

Annual General Meeting of the Association to be held at Bournemouth University on 6th April  
2009

### ***AGENDA***

- 1) Minutes of the AGM of the Association held at the University of Bradford held at the University of Bradford on 17th March 2008.
- 2) Matters arising from the minutes
- 3) Chair's report
- 4) Secretary's Report
- 5) Treasurer's Report
- 6) Election of Steering Group Officers for 2008/9
- 7) Motion to adopt LearnHigher as part of the Association (see document attached)
- 8) Any Other Business