**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 that members will elect at the 2023 Annual General Meeting. That meeting will consist of an electronic voting between 24 October and 7 November 2023 and a Zoom meeting on 8 November 2023, 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* ***Sunday 1 October 2023****. (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  Secretary

Vice President International

Term of office for these positions is from the 2023 Annual General Meeting for up to three years in accordance with the Constitution. Successful nominees will need to meet the requirements of the Australian Securities & Investments Commission 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:**       /     / 2023

***Nominations close 9.00 am Sunday 1 October 2023*** *(Australian Eastern Daylight Time)****:***

*(1) By email to* [*admin@alarassociation.org*](file:///F:\Docs\ALARA%20Ltd\ALARA%20Ltd%20Docs\Election\admin@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* [*admin@alarassociation.org*](mailto:admin@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.*