



Action Learning and Action Research Association Ltd

Annual General Meeting 2021

ALARA Website <https://alarassociation.org/?q=about-us/annual-general-meetings/alara-agm-2021> and Zoom platform

The electronic section of the meeting opened at 12:01 am, 3 November 2020 and closed at 12.00 pm (Noon), Wednesday 17 November 2021 (Australian Eastern Daylight Time)

The Zoom section of the meeting opened at 9.00 pm, 17 November 2021 (Australian Eastern Standard Time).

- 1. Attendance:** 11 members attended the electronic meeting (Chivonne Algeo, Diana Austin, Andrew Cook, Ross Colliver, Gerry Digo, Marina Harvey, Brian Jennings, John Molineux, Eileen Piggot-Irvine, Shankar Sankaran, Emmanuel Tetteh)

Attendance at Zoom meeting: Chivonne Algeo, Colin Bradley, Andrew Cook, John Molineux & Emmanuel Tetteh

Total members attending AGM: 12

- 2. Apologies:** Nil

- 3. Minutes of the 2020 AGM of Action Learning, Action Research Association Ltd**
The minutes of the 2020 AGM of Action Learning, Action Research Association Ltd were accepted. Votes For: 11, Votes Against: 0, Votes Abstain: 1 (a copy of the Minutes are available at https://www.alarassociation.org/sites/default/files/ALtd_Docs/AGM/ALARA_Ltd_2020_AGM_Minutes.pdf)

- 4. Annual Report for 2020/21**
The Annual Report for 2020/21 was adopted - Votes For: 12, Votes Against: 0, Votes Abstain: 0 (a copy of the Annual Report is available at https://alarassociation.org/sites/default/files/ALtd_Docs/AGM/ActionLearningActionResearchAssociationLtdAnnualReport2021SEC.pdf)

- 5. 2020/21 Financial Report**
The 2020/21 Financial Report was moved by the Treasurer and accepted - Votes For: 12, Votes Against: 0, Votes Abstain: 0 (the Financial Report commences on page 16 of the Annual Report)

- 6. Auditor's Report**
The Auditor's Report for 2020/21 was moved by the Treasurer and accepted - Votes For: 12, Votes Against: 0, Votes Abstain: 0 (the Auditor's Report is on page 18 of the Annual Report)

7. Election of Board

As the Returning Officer received no more than one nomination for each position, no election was required. These nominees were elected unopposed as indicated.

a. President

Colin Bradley – proposed by John Molineux and seconded by Andrew Cook.

b. Secretary

Andrew Cook – proposed by Colin Bradley and seconded by John Molineux.

c. Vice-President Australasia

No nominations received.

d. Vice-President International

Emmanuel Tetteh – proposed by Colin Bradley and seconded by John Molineux.

8. Election of Committee Group's Co-ordinators

As the Returning Officer received no more than one nomination for each position, no election was required. These nominees were elected unopposed as indicated.

a. Indigenous AL / AR Coordinator

No nominations received.

b. Marketing Coordinator

No nominations received.

c. Membership Coordinator

No nominations received

d. Publications Coordinator

Susan Goff – proposed by Colin Bradley and seconded by John Molineux.

e. Research Coordinator

No nominations received

f. Streams Coordinator

No nominations received

g. Volunteers Coordinator

No nominations received

h. Web Services Coordinator

No nominations received

9. Appointment of Auditor

The Board recommendation that the 2021/22 annual audit be conducted by the Treasurer was accepted - Votes For: For: 12, Votes Against: 0, Votes Abstain: 0

10. Further discussions

There were four comments made on the electronic survey. These were:

- I have just 'attended' the ALARA AGM. Thank you and the team for all the great work done here.

I do have a concern I wish to raise.

In the Annual Report, the list of publication committee members etc, I see little mention of the Monograph series and no acknowledgement of the fine little group of people who act as reviewers for that publication [list of names].

It is extremely hard to recruit people as reviewers and the Monographs require considerable input. Please acknowledge that involvement, as you have done for the journal.

Many thanks

Prof Eileen Piggot-Irvine.

- Doing a great job with limited resources
- Well done Colin
- Thank you

Zoom section of the meeting closed 9.45 pm, 17 November 2021 (Australian Eastern Daylight Time)