



# Action Learning, Action Research Association Inc

ABN: 41 587 420 126

## ***ANNUAL GENERAL MEETING***

Action Learning, Action Research Association Inc will hold its Annual General Meeting as follows.

**Date:** 12:01am 1 September to 12 am (Midnight) 14 September 2016  
(Australian Eastern Standard Time)

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

### **AGENDA**

1. Attendance (to be determined by logging in by members)
2. Apologies
3. Minutes of 2015 AGM tabled
4. Annual Report
5. Financial Report
6. Auditor's Report
7. Election of Management Committee
  - a. President
  - b. Secretary
    - i. Constitutional
    - ii. Administration
  - c. Treasurer
  - d. International Vice President
  - e. Australasian Vice President
  - f. Web Services Coordinator
  - g. Publications Group Coordinator
  - h. Streams Coordinator
  - i. Membership Coordinator
  - j. Marketing Coordinator
8. Appointment of Auditor
9. Meeting Close