

Minutes for the annual meeting of ESREA – European society for research on the education of adults 2013

Locality: Online postal ballot

When: November 6 – November 10, 2013

Participants: Kirsi Ahonen, Liliana Lopes, Agnieszka Bron (Stockholm University), Stella Giossi, Henning Salling Olsen (Roskilde University), Françoise F. Laot, Cristina Musat – Philean, Vaiva Zuzeviciute, Edmée Ollagnier, Ulrika Haake (Umeå University), Paula Guimarães (University of Lisboa), Danny Wildemeersch, Barbara Merill (University of Warwick), Bernhard Schmidt-Hertha (University of Tuebingen), Katrin Kraus, Aiga von Hipper (Humboldt University), Rob Evans, Ewa Kurantowicz (University of Lower Silesia), Rosanna Barros, Emilio Lucio-Villegas Ramos, Seija Keskitalo-Foley, Päivi Siivonen, Per Andersson (Linköping University), Marcella Milana, Wolfgang Jütte, Georgios K Zarafis och Laura Formenti, Sofia Nyström, Gun Sparrhoff.

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 but one participant disagreed with the agenda. For future annual meetings the proposal is that “Report on activities from the Steering Committee” should be added to the agenda. Another remark was that it would be good to have a more thorough description of the future candidates engagements outside ESREA.

5. Presentation of the financial records for the year 2012

The financial records for 2012 were presented

6. Liability of the Steering Committee for the year 2012

The auditors report for 2012 was presented

The general assembly decided to approve and adopt the report and accounts of the Steering Committee for the year 2012

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. Election of a steering committee for ESREA for the period 2014-2016.

The following 12 candidates were elected as members of the SC of ESREA for the period 2014-2016:

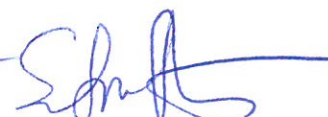
Rosanna Barros, Jean-Michel Baudouin, Andreas Fejes, Karin Filander, Laura Formenti, Aiga von Hippel, Barbara Merrill, Marcella Milana, Adrianna Nizinska, Emilio Lucio-Villegas, Henning Salling Olesen, Georgios Zarifis,

8. End of meeting

The meeting ended at 12.00 on November 10, 2013.



Per Andersson
Chair of the meeting



Sofia Nyström
Secretary of the meeting



Gun Sparrhoff
Check the minutes