

SUALL

Scottish Universities Association
for
Lifelong Learning

Hon Secretary
Dr R A Thomson
Centre for Lifelong Learning
University of Strathclyde
40 George Street
Glasgow G1 1QE
Tel: 0141 548 2239
Fax: 0141 553 1270
E-mail: r.a.thomson@strath.ac.uk

The Minutes of the Annual General Meeting of UACE(S) held within Sabhal Mòr Ostaig, Isle of Skye on Thursday 15 June 2006.

The AGM was preceded by an interesting and informative presentation given by John Norman MacLeod, Head of Studies of Sabhal Mòr Ostaig, detailing the policies and practices being undertaken by the College to develop and enhance Gaelic language, culture and heritage.

Attendance

Fiona Andrews (Glasgow), Alison Dix (Sabhal Mòr Ostaig), Brian Findsen (Glasgow), Jim Gallacher (Glasgow Caledonian), Con Gillen (Edinburgh), Lesley Hart (Strathclyde), Theresa Hoare (Glasgow), Julie McAndrews (Aberdeen), Anne McGillivray (Paisley), Keith Mackle (Dundee), Iain Morrison (UHI), Donald Paterson (Aberdeen), Julia Preece (Glasgow), Oliver Reed (Edinburgh College of Art), Alex Rougvie (Chair and St Andrews), Raymond Thomson (SUALL and Strathclyde), Viv Urquhart (Dundee), Derek Young (Stirling)

Apologies

These were read.

Minutes of 2005 Annual General Meeting

These were accepted as accurate.

Secretary's Report

This was agreed, with the addition of a sentence on the departure of Tom Inglis from Heriot-Watt to Local Government, and a sentence of the University of Dundee stewardship of the website.

Confirmation of Office Bearers for Session 2006-2007

It was confirmed that these would be:

Alex McLennan (Chair)
Alex Rougvie (Vice-Chair)
Raymond Thomson (Secretary)

SUALL Sub-committees

Widening Participation in HE: Fiona Andrews (Convenor); Helen Martin (Secretary)

Administration: Theresa Hoare (Convenor); Dorothy Christie (Secretary)

CPD: Sam Allwinkle (Convenor); Colin Thorne (Secretary)

Research: Julia Preece (Convenor); Mike Allardyce (Secretary)

It was noted that there may be new officebearers for the Administration Subcommittee during session 2006-2007.

Adoption of new Constitution and Rules

These were adopted

Dates and Venues of meetings for session 2006- 2007

Thursday 23 November at Strathclyde. (This will be followed by the one-day conference on Friday 24 November.)

It was suggested that the 2007 AGM be held Crichton Campus.

Any other competent business

There was no other business.

Dr Raymond A Thomson

Hon Secretary SUALL

6 June 2006