14,325	10,366	13,510	13,996	22,981	12,468	23,909	18,775	21,167	20,767
NET INCOME	5,711	3,002	-1,478	2,891	-7,286	-1,203	-6,881	-3,337	-5,030	333

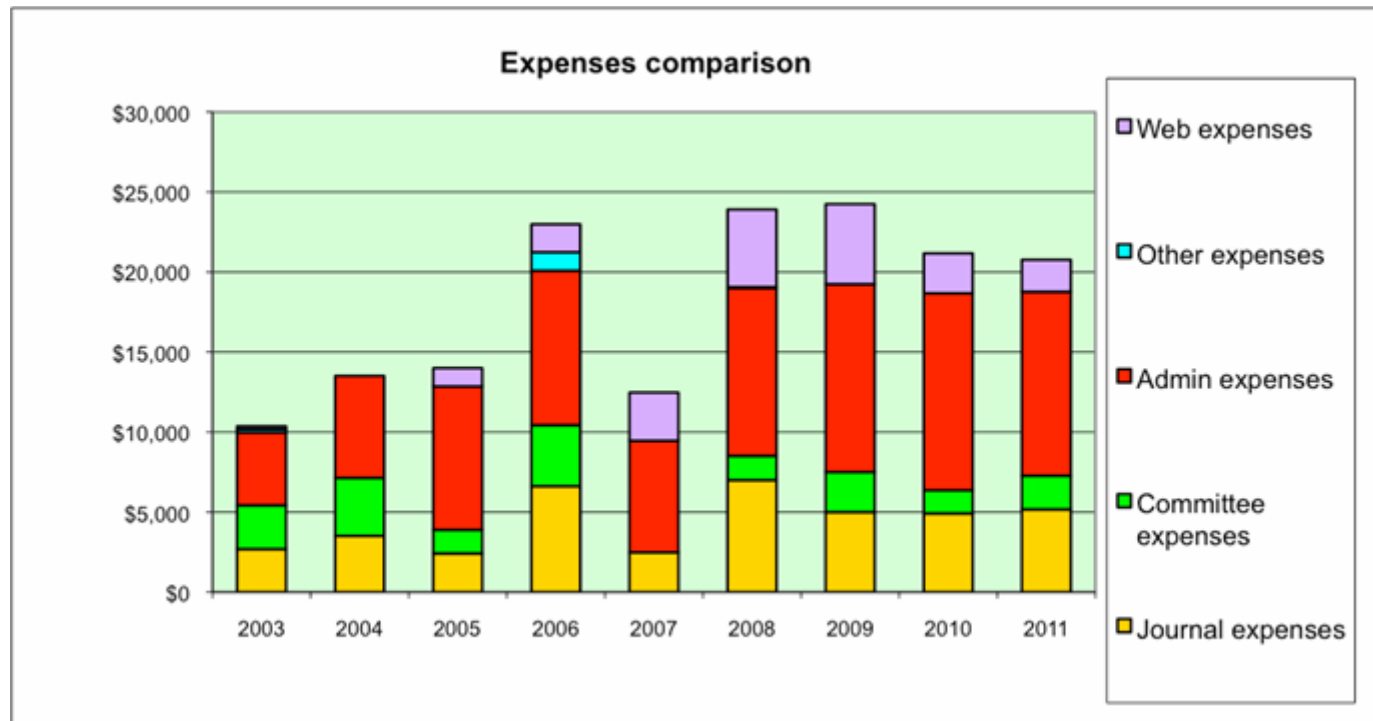
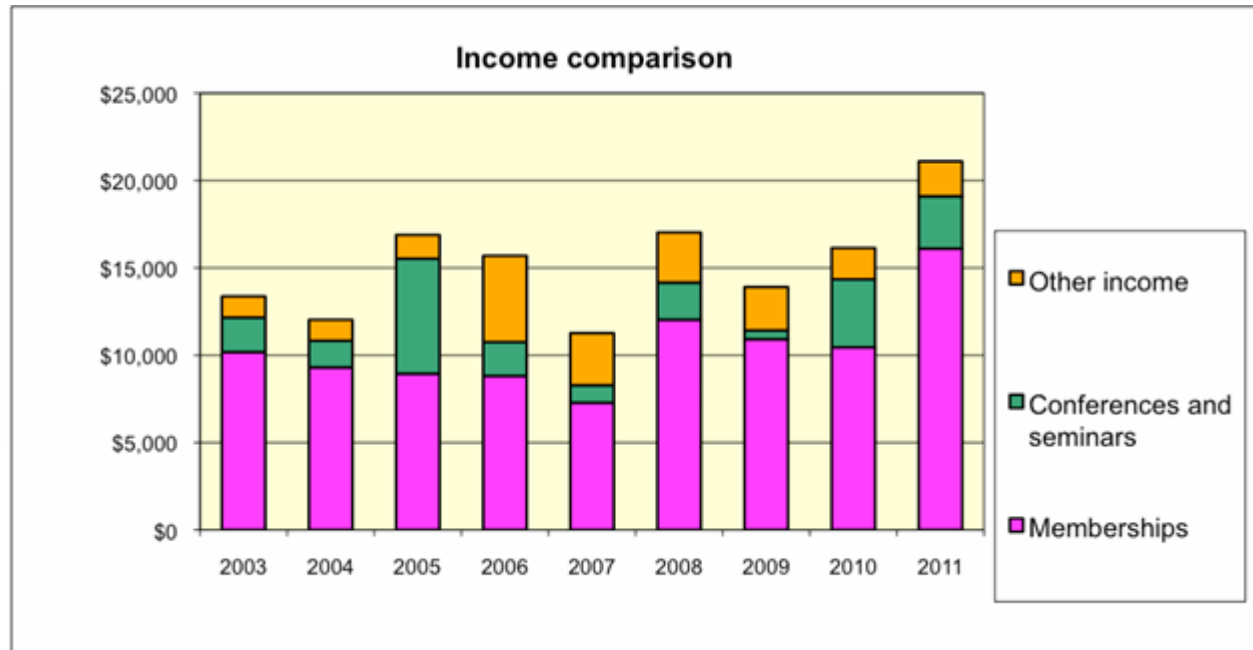
*2009 and 2010 reduction in other income due to less interest

