Action Learning and Action Research Association Ltd
Annual General Meeting 2022

ALARA Website https://alarassociation.org/?q=about-us/annual-general-meetings/alara-agm-2022 and Zoom platform

The electronic section of the meeting opened at 12:01 am, 30 October 2022 and closed at 12.00 pm (Noon), Saturday 12 November 2022 (Australian Eastern Daylight Time)

The Zoom section of the meeting opened at 9.00 am, 13 November 2022 (Australian Eastern Standard Time).

1. **Attendance**: 6 members attended the electronic meeting (Andrew Cook, Susan Goff, Brian Jennings, John Molineux, Yang Tang, Emmanuel Tetteh)

    Attendance at Zoom meeting: Diana Austin, Colin Bradley, Bob Dick, Susan Goff, Shankar Sankaran

    Total members attending AGM: 10

2. **Apologies:** Nil

3. **Minutes of the 2021 AGM of Action Learning, Action Research Association Ltd**
    The minutes of the 2021 AGM of Action Learning, Action Research Association Ltd were accepted. Votes For: 9, Votes Against: 1, Votes Abstain: 0 (a copy of the Minutes are available at https://www.alarassociation.org/sites/default/files/ALtd_Docs/AGM/ALARA_Ltd_2021AGM_Minutes.pdf)

4. **Annual Report for 2021/22**
    The Annual Report for 2021/22 was adopted - Votes For: 9, Votes Against: 1, Votes Abstain: 0 (a copy of the Annual Report is available at https://alarassociation.org/sites/default/files/ALtd_Docs/AGM/ActionLearningActionResearchAssociationLtdAnnualReport2022SEC.pdf)

5. **2021/22 Financial Report**
    The President advised of the discovery of a small error in the 2021/22 Financial Report, in that an amount of $350 was recorded against web development, when it should have been recorded as web maintenance. He proposed the addition of an erratum to the Annual Report, as there was no change to the overall figures. He then moved that the Financial Report, which commences on page 15 of the Annual Report, with this amendment, be accepted, which the meeting agreed - Votes For: 9, Votes Against: 1, Votes Abstain: 0 (the Financial Report commences on page 15 of the Annual Report)

6. **Auditor's Report**
   The Auditor's Report for 2021/22 was moved by the President and accepted -
   Votes For: 9, Votes Against: 1, Votes Abstain: 0 (the Auditor's Report is on page
   17 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. Secretary
   No one nominated for the position of Secretary. Subsequent to the close of
   nominations, Andrew Cook agreed to stand again as Secretary

   b. Vice-President Australasia
   John Molineux – proposed by Yangquan Tang and seconded by Colin Bradley

   c. Treasurer
   Yangquan Tang – proposed by John Molineux and seconded by Colin Bradley.

   After the close of nominations, Yang Tang advised that his employer had greatly
   increased his responsibilities and workload and he had to resign from the position
   of Treasurer. The position is therefore vacant.

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.

   a. Indigenous AL / AR Coordinator
   No nominations received.

   b. Marketing Coordinator
   No nominations received.

   c. Membership Coordinator
   No nominations received

   d. Research Coordinator
   No nominations received

   e. Streams Coordinator
   No nominations received

   f. Volunteers Coordinator
   No nominations received

   g. Web Services Coordinator
   No nominations received

9. **Appointment of Auditor**
   The Board recommendation that the 2022/23 annual audit be conducted by the
   Treasurer was accepted - Votes For: For: 9, Votes Against: 1, Votes Abstain: 0

10. Further discussions

There was one comment made on the electronic survey, thanking the President for his work.

At the Zoom session, the members discussed the future of ALARA, highlighting the problems of gaining sufficient volunteers and funds for ALARA. These areas will be the focus of Board discussions and activity.

Zoom section of the meeting closed 10.10 am, 13 November 2022 (Australian Eastern Daylight Time)