



# 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:** The electronic section of the meeting will commence at 12.01am 6 September and conclude at 11:59 PM on 19 September 2018 (Australian Eastern Standard Time). The Zoom meeting will commence at 8.00pm 20 September 2018. (All times listed are Australian Eastern Standard Time (Brisbane, Sydney or Melbourne) - please check the relevant time for your location, e.g., [timeanddate.com](http://timeanddate.com).)

**Place:** Electronic meeting: ALARA website <https://alarassociation.org/?q=about-us/annual-general-meetings/alara-agm-2018> (6-19 September 2018) and Zoom meeting (8.00 pm 20 September 2018) - with those who register before 9.00 am 19 September 2018

## **AGENDA**

1. Attendance (to be determined by logging in by members)
2. Apologies
3. Minutes of 2017 AGM tabled
4. Annual Report
5. Financial Report
6. Auditor's Report
7. Election to vacancies on the Management Committee
8. Appointment of Auditor
9. Discussion on the Future of ALARA
10. Meeting Close

**Note:** The Management Committee cannot guarantee the success of this Zoom meeting. It is trialling the process, but the Committee has successfully held its Management Committee meetings using Zoom over the last three years. A failure to connect, or drop-out of the connection, will not invalidate the meeting. The Management Committee recommends Financial Members voting during the electronic meeting before the Zoom meeting to ensure their votes are received.