



Action Learning and Action Research Association Ltd

Annual General Meeting 2026 Minutes

ALARA Website <https://alarassociation.org/about-us/annual-general-meetings/alara-agm-2026>, Zoom platform and Woodward Centre, Melbourne Law School, University of Melbourne, Victoria.

The electronic section of the meeting opened at 12:01 am, 13 September 2026 and closed at 12.00 pm (Noon), Monday 28 September 2026 (Australian Eastern Standard Time).

The face-to-face and associated Zoom section of the meeting began at 5.15 pm, Tuesday 29 September 2026 (Australian Eastern Standard Time).

1. **Attendance:** 17 members attended the AGM, either via the electronic meeting or the face-to-face and Zoom meeting (Laura Gomez Aurioles, Colin Bradley, Angela Chen, Bob Dick, Margot Fitzpatrick, Marina Harvey, Keith Heggart, Elyssebeth Leigh, John Molineux, Terry Moore, Akihiro Ogawa, Bradley Parrish, Shankar Sankaran, Emmanuel Santos, Imelda Smit, Emmanuel Tetteh, Yoland Wadsworth).
2. **Apologies:** Kavita Goel
3. **Minutes of the 2025 AGM of Action Learning, Action Research Association Ltd**
The meeting accepted the minutes of the 2025 AGM of Action Learning, Action Research Association Ltd. Votes For: 6, Votes Against: 0, Votes Abstain: 15 (a copy of the Minutes are available at https://www.alarassociation.org/sites/default/files/ALtd_Docs/AGM/ALARA_Ltd_2025_AGM_MinutesSec.pdf).
4. **Annual Report for 2025/26**
The meeting adopted the Annual Report for 2025/26. Votes For: 17, Votes Against: 0, Votes Abstain: 0 (a copy of the Annual Report is available at https://alarassociation.org/sites/default/files/ALtd_Docs/AGM/ActionLearningActionResearchAssociationLtdAnnualReport_2026SEC.pdf).
5. **2025/26 Financial Report**
The President moved the acceptance of the Financial Report, which commences on page 15 of the Annual Report, and the meeting agreed. Votes For: 17, Votes Against: 0, Votes Abstain: 0
6. **Auditor's Report**
The President moved the acceptance of the Auditor's Report for 2025/26 and the meeting agreed (the Auditor's Report is on page 18 of the Annual Report). Votes For: 17, Votes Against: 0, Votes Abstain: 0
7. **Election of Board**
As the Returning Officer received no more than one nomination for each position, no election was required.

a. President

There were no nominations by the close of nominations.

b. Treasurer

There were no nominations by the close of nominations. Emmanuel Santos has indicated that he is willing to be the Treasurer.

c. Treasurer

There were no nominations by the close of nominations. Keith Heggart has indicated that he is willing to be the Secretary.

8. Election of Committee Group's Co-ordinators

As the Returning Officer received no more than one nomination for each position, no election was required.

a. Indigenous AL / AR Coordinator

No nominations received.

b. Marketing Coordinator

No nominations received.

c. Membership Coordinator

No nominations received

d. Publications Coordinator

No nominations received

e. Research Coordinator

No nominations received

f. Streams Coordinator

No nominations received

g. Volunteers Coordinator

No nominations received

h. Web Services Coordinator

No nominations received

The President invited members to be actively involved in the committees.

9. Appointment of Auditor

The Board recommended that the Vice-President (Australasia), who used to be the Treasurer, conduct the 2026/27 annual audit. The meeting accepted this recommendation - Votes For: 16, Votes Against: 0, Votes Abstain: 1

10. Other Communications by Members

One member provided a comment at the Electronic part of the meeting.

Please find a way to support the wonderful work ALARA is doing to promote action research and action learning.

The President opened the floor to a discussion on the future for ALARA.

The President pointed to the lack of volunteers putting themselves forward to assist in ALARA's activities, and the need for more input into the direction for ALARA. Members present indicated that some associations have had trouble in recent years in maintaining their membership. The President stated that the membership had grown over the last two years, associated with the return to regular major events, such as the World Congress in 2025 and this year's Conference. Discussion continued on the need to find ways to expand ALARA's activities and to make people aware of those activities. The new Board will consider these comments.

The President thanked members for attending and closed the meeting.

Face-to-face section of the meeting closed 6.05 pm, 29 September 2026 (Australian Eastern Standard Time)