

# SUALL

Scottish Universities Association  
For Lifelong Learning

Hon Secretary  
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The Annual General Meeting of SUALL will be held at 12.30pm on Friday 12 June 2009 at the University of Aberdeen, Committee Room 2 in the University Office (best accessed from the entrance immediately above the letter "N" of Regent Walk) campus map at <http://www.abdn.ac.uk/central/vcampus/kings/index.shtml>

From the rail station, walk up to Union Street and catch a number 1, 2 or 13. Alternatively there are taxis available from the station. General travel suggestions can be found at <http://www.abdn.ac.uk/central/vcampus/>

Lunch will be available from 12.00

## Agenda

1. Minutes of 2008 Annual General Meeting
2. Secretary's Report
3. Confirmation of Office Bearers for Session 2009-2010

Alex McLennan (Chair)  
Lesley Hart (Vice-Chair)  
Theresa Hoare (Secretary)

### Sub-committees:

#### *Widening Participation in HE:*

Fiona Andrews (Convenor)

Helen Martin (Secretary)

#### *Management and Administration:*

Donald Paterson (Convenor)

Jackie Blake (Secretary)

#### *Research:*

Pete Cannell (Convenor)

Ralf St Clair (Secretary)

#### *KILTS:*

Graeme Ligertwood (Convenor)

Daniella Bolle (Secretary)

- 4 Proposed overseas member: Director of Continuing Education at Qatar University
- 5 Dates and venues of meetings for session 2009- 2010
- 6 AOCB

Theresa Hoare, Hon Secretary SUALL  
1 June 2009