

# UACE(S)

Universities Association  
for  
Continuing Education (Scotland)

Hon Secretary  
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**The Annual General Meeting of UACE(S) will be held at 2.00pm in the University of Glasgow, St Andrew's Building, 11 Eldon Street, Glasgow (map enclosed) on Friday 27<sup>th</sup> June 2003.**

## Agenda

- 1. Minutes of 2002 Annual General Meeting**
- 2. Secretary's Report (Papers 2a and 2b)**
- 3. Search Committee for Chair**
- 4. Confirmation of Office Bearers for Session 2003-2004**
  - Vacant (Chair)
  - Mr Alex Rougvie (Vice-Chair)
  - Mr Keith Mackle (Secretary)

### Sub-committees

Access:	Ms Hazel Knox (Convenor) Ms Helen Martin (Secretary)
Administration:	Ms Alix White (Convenor) Ms Claire Wylie (Secretary)
CPD:	Professor Sam Allwinkle (Convenor) Mr Colin Thorne (Secretary)
Linguists:	Ms Gillian Brown (Convenor)

- 5. National UACE Developments**
- 6. Dates and Venues of meetings for session 2003- 2004**
  - Friday 31 October 2003 (Perth College for UHI)
  - Friday 6 February 2004 (Napier University)
  - Friday 25 June (Bell College, this will include the AGM)
- 7. Any other competent business.**

**Keith Mackle, Hon Sec UACE(S)**

**09 June 2003**

