

# 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 through 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