

# Minutes for the annual meeting of ESREA – European society for research on the education of adults 2010

**Locality:** Online postal ballot

**When:** October 18 - November 2, 2010

**Participants:** Slovenian institute of adult education (Vida Mohorcic Spolar), University College Ghent (Griet Verschelden), Ian King, Roskilde University (Henning Salling Olesen, Leif Emil Hansen), University of Bielefeld (Wolfgang Jütte), Alison Fox, Marcella Milana, Birbeck College (Miriam Zukas), Linköping University, VUFO (Per Andersson, Staffan Larsson), Isabel Gomes, Henning Pätzold, Yvon Guest, Eleni Christodoulou, Stella Giossi, Christiane Hof, Christian Musat, Tallinn University (Kristiina Krabi), Umeå University (Ulrika Haake), Aritsotle University (Georgios Zarifis), Stephanie Klotz, Ludwig-Maximilians University, Munich (Aiga von Hippel), Emilio Lucio-Villegas, Antonio Fragoso, Francoise Laot, Vaiva Zuzeviciute, Rob Evans, University of Ljubljana (Marko Radovan)

## 1. Election of chair for the meeting

Staffan Larsson was elected as 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

## 5. Presentation of the financial records for the year 2009

The financial records for 2009 were presented

## 6. Liability of the Steering Committee for the year 2009

The auditors report for 2009 was presented

The general assembly decided to approve and adopt the report and accounts of the Steering Committee for the year 2009

## 7. Elect an auditor for the period of one year

Eva Andersson, Gothenburg University, Sweden was elected as the auditor of ESREA for 2011

## 8. Election of a steering committee for ESREA for the period 2011-2013.

The following 12 candidates were elected as members of the SC of ESREA for the period 2011-2013:

Paula Guimarães, Emilio Lucio-Villegas, Bernhard Schmidt-Hertha, Wolfgang Jütte, Barbara Merrill, Georgios Zarifis, Henning Salling Olesen, Laura Formenti, Larissa Jögi, Kristiin Brunila, Jean-Michel Baudouin, Ewa Kurantowicz

8. End of meeting

The meeting ended at 12.00 on November 2, 2010.

Staffan Larsson  
Chair of the meeting

Andreas Fejes  
Secretary of the meeting

Eva Andersson  
Check the minutes