

Minutes for the annual meeting of ESREA – European society for research on the education of adults 2011

Locality: Online postal ballot

When: November 23 - November 30, 2011

1. Election of chair for the meeting

Staffan Larsson was elected as the 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 2010

The financial record of 2010 was presented.

6. Liability of the Steering Committee for the year 2010

The auditor's report for 2010 was presented.

The general assembly decided to approve and adopt the report and accounts of the Steering Committee for the year 2010.

7. Elect an auditor for the period of one year

Eva Andersson, Gothenburg University, Sweden was elected as the auditor of ESREA for 2012.

8. End of meeting

The meeting ended on November 30, 2011.

Staffan Larsson
Chair of the meeting

Andreas Fejes
Secretary of the meeting

Eva Andersson
Check the minutes

Participation in the general assembly

Carola Iller

Tannis Atkinson

António Teodoro (University of Lusófona)

Vaiva Zuzeviciute

Emilio Lucio-Villegas

Maria Gravani

Eitan Israeli

Alison Fox

Michal Bron

Jyri Manninen

Regina Egetenmeyer (Johannes Gutenberg University Mainz)

Paul Reader

Bernhard Schmidt-Hertha (TU Braunschweig)

Henning Salling Olesen (Roskilde University)

Per Andersson (Linköping University)

Ulrika Haake (Umeå University)

Barbara Merrill (University of Warwick)

Domenico Consoli

Sarmite Pilate (Latvian adult education association)

Agnieszka Bron (Stockholm University)

Leticja Papa

António Fragoso

Paula Guimarães (University of Minho)

Michael Tedder

Francoise Laot

Laura Formenti

Marcella Milana

Vida Mohorcic Spolar

Stella Giossi

Ewa Kurantowicz (University of lower Silesia)

Lucilla Tavares dos Santos

Financial account for ESREA 2010

This is the ESREA financial account for 2010. It is based upon financial information made available on **January 1 2011** with regard to the two accounts, one EURO account and one account in Swedish kronor, located at Swedbank in Linköping.

Transactions made in Swedish Kronor have been converted into Euros based on the conversion rate of 1 Euro = 10 Kronor. Thus, the financial account presented here, is in Euros (and includes both accounts).

Incomes	2010	Budget	2009	2008
2007				
Membership fees	14925,9	13000	13709	13596,51
9822,35				
Transfer from the Leiden account				5538,85
21998,92				
Interest on capital			90,52	657,59
105,31				
Royalties on PL books + sales	833,53		116,45	77,61
Other	93,88			
Total Income:	15853,3	13000	13915,97	19870,56
31925,58				
Expenditure				
Travel costs secretariat	2862,22	4500	6253,32	2379,4
3387,46				
Costs steering committee	2037,75	2000	1224,79	524,8
1071,99				
Subsidies Phd students	2959,4	4000	2000	820,9
997,74				
Information material + books	1341,87	1000	581,8	116,1
55,15				
Peter Lang books + production	600	7200	5328,84	1558,9
RELA	1841,1	2000	656,63	
Bank charges	130,66			
Total expenditures:	11773	20700	16182,91	5965,1
5894,17				
Result:	4080,3		-2266,94	13905,46
26032,41				
Assets from 2009	37981,18			
Currency conversion difference:	-293,09			
Total assets 2011-01-01:	41768,39			