



Action Learning and Action Research Association Inc
Annual General Meeting
Melbourne Australia
Wednesday 8 September 2010 5.45 pm

The President welcomed all members attending the AGM.

Attendance

Jennifer	Borrell	Amoy	Ong
Jacques	Boulet	Jethro	Pettit
Colin	Bradley	Eileen	Piggot-Irvine
Danny	Burns	Jose	Ramos
Pauline	Chan	Peter	Rennie
Geoff	Coffey	Shankar	Sarbaran
Ross	Colliver	Diana	Seekers
Jenny	Cortez	Payam	Sheikhhattari
Bob	Dick	Ernie	Stringer
Claudia	Gillberg	Pam	Swepson
Susan	Goff	Cheri	TaieuKama-Harathunian
Namrata	Jaiti	Vikki	Uhlmann
Pamela	Kruse	Yoland	Wadsworth
Janet	McIntyre	Fernando	Wagner
John	Molineux	Pete	Whitecross
Marg	O'Connell		

President's Report

The President, Susan Goff presented a report with the achievements and challenges of ALARA. See Attachment 1.

Treasurer's Report

The Treasurer, John Molineux, presented the Treasurer's Report for the financial year ending 31 March 2010 (included in Attachment 1) and the auditor's report, and proposed their acceptance, and the reappointment of the auditors, Bennett Partners (motions passed).

Election of Management Committee

The Management Committee stood down.

The following people nominated for the vacant positions. As there were no contested positions, all nominees were elected unopposed.

President	Colin Bradley
Vice President National	Dr Vicki Vaartjes
Vice President International	Jose Ramos
Treasurer	Dr John Molineux
Secretary	Pamela Kruse
Membership and Marketing	Dr Jeannette Kavanagh
Web Manager	Ross Colliver

Note: Subsequent to the meeting, Dr Claudia Gilberg agreed to take on the role as Stream Coordinator, and the Management Committee appointed her into that position. The position of Publications Co-ordinator remained unfilled.

Acknowledgement of Susan Goff's Contribution

Ross Colliver thanked Susan Goff, outgoing President of ALARA for her contribution. The following is the content of his address.

Susie Goff has brought to the presidency a determination to make ALARA a strong presence in the world. She has taken us back to the bones of the organisation. She has built policies that will serve to guide future activity. She has acted decisively to ensure that working relationships within the organisations and with its partners are based on clear expectations. She has searched for opportunities to extend ALARA's relationships with other professional associations and government agencies.

Susie has been animated by a vision of participatory processes at work in the world. That is not an abstract and distant vision, but a vision of how we need to live. It comes from Susan as a person taking responsibility for herself in the time and the place in which she finds herself.

Her advocacy of ALARA as a vehicle to support this has been articulate and persistent. Her willingness to confront the difficulties that come with being a volunteer organisation has inspired the rest of us on the Management Committee to wake up and make our contribution.

As we have taken those hours that might have gone to other pressing tasks, and directed them to ALARA business, her generosity in acknowledging our contributions has warmed us and spurred us on. She has led by example, demonstrating generosity of spirit and commitment to action. Susie, for your contribution to ALARA, and from the management committee and members of ALARA, we thank you.

The meeting closed at 6.45 pm.