The Meeting opened at 12:01 am, 3 September 2014 (Australian Eastern Standard Time)

**Attendance:** 21 members attended the meeting

**Apologies:** As the meeting was held electronically, there were no apologies

1. **Minutes of the 2013 AGM**
The minutes of the 2013 AGM were accepted - Votes For: 16 Against: 0 Votes Abstain: 5 (a copy of the Minutes are available at [http://www.alarassociation.org/pages/about-us/annual-general-meetings/alar-2014-agm](http://www.alarassociation.org/pages/about-us/annual-general-meetings/alar-2014-agm))

2. **Annual Report for 2013/14**
The Annual Report for 2013/14 was adopted - Votes For: 19 Against: 0 Votes Abstain: 2 (a copy of the Annual Report is available at [http://www.alarassociation.org/pages/about-us/annual-general-meetings](http://www.alarassociation.org/pages/about-us/annual-general-meetings))

3. **2013/14 Financial Report**
The 2013/14 Financial Report was accepted - Votes For: 21 Votes Against: 0 Votes Abstain: 0 (the Financial Report is Part Four of the Annual Report)

4. **Auditor's Report**
The Auditor's Report for 2013/14 was accepted - Votes For: 21 Votes Against: 0 Votes Abstain: 0 (the Auditor's Report is available at [http://www.alarassociation.org/pages/about-us/governance/governance-resources](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 2014/15 - Votes For: 21 Votes Against: 0 Votes Abstain: 0

6. **Election of Management Committee**
The following people nominated for the vacant positions. As there were no contested positions, all nominees were elected unopposed.

   a. **President**
   Colin Bradley proposed by Dr Emmanuel Tetteh and seconded by John Molineux

   b. **Vice President**
   Dr Emmanuel Tetteh proposed by Darshini Jayawardena and seconded by Jessie Givens
c. Vice President
Vicki Vaartjes proposed by John Molineux and seconded by Colin Bradley

d. Treasurer
John Molineux proposed by Dr Emmanuel Tetteh and seconded by Colin Bradley

e. Secretary
Constitutional
Michelle Redman-MacLaren proposed by Robyn Lynn and seconded by Colin Bradley

Administration
No nominations received

f. Web Services Coordinator
No nominations received

g. Publications Group Coordinator
No nominations received

h. Streams Coordinator
No nominations received

i. Membership Coordinator
No nominations received

j. Marketing Coordinator
No nominations received.

7. Other Business
A number of members expressed a vote of thanks to the Management Committee, in particular the retiring members, Ross Colliver, Pamela Kruse and Robyn Taylor, for their work on the Committee.