

Minutes for the annual meeting of ESREA – European society for research on the education of adults 2014

Locality: Online postal ballot

When: November 17 – November 21, 2014

Participants: Jason Laker, Danny Wildemeersch, Katrin Kraus, Stephen Rizzo, Henning Salling Olsen (Roskilde University), Marija Pavkov, Marcella Milana Christiane Hof (Goethe Universität), Agnieszka Bron (Stockholm University), Barbara Merrill (University of Warwick), Vida Mohorčič Špolar, Jyri Manninen (University of Eastern Finland), Ola Lindberg (Umeå University), Henning Pätzold, Per Andersson (Linköping University), Bernhard Schmidt-Hertha (University of Tuebingen), Françoise F. Laot, Laurence Bonnafous (University of Rouen), Ian King, Simon Mallard (University Rennes), Karin Filander (University of Tampere), Laura Formenti (University of Milano-Bicocca), Eva Andersson (Göteborg University), Cristina Musat, Rosanna Barros, Ewa Kurantowicz (University of Lower Silesia), Emilio Lucio-Villegas Ramos, Gun Sparrhoff (Umeå University) and Sofia Nyström (Linköping University).

1. Election of chair for the meeting

Per Andersson was elected as chair of the meeting

2. Election of secretary for the meeting

Sofia Nyström was elected as the secretary of the meeting

3. Election of a member to check the minutes of the meeting

Gun Sparrhoff 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 2013

The financial records for 2013 were presented

6. Liability of the Steering Committee for the year 2013

The auditors report for 2013 was presented

The general assembly decided to approve and adopt the report and accounts of the Steering Committee for the year 2013

7. Elect an auditor for the period of one year

Gun Sparrhoff, Umeå University, Sweden was elected as the auditor of ESREA for 2014

8. Decision about a change in the statutes of ESREA under “Title four. Management and Election. Art. 4. The steering committee, item a) to appoint from among its elected members the Chairperson of the society”.

The changes in the statutes were approved. The statutes will be changed accordingly: “appoint from among its elected members the Chairperson of the society. The same person can only be appointed chairperson for a maximum of six years, i.e. two periods.”.

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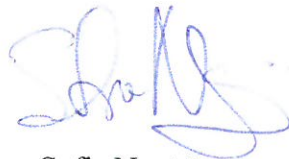
One member ask the Steering Committee to discuss if the Steering Committee members also can only be appointed for a maximum of six years, i.e. two periods. The member also asks to consider having an uneven number of members in the Committee to avoid even votes.

8. End of meeting

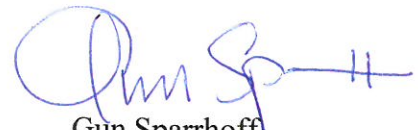
The meeting ended at 12.00 on November 21, 2014.



Per Andersson
Chair of the meeting



Sofia Nyström
Secretary of the meeting



Gun Sparrhoff
Check the minutes