

Minutes for the annual meeting of ESREA – European society for research on the education of adults 2015

Locality: Online postal ballot

When: November 16 – November 20, 2015

Participants: Henning Salling Olesen (Roskilde University), Renata Tomaszewska-Lipiec, Vida Mohorčič Špolar, Iza Kust, Per Andersson (Linköping University), Eitan Israeli, Viviane Galata, Joanna Michalak-Dawidziuk, Ola Lindberg (Umeå University), Barbara Merrill (Warrick University), Emilio Lucio-Villegas Ramos, Aiga von Hippel (Humboldt-Universität zu Berlin), Antje Reichert, Marcella Milana, Bernhard Schmidt-Hertha (Universität Tübingen), Marija Pavkov, Kristiina Brunila, Miriam Zukas (Birkbeck, University of London), Christiane Hof, Beata Jakimiuk, Stephen Rizzo, Agnieszka Bron (Stockholm University), Laura Formenti (Milano Bicocca), Karolina Boberg (Jönköping University, Encell), Jyri Manninen, Rob Evans, Françoise F. Laot, Wolfgang Jütte (University Bielefeld), Cristina Musat, Nataliya G.S. Vieira, Danny Wildemeersch (KU Leuven), Miroslav Dopita, Adrianna Nizińska (University of Lower Silesia).

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 2014

The financial records for 2014 were presented

6. Liability of the Steering Committee for the year 2014

The auditors report for 2014 was presented

The general assembly decided to approve and adopt the report and accounts of the Steering Committee for the year 2014

7. Elect an auditor for the period 2016-2018

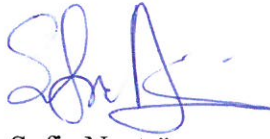
Ola Lindberg, Umeå University, Sweden was elected as the auditor of ESREA for 2016-2018

8. End of meeting

The meeting ended at 12.00 on November 20, 2015.



Per Andersson
Chair of the meeting



Sofia Nyström
Secretary of the meeting



Gun Sparrhoff
Check the minutes