**Nomination Form for a Position on the Board of**

**Action Learning, Action Research Association Ltd**

The Action Learning, Action Research Association Ltd calls for nominations for the following positions, which are to be filled at the 2019 Annual General Meeting. That meeting will be held as electronic voting between 5 and 18 December 2019 and at a Zoom meeting on 19 December 2019, with results declared during that Zoom meeting.

*Any two financial members of Action Learning, Action Research Association Ltd may nominate any other financial member to serve in one of the vacant positions on the Board. The nomination must be in writing, signed by the member and his/her proposer and seconder (or with the email addresses of each of the nominee, proposer and seconder), and lodged with the Secretary by 9.00 am on* ***Wednesday 13 November 2019****. (See Note below about email nomination process.)*

**Name of Nominee:**

 Given Name Family Name

**Nominating for Position:** *(Please select the position for which the nominee is nominating)*

[ ]  Treasurer [ ]  Australasian Vice President

Term of office for both positions is from the 2019 Annual General Meeting for up to three years in accordance with the Constitution. Successful nominees will need to meet the requirements of the ASIC for Board members.

**Name of Proposer:**

 Given Name Family Name

**Signature / Email Address of Proposer:**

**Name of Seconder:**

 Given Name Family Name

**Signature / Email Address of Seconder:**

**Signature / Email Address of Nominee:**

**Nominee’s preferred contact number / mobile number:**

**Date:** / /2019

***Nominations close 9.00 am Wednesday 13 November 2019*** *(Australian Eastern Summer Time)****:***

1. *By email to* *secretary@alarassociation.org* *or*
2. *By mail to Action Learning, Action Research Association Ltd, P O Box 162, Greenslopes Qld 4120*

*NOTE Given the challenges of distance for an international association, the preference is for an email nomination to* *secretary@alarassociation.org* *in the first instance. Alternatively, please post the nomination form with signatures or email addresses to Action Learning, Action Research Association Ltd as above. In the event of a challenge to the e-nomination, signatures or other confirmation by the nominee, proposer and seconder will be required.*