

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