



Action Learning and Action Research Association Inc
Annual General Meeting
Brisbane Australia
Monday 26 September 2011 5.30pm

The President welcomed all members attending the AGM.

1. Attendance

Colin Bradley, Pamela Kruse, Robyn Lynn, John Molineux, Pamela Swepson, Wilma Schouten, Vicki Vaartjes. Susan Goff, Ernie Stringer, Bob Dick, Michelle Redman-McLaren. Josie McLean, Deborah Lange, Elizabeth Synnot, Pip Ferguson, Bruce Ferguson, June Lennie, Richard McGrath, Cheri Yavu-Kama-Havathunian, Natalie Holyoake, Kay Distel, Zada Pajalic, Peter Hexel, Rachel Perry, Kirsten Harmer, Rose Wale, Anne-Marie Carroll, Ron Passfield, Shankar Sankaran, Cathryn Lloyd, Geoff Coffey

2. Apologies

Yoland Wadsworth

3. Minutes of 2010 AGM tabled

4. President's Report

The President, Colin Bradley presented a report with the achievements and challenges of ALARA. See Attachment 1.

Ernie Stringer Proposed a vote of thanks to Ross Colliver for his ongoing work over a number of years on the website.

5. Financial Report and Auditor's Report

The Treasurer, John Molineux, presented the Treasurer's Report for the financial year ending 31 March 2011 (included in Attachment 1) and the auditor's report, and moved their acceptance (motion passed).

6. Appointment of Auditor

John Molineux moved that Bennett Partners be appointed as auditors. Seconded by Colin Bradley. Passed.

7. Election of Management Committee

The Management Committee stood down.

The following people nominated for the vacant positions. As there were no contested positions, all nominees were elected unopposed.

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| a. President | Colin Bradley Proposed by John Molineux and seconded by Pam Swepson. |
| b. Australasian Vice President | Dr Vicki Vaartjes Proposed by John Molineux and seconded Shankar Sankaran |
| c. International Vice President | |
| d. Treasurer | Dr John Molineux Proposed by Vicki Vaajtres and seconded by Cheri Yavu-Karma-Havathunian |
| e. Secretary | |
| • Constitutional | Pamela Kruse Proposed by Bob Dick and seconded by Wilma Schouten |
| • Administration | |
| f. Web Services Coordinator | Ross Colliver Proposed by Bob Dick and seconded by Ernie Stringer |
| g. Publications Group Coordinator | Richard McGrath Proposed by Susan Goff and seconded by Colin Bradley |
| h. Streams Coordinator | |
| i. Membership Coordinator | |
| j. Marketing Coordinator | |

Note: The positions of International Vice President, Streams Coordinator, Membership and Marketing Coordinator remained unfilled.

Zhanna Kremez – Marketing Coordinator

8. General Discussion

Feedback on Report questions

- Resources available on the web is huge so ALARA is seen more as a networking opportunity
- ALARA can offer the experience of practitioners which needs to be made more available on the website.
- Run workshops for early career researchers and postgraduate students. Also a means of getting new members in.
- Producing standards or guidebooks
- Sponsorship for specific streams
- Websites are more and more obsolete and social media is more and more the way to go if we are about participation. Need for a social media strategy.
- Further discussion about a facebook site, linkedin, website. Members were invited to discuss the options with Colin

8. The meeting closed at 6.40 pm.