

SUALL

Scottish Universities Association
For Lifelong Learning

Hon Secretary
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Minutes of the Annual General Meeting of SUALL held on 12th June 2009 at the University of Aberdeen

Present:

Robbe Bushe (Edinburgh College of Art), Theresa Hoare (Glasgow), Alex MacLennan (chair), Lea McKay (UWS), Peter Murray (Aberdeen), Donald Paterson (Aberdeen), Rod Purcell (Glasgow), David Smith (Glasgow Caledonian), Raymond Thomson (Strathclyde), Colin Thorne (Strathclyde), Hilary Westwood (Scottish Government)

Apologies:

Fiona Andrews (Glasgow), Jim Bradley (Stirling), Pete Cannell (OU), Alison Dix (UHI), Richard Dockrell (Stirling), Con Gillen (Edinburgh), Ruth Harris (St Andrews), Lesley Hart (Strathclyde), Graeme Ligterwood (SAC), Helen Martin (Glasgow Caledonian), Anne McGillivray (UWS), Iain Morrison (UHI), Jennie Paul (Napier), Geraldine Prince (Edinburgh College of Art), Kevin Sinclair (UHI), Kaye Stevenson (Dundee), Ruth Whittaker (Glasgow Caledonian)

Attending:

Lucy Bate (UALL), Jackie Dunne (UALL)

1. Minutes of Previous Meeting

These were approved, proposed by Raymond Thomson and seconded by Colin Thorne.

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 2009/10

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)

Jackie Blake (Secretary)

Research

Pete Cannell (Convenor)

Ralf St Clair (Secretary)

KILTS

Colin Thorne (Strathclyde)

Lea McKay (UWS)

4. Dates and Venues of Meetings for session 2009/10
(confirmed after the meeting)

19th November 2009 -Glasgow Caledonian University

12th February 2010 - Stirling University

11th June 2010 - Scottish Agricultural College (Ayr Campus)

5. AOCB

It was agreed that the request for membership from an overseas university was inappropriate but that information could be circulated to them by Lucy.

Theresa Hoare, Hon Secretary SUALL
3 November 2009