

UACE(S)

Universities Association
for
Continuing Education (Scotland)

Hon Secretary
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The Annual General Meeting of UACE(S) was held at 1.30pm in the Boardroom of Bell College, Hamilton on Friday 25th June 2004.

Present: Lucy Bate, UACE Administrator; Wilma Clark, UHI; Dorothy Christie, Stirling; Jim Galacher, Glasgow Caledonian; Ralph Gunn, Bell College; Theresa Hoare, Glasgow; Tom Inglis, Heriot-Watt; Hazel Knox, Paisley; Julie McAndrews, Aberdeen; Keith Mackle, Dundee (Secretary); Helen Martin, Glasgow Caledonian; Margaret Mill, Napier; Alex Neil MSP (Chair); Leni Oglesby, UACE Secretary; Alex Rougvie, St Andrews; Raymond Thomson, Strathclyde; Colin Thorne, Strathclyde.

Apologies: Jean Barr, Glasgow; Una Bartley, Universities Scotland; Martin Cloonan, Glasgow; John Field, Stirling; Lesley Hart, Strathclyde; Graeme Ligertwood, SAC; Lucy Macleod, Napier; Anne McGillivray, Paisley; Pauline Parr, UHI; Donald Paterson, Aberdeen; Kate Sankey, Stirling; Margaret Timms, Robert Gordons; Viv Urquhart, Dundee.

- 1. Minutes of 2003 Annual General Meeting**
Accepted as an accurate record of the meeting
- 2. Secretary's Report (Papers 2a and 2b to follow)**
The Secretary's report and accounts were accepted
- 3. Confirmation of Office Bearers for Session 2004-2005**

Mr Alex Neil, MSP (Chair)

Mr Alex Rougvie (Vice-Chair)

Mr Keith Mackle (Secretary)

The Secretary told Council of his intention to step down at the AGM in 2005.

Sub-committees

WPHE:

Dr Hazel Knox (Chair)

Dr Knox told Council of her intention to step down at the end of the calendar year. Fiona Andrews, Head of Wider Access at the University of Glasgow has agreed to take over as Chair. UACE(S) Council Chair and members

confirmed Fiona Andrews as the new Chair and extended their warmest thanks to Dr Knox.
Ms Helen Martin (Secretary)
Administration: Ms Theresa Hoare (Chair)
Ms Dorothy Christie (Secretary)
CPD: Professor Sam Allwinkle (Chair)
Mr Colin Thorne (Secretary)
Linguists: Ms Gillian Brown (Chair)
It was agreed to convene a meeting to look at the future viability of the Linguists Sub-committee.

5. National UACE Developments (paper 5)

Two papers had been circulated to Council members. Professor Leni Ogelsby was asked to present the paper which had gone to UACE Council on 10 June 2004. She reported that the deliberations had been influenced by Alex Neil's suggestion of a Federal Structure. It has been suggested that the name might be changed to the Universities Association for Lifelong Learning (UALL). Professor Oglesby reported on the views of UACE Council. It was suggested that membership of the executive be loaded according to membership. Jim Gallacher reported that there was a clear recognition that the status quo was no longer satisfactory and that a federal structure with more representation, more events and the finances split in a way that benefited the regions might be more acceptable. He suggested an element of support for events at a regional level. Hazel Knox stressed the importance of the financial arrangements and the importance that members placed on value for money. A different funding model may give UACE(S) more money to spend on events and a website. She also reported that the WPHE group were keen to see unanimity rather than a patchy membership. Professor Oglesby stated that, in principle, she would be delighted if UACE agreed to support events in Scotland. The financial arrangements were discussed. The Secretary agreed to speak to the UACE Treasurer to come up with some financial models depending on how many members decided to pay UACE UK subscriptions. It was agreed that the secretary would attempt to get a majority view/decision by September.

6. Suggested Dates and Venues of meetings for session 2004- 2005

Friday 29 October 2004 (University of St Andrews)
Friday 04 February 2005 (Glasgow Caledonian University)
Friday 24 June 2005 (University of Dundee, this will include the AGM)
The dates and venues were agreed

7. Any other competent business.

None

AGM closed at 2.05pm

Keith Mackle, Hon Sec UACE(S)

06 July 2005