

SUALL

Scottish Universities Association
For Lifelong Learning

Hon Secretary
Theresa Hoare
Dept of Adult and Continuing Education
University of Glasgow
St Andrew's Building
11 Eldon Street
Glasgow G3 6NH
Tel: 0141 330 1852
Fax: 0141 330 1821
E-mail: t.hoare@educ.gla.ac.uk

Minutes of the Annual General Meeting of SUALL held on 5th June 2008 at the University of Edinburgh

Present:

Jean Barr (Glasgow), Pete Cannell (OU), Con Gillen (Edinburgh), Lesley Hart (Strathclyde), Theresa Hoare (Glasgow), Marion Judge (Edinburgh), Alex MacLennan (UWS), Geraldine Prince (ECA), Raymond Thomson (Strathclyde), Colin Thorne (Strathclyde)

Apologies:

Jim Gallacher (Glasgow Caledonian), Helen Martin (Glasgow Caledonian), Anne McGillivray (UWS), Michael Allardice (Dundee), Fiona Andrews (Glasgow), Jill McKay (Dundee), Iain Morrison (UHI), Donald Paterson (Aberdeen), Alex Rougvie (St Andrews)

Attending:

Lucy Bate (UALL), Leni Oglesby (UALL)

1. Minutes of Previous Meeting

These were approved, proposed by Lesley Hart and seconded by Raymond Thomson.

2. Secretary's Report

The written report was noted. It was agreed to keep the SUALL subscription at £125.

3. Confirmation of Office Bearers for session 2008/09

Alex MacLennan (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)

Marion Judge (Secretary)

Research

Pete Cannell (Convenor)

Ralf St Clair (Secretary)

4. Dates and Venues of Meetings for session 2008/09

14th November 2008 - University of Glasgow

13th February 2009 - OU (Edinburgh)

12th June 2009 - University of Aberdeen

5. AOCB

It was noted that the UALL AGM would be held in Barcelona on the 27/28th November 2008, as part of a joint meeting with EUCEN.

Theresa Hoare, Hon Secretary SUALL
27 June 2008