

MINUTES FROM ANNUAL MEETING OF NERA / NFPF (NORDIC EDUCATIONAL RESEARCH ASSOCIATION / NORDISK FÖRENING FÖR PEDAGOGISK FORSKNING)

FRIDAY MARCH 10, 17 – 18.15, ÖREBRO UNIVERSITY
42 persons attended the meeting (20F & 22M)

1. *Election of chairperson for the meeting:* Torgny Ottoson, Kristianstad, was elected.
2. *Election of secretary for the meeting:* Inger Eriksson, Stockholm, was elected.
3. *Election of two members to check the minutes:* Lotte Rahbek Schou, København and Hansjörg Hohr Trondheim, were elected
4. *Approval of the meeting agenda:* The agenda was approved by the meeting
5. *Annual reports for 2005:*
 - a) The Board's report: were presented and after correction: the coordinator of the network Higher Education is Samara Akylina, the report were approved by the meeting
 - b) Auditors' report: were presented and approved by the meeting
 - c) Editor's report: were presented and approved by the meeting
6. *Closing of the books 2005:* Approved by the meeting
7. *Acceptance of the work of the board 2005:* The meeting accepted the board's work
8. The plans for 2006 were presented and each was accepted by the meeting:
 - a) The Board's plan.
 - b) Editor's plan.
- 9a. *Budget for 2006:* Budget were approved.
- 9b. *Member fees for 2007:* Member fee at NOK 175 (no increase) were approved
10. *The Policy Paper - Nordic Educational Research Association (NERA) policy on keynotes, symposia, paper sessions, roundtables, poster sessions and workshops:* were commented and were approved by the meeting
11. *Election of Board and deputy members:* The proposal of the election committee was approved by the meeting:
 - a. *Board members:*

Denmark:	Lejf Moos John Krejsler
Finland:	Sven-Erik Hansén Göran Björk
Iceland:	Ragnhildur Bjarnadóttir

Norway: Kirsten Lycke
Hans Petter Ulleberg
Sweden: Moira von Wright
Elisabet Öhrn

b. Deputy members:

Denmark: Charlotte Palludan
Finland: Sirpa Lappalainen
Iceland: Gyda Johansdottir
Norway: Harald Thuen
Sweden: Solveig Hägglund

12. *Election of auditors and deputy.* The members were presented and elected
Astrid Birgitte Eggen (Norway)
Nina Volckmar (Norway)

Deputy: Anne Marie Presthus (Norway)

13. *Election of members to the election committee:* The members were presented and elected
Denmark: Niels Kryger, Lotte Rahbek Schou
Finland: Reijo Byman, Marjatta Kallila
Iceland: Olafur Proppe, Allyson Macdonald
Norway: Stein Laugerud, Kirsten Stien
Sweden: Ingrid Carlgren, Elinor Edvardsson Stiwne

14. *Any other business.*

None

15. *Closing of the meeting.*

Chairman Sven-Erik Hansén thanked the members present for participating and declared the meeting closed.

Minutes by:

Inger Eriksson

Minutes checked by:

Lotte Rahbek Schou

Hohr Hansjörg Trondheim