Minutes of the annual meeting of ESREA – European society for research on the education of adults 2009

Locality: Online postal ballot
When: October 12- October 16 2009
Participants: See appendix 1

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

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

5. Presentation of the financial records for the year 2008
The financial records for 2008 were presented to the members though an e-mail.

6. Liability of the Steering Committee for the year 2008
The auditors report for 2008 was presented to the members through e-mail.

It was decided to approve and adopt the report and accounts of the Steering Committee for the year 2008.

7. Elect an auditor for the period of one year
Eva Andersson, Gothenburg University, Sweden was elected as auditor of ESREA for 2010.

8. End of meeting

Staffan Larsson  Eva Andersson  Andreas Fejes