



Action Learning and Action Research Association Inc
Special General Meeting
Sydney Australia
Monday 3 September 2012 5.15pm

The President Colin Bradley welcomed all members attending the Special General Meeting.

1. Attendance

Chivonne Algeo, Eve Barboza, Ross Colliver, Phil Crane, Bob Dick, Susan Goff, Pamela Kruse, Josie McLean, John Molineux, Margaret O'Connell, Ron Passfield, Shankar Sankaran, Rosemary Shapiro-Liu, Robyn Taylor, Vicki Vaartjes, Alan Varella, Yoland Wadsworth and Ortrun Zuber-Skerritt,

2. Apologies

Winston Jacob

3. Proposal to amend the Association Rules

The President, Colin Bradley outlined the reasons for the proposed amended Association Rules. Essentially, the amendments are to reflect the change of name of the Association from Action Learning, Action Research and Process Management Association to the Action Learning and Action Research Association. Copies of the current Rules and the proposed Rules with track changes were provided. See Attachments 1 and 2.

Amended Association Rules were proposed by Colin Bradley and seconded by Yvonne Wadsworth.

Motion was passed.

4. The meeting closed at 5.30 pm.