



Action Learning and Action Research Association Inc
Annual General Meeting
Sydney Australia
Monday 3 September 2012 5.30pm

The President welcomed all members attending the AGM.

1. Attendance

Chivonne Algeo, Eve Barboza, Ross Colliver, Phil Crane, Bob Dick, Susan Goff, Pamela Kruse, Josie McLean, John Molineux, Margaret O'Connell, Ron Passfield, Shankar Sankaran, Rosemary Shapiro-Liu, Robyn Taylor, Vicki Vaartjes, Alan Varella, Yoland Wadsworth and Ortrun Zuber-Skerritt,

2. Apologies

Winston Jacob

3. Minutes of 2011 AGM tabled

The minutes of the 2011 AGM were tabled. See Attachment 1.

4. President's Report

The President, Colin Bradley presented a report with the achievements and challenges of ALARA. See Attachment 2.

5. Financial Report and Auditor's Report

The Treasurer, John Molineux, presented the Treasurer's Report for the financial year ending 31 March 2012 (included in Attachment 2) and the auditor's report, and moved their acceptance. The motion was seconded by Colin Bradley. The motion was passed.

6. 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.

a. President

Colin Bradley proposed by Pamela Kruse and seconded by Ortrun Zuber-Skerritt.

b. Vice President

Deborah Lange proposed by Pamela Kruse and seconded by Colin Bradley

c. Vice President

Vicki Vaartjes proposed by Deborah Lange and seconded by John Molineux

d. Treasurer

John Molineux proposed by Bob Dick and seconded by Deborah Lange

e. Secretary

Constitutional

Pamela Kruse proposed by Bob Dick and seconded by Ortrun Zuber-Skerritt

Administration

No nominations received

f. Web Services Coordinator

Ross Colliver proposed by John Molineux and seconded by Bob Dick

g. Publications Group Coordinator

No Nominations received

h. Streams Coordinator

Claudia Gilberg proposed by Deborah Lange and seconded by Marg O'Connell

i. Membership Coordinator

Robyn Taylor proposed by Colin Bradley and seconded by Vicki Vaartjes

j. Marketing Coordinator

Rosemary Shapiro Liu proposed by Deborah Lange and seconded by Pamela Kruse

7. Appointment of Auditor

John Molineux moved that Bennet Partners of Brisbane and Mackay be appointed as auditors. Seconded by Ross Colliver. The motion was passed.

8. The meeting closed at 6.50 pm.