



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

ALARA Website <http://www.alarassociation.org/pages/about-us/annual-general-meetings/alara-2016-agm>

The Meeting opened at 12:01 am, 1 September 2016 (Australian Eastern Standard Time)

**Attendance:** 16 members attended the meeting (Pamela Kruse, Brian Jennings, Ortrun Zuber-Skerritt, Bob Dick, Colin Bradley, John Molineux, Joan Bulcock, Emmanuel Tetteh, Pip Ferguson, Lesley Wood, Gina Blackberry, Sohail Bawani, Richard Kelloway, Quixi Sonntag, Shankar Sankaran, Robyn Lynn).

**Apologies:** Yoland Wadsworth

### 1. Minutes of the 2015 AGM

The minutes of the 2015 AGM were accepted. Votes For: 12, Votes Against: 0, Votes Abstain: 4 (a copy of the Minutes are available at <http://www.alarassociation.org/pages/about-us/annual-general-meetings>)

### 2. Annual Report for 2015/16

The Annual Report for 2015/16 was adopted - Votes For: 13, Votes Against: 0, Votes Abstain: 3 (a copy of the Annual Report is available at <http://www.alarassociation.org/pages/about-us/annual-general-meetings>)

### 3. 2015/16 Financial Report

The 2015/16 Financial Report was accepted - Votes For: 14, 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 2015/16 was accepted - Votes For: 14, 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 2016/17 - Votes For: 16, Votes Against: 0 Votes Abstain: 0

### 6. Election of Management Committee

The following people nominated for the vacant positions. The position of International Vice President received two nominations. For all of the other positions, no election was required, as they were uncontested. These nominees were elected unopposed. Emmanuel Tetteh was elected to the position of International Vice President.

#### *a. President*

Colin Bradley proposed by Dr Michelle Redman-MacLaren and seconded by Dr Emmanuel Tetteh

#### *b. Vice President*

Dr Emmanuel Tetteh proposed by Robyn Lynn and seconded by Colin Bradley

Dr Lesley Wood proposed by Ortrun Zuber-Skerritt and seconded by Pamela Kruse

Votes For Emmanuel Tetteh : 8, Votes For Lesley Wood: 7, Votes Abstain: 1.

*c. Vice President*

No nominations received

*d. Treasurer*

John Molineux proposed by Dr Emmanuel Tetteh and seconded by Pamela Kruse

*e. Secretary*

*Constitutional*

Michelle Redman-MacLaren proposed by Robyn Lynn and seconded by Pamela Kruse

*Administration*

No nominations received

*f. Web Services Coordinator*

No nominations received

*g. Publications Group Coordinator*

Dr Gina Blackberry proposed by Ortrun Zuber-Skerritt and seconded by Pamela Kruse

*h. Streams Coordinator*

Tome Mapotse proposed by Robyn Lynn and seconded by John Molineux

*i. Membership Coordinator*

Pamela Kruse proposed by Michelle Redman-MacLaren and seconded by Robyn Lynn.

*j. Marketing Coordinator*

No nominations received.

**7. Other Business**

Four members congratulated the Committee on their work. One member described the success of Dr Tetteh's visit to Ghana and the outcome of forming the Ghana Action Learning Action Research Association which will be registered in Ghana. The inaccessibility of PayPal in Ghana is a factor in this decision.

Meeting closed 11:59 pm, 14 September 2016 (Australian Eastern Standard Time).