*2011 figures allow for a large increase in membership and a modest income from the World Congress



Treasurer's Report

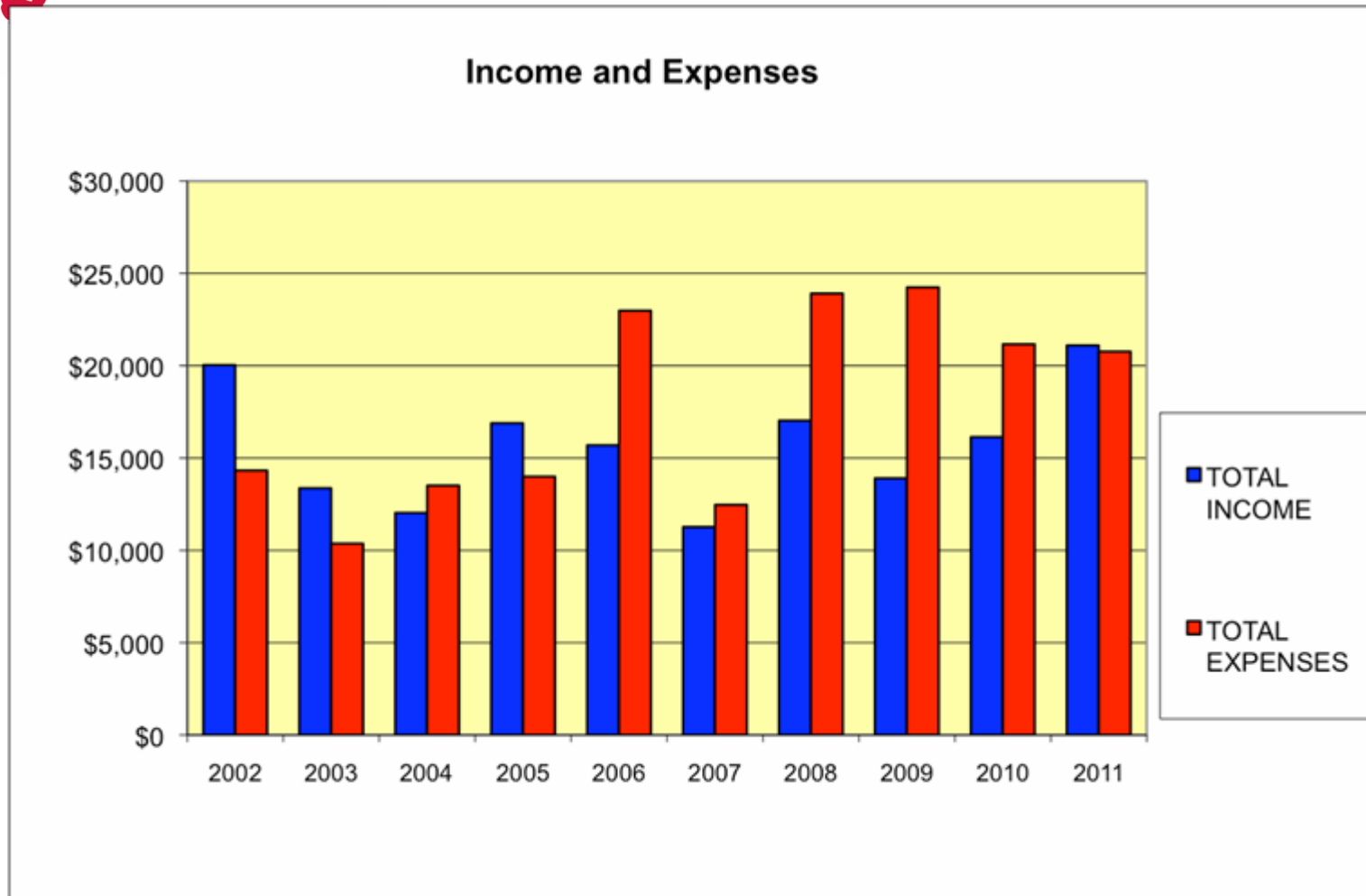
Balance sheet history
and projections
2002 to 2011





Treasurer's Report

Balance sheet history and projections
2002 to 2011





Special Interest Groups: achievements and challenges

SIG	Achievements	Challenges
-The <i>Business Plan SIG</i> (Colin Bradley and the MC)	Business plan reviewed, updated and delivered	New plan
-The <i>Capacity Development SIG</i> (Bob Dick, Elyssabeth Leigh, Vicki Vaartjes, Ortrun Zuber-Skerrit, Di Allen, Susan Goff)	Follow up meetings held	Step through for presenters to use event booking web page yet to be done... then year of PD programming events
-Future of this SIG function	Decided to discontinue this role – replace it with Stream Coordinator Role	Role unfilled – Stream facilitation from WC an important opportunity for network development



Publications: achievements and challenges

<i>Achievements</i>	<i>Challenges</i>
<ul style="list-style-type: none">• Growth in PWG members/ reviewers• ALARj April & Oct-new writers encouraged• Newsletter x 4, Margaret Fletcher• World Congress CD proceedings	<ul style="list-style-type: none">• Monograph?• Support for online editions• Remaining an independent production?• Sub-editing group?• Developing readership beyond membership

<http://www.alara.net.au/publications>

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Marketing and Membership: achievements and challenges

- Achievements:
 - Update membership policy – new categories included in ALARA constitution
 - All membership forms uploaded and made consistent across all interfaces (web, journal)
 - New marketing channels developed for WC
 - Life membership nominations now embedded and activated



Australian VP Report: achievements and challenges

Annual Conference held in September 2009 in partnership with Borderlands Co-operative and Oases Graduate School.

Hosted at Borderlands, in Melbourne

Theme **LIVING DIFFERENTLY:**

Action Researching our way through the Ecological and Economic Meltdown.

Thirty-three presenters, including videos, singing and interactive workshops.



Australian VP Report: President Dr Susan Goff opening the conference





Australian VP Report: some snapshots





Australian VP Report: 2009 Conference

Lizzie Bickmore's *Action research: the garden path & the Grow Your Own Healthy Lifestyle Project*





Challenges

To encourage and support local ALARA networks. This has not been successfully done.

One network AR@Zia's founded by Bill Genat, is working well.

Membership seem content to pay their dues, read and/or contribute to the journal and perhaps, attend an annual conference. Offering or attending skills development workshops remains the province of a few.



Global Networks VP Report: achievements and challenges

You're at present witnessing and
hopefully living them...!

Jacques Boulet



Secretaries' report: achievements and challenges

Increased membership fees agreed and administered

Participation in meetings to ensure quorum

Facilitation of nomination process for AGM



President's report: achievements and challenges

The World Congress has been the primary activity:

Ensuring ALARA's partnership is delivered

Facilitating evaluation of partnership with Borderlands (thank you Yoland Wadsworth)

Creating policies and processes to support delivery of WC MOU where gaps existed - sponsorship policy, ALARA WC Project Officer role (thank you Vikki Uhlmann), support Keynote and Stream Chair nominations and engagement, support delivery of marketing materials (thank you Enseih Anjedani, Mish Colla and Meg Rodaughin)

Support ongoing core function delivery – newsletter (thank you Margaret Fletcher) keep an eye on the website (consistency of information and functions – thank you John Sayward), liaise with Administration and ensure payment of bills (thank you Donna Alleman and Songul Taskaya), monitor accounts and money movement

Review business plan for ongoing delivery of members' vision and update with support from Colin Bradley (thank you Colin)



End thoughts

Last year/Next year

Sincere thanks for and celebration of our partnership with Borderlands for delivery of the World Congress

A warm welcome to the Participation, Power and Social Change Team at IDS as our major sponsor and Affiliate Partner for 2010-11

Succession is being worked through

Negotiations for WC9 and the next Australian Conference are in hand

Carbon foot-printing of activities is embedded

The organisation has been marketed to all State and Commonwealth public sector departments in Australia (10,000 ad views per week for 3 weeks)

Celebration and acknowledgement of the outstanding contributions of current MC members over the last 4 years

The future: Nourishing our built capacity, new relationships and integration for a shared front of AL/AR activity in the world that is...