



Action Learning, Action Research Association Ltd

ABN: 90 629 762 232

ANNUAL GENERAL MEETING

Action Learning, Action Research Association Ltd will hold its 2019 Annual General Meeting (AGM) as follows.

Note: This AGM will incorporate the final AGM of Action Learning, Action Research Association Inc. and the first AGM of Action Learning, Action Research Association Ltd.

Date: The electronic section of the meeting will commence at 12.01 am Thursday 5 December and conclude at 11:59 pm on Wednesday 18 December 2019. The Zoom video-conference meeting will commence at 9.00 pm Thursday 19 December 2019.
(All times listed are Australian Eastern Summer Time (Sydney or Melbourne) – please check the relevant time for your location, e.g., timeanddate.com).

Place: ALARA website: <https://www.alarassociation.org/> (further notification will be sent at the commencement of the AGM with the address of the AGM page).

AGENDA

1. Attendance (to be determined by logging in by members)
2. Apologies
3. Minutes of 2018 AGM of Action Learning, Action Research Association Inc.
4. Annual Report for 2018/19
5. Financial Report for 2018/19
6. Audit Report for Action Learning, Action Research Association Inc.
7. Audit Statement for Action Learning, Action Research Association Ltd
8. Election to vacancies on the Board and Committees Group
9. Appointment of Auditor
10. Update on the Strategic Planning Process
11. Meeting Close