Minutes of the annual meeting of ESREA – European society for research on the education of adults 2008

Locality: Online postal ballot
When: November 15-November 20 2008
Participants: See appendix 1

1. Election of chair for the meeting
Staffan Larsson was elected as the chair of the meeting.

2. Election of secretary for the meeting
Andreas Fejes was elected as the secretary of the meeting.

3. Election of a member to check the minutes of the meeting
Eva Andersson was elected to check the minutes of the meeting.

4. To approve the agenda
The agenda was approved without changes.

5. Presentation of the financial records for the year 2007
The financial record for 2007 was presented through e-mail to all members.

6. Liability of the Steering Committee for the year 2007
The auditors report was distributed to the members through e-mail.

It was decided to approve and adopt the report and accounts of the Steering Committee for the year 2007

7. Elect an auditor for the period of one year
Eva Andersson, Gothenburg University, Sweden, was elected as the auditor of ESREA for 2009.

Staffan Larsson    Eva Andersson    Andreas Fejes