



## **Action Learning and Action Research Association Inc Annual General Meeting**

ALARA Website <http://alarassociation.org/pages/about-us/annual-general-meetings/alara-2015-agm>

The Meeting opened at 12:01 am, 8 September 2015 (Australian Eastern Standard Time)

**Attendance:** 21 members attended the meeting (Jack Whitehead, Gail Janse van Rensburg, Ingrid Bruynse, Joan Bulcock, Deidre Seeto, John Molineux, Sohail Bawani, Pamela Kruse, Eileen Piggot-Irvine, Jerrilynn Regan, Paul Inglis, Vicki Vaarjtes, Chivonne Algeo, Ortrun Zuber-Skerritt, Prudence Conner, Pip Ferguson, Bob Dick, Colin Bradley, Michelle Redman-Maclaren, Emmanuel Tetteh, Robyn Lynn).

**Apologies:** As the meeting was held electronically, there were no apologies

### **1. Minutes of the 2014 AGM**

The minutes of the 2014 AGM were accepted. Votes For: 19, Votes Against: 0, Votes Abstain: 2 (a copy of the Minutes are available at <http://www.alarassociation.org/pages/about-us/annual-general-meetings>)

### **2. Annual Report for 2014/15**

The Annual Report for 2014/15 was adopted - Votes For: 21, Votes Against: 0, Votes Abstain: 0 (a copy of the Annual Report is available at <http://www.alarassociation.org/pages/about-us/annual-general-meetings>)

### **3. 2014/15 Financial Report**

The 2014/15 Financial Report was accepted - Votes For: 19, Votes Against: 0, Votes Abstain: 2 (the Financial Report is Part Four of the Annual Report)

### **4. Auditor's Report**

The Auditor's Report for 2014/15 was accepted - Votes For: 19, Votes Against: 0, Votes Abstain: 2 (the Auditor's Report is available at <http://www.alarassociation.org/pages/about-us/governance/governance-resources>)

### **5. Election of Auditor**

The current Auditor, Bennett and Partners, were appointed as auditor for 2015/16 - Votes For: 21, Votes Against: 0 Votes Abstain: 0

### **6. Election of Management Committee**

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 Robyn Lynn and seconded by Michelle Redman-Maclaren

#### *b. Vice President*

Dr Emmanuel Tetteh proposed by Darshini Jayawardena and seconded by Michael Coomb-Smith

*c. Vice President*

No nominations received

*d. Treasurer*

John Molineux proposed by Colin Bradley and seconded by Robyn Lynn

*e. Secretary*

*Constitutional*

Michelle Redman-MacLaren proposed by Robyn Lynn and seconded by Colin Bradley

*Administration*

No nominations received

*f. Web Services Coordinator*

No nominations received

*g. Publications Group Coordinator*

No nominations received

*h. Streams Coordinator*

No nominations received

*i. Membership Coordinator*

Pamela Kruse proposed by Joan Bulcock and seconded by Bob Dick.

*j. Marketing Coordinator*

No nominations received.

**7. Other Business**

Four members congratulated the Committee on their work

Meeting closed 11:59 pm, 21 September 2015 (Australian Eastern Standard Time